



**City Colleges of Chicago Regular Board Meeting
Thursday, September 3, 2009
9:00 a.m. – District Office
226 W. Jackson Boulevard, Room 300**

Agenda and Table of Contents

- A. September 3, 2009 Board Meeting Called to Order – Chairman James C. Tyree
- B. Speakers to Address the Board – Chairman James C. Tyree
Regarding the Health Education Systems, Inc. (HESI)
 - Lawrence Onudrah, Olive-Harvey College
 - Barbara Williamson, Olive-Harvey College
 - Carolyn Keys, Kennedy-King College
 - Constantina Baldreas, Malcolm X College
 - Sam Brinez, Truman College
- C. Motion for Closed Session – Chairman James C. Tyree
- D. Review of September Board Reports and Amendment Folder with Trustees and Vice Chancellors – Chairman James C. Tyree

COMMITTEE REPORTS

- E. 1st COMMITTEE REPORT – FINANCE – CHAIRMAN TYREE ON BEHALF OF TRUSTEE NANCY CLAWSON
 - Presentation of Reports
 - Ken Gotsch – CFO/Finance
 - Kathy Linenberger – Vice Chancellor (Office of Information and Technology Services)
 - Diane Minor – Associate Vice Chancellor (Administrative Services)

2nd COMMITTEE REPORT – ACADEMIC AFFAIRS AND STUDENT SERVICES
TRUSTEE REV. ALBERT TYSON, III

Presentation of Reports: *Angela Henderson* - Interim-Vice Chancellor Academic Affairs

1. Accreditation Presentation
2. Faculty Showcase – Professor Dianne Torres – Truman College Salamanca Study Abroad Program

3rd COMMITTEE REPORT – HUMAN RESOURCES – CHAIRMAN TYREE ON BEHALF OF
TRUSTEE GLORIA CASTILLO

Presentation of Report: *Xiomara Cortes-Metcalf* - Vice Chancellor Human Resources

- F. Motion for Approval of Board Packet and Amended Board Reports- Chairman James C. Tyree
- G. Faculty Council Report – Keith McCoy – Wright College
- H. Adjournment

AGENDA
ITEM #

SECTION 1 – RESOLUTIONS

- 1.00 AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES [ARTICLE V, SECTION 5.4.2.b]
- 1.01 AUTHORIZING TRANSFER OF FUNDS
- 1.02 CITY COLLEGES OF CHICAGO AND WOMEN EMPLOYED COLLABORATION AND MEMBERSHIP INITIATIVE STUDENT ACADEMIC AND SUPPORT SERVICES
- 1.03 ELECTION OF OFFICERS OF THE BOARD OF CITY COLLEGES OF CHICAGO
- 1.04 LEVYING TAXES FOR THE LEVY YEAR 2009

SECTION 2 – PERSONNEL

- 2.00 PERSONNEL REPORT – GENERAL/ FUNDED
- 2.01 PERSONNEL REPORT – CONTINUING EDUCATION ASSIGNMENTS SUMMARY
- 2.02 PERSONNEL REPORT – LECTURESHIPS AND FACULTY OVERTIME ASSIGNMENTS
- 2.03 PERSONNEL REPORT – FACULTY SUMMER ASSIGNMENTS
- 2.04 PERSONNEL REPORT – CENTER FOR DISTANCE LEARNING ASSIGNMENTS

SECTION 3 – RESOURCE DEVELOPMENT

- 3.00 RESOURCE DEVELOPMENT NEW INITIATIVES CITY COLLEGES OF CHICAGO
- 3.01 RESOURCE DEVELOPMENT GRANTS FUNDED CITY COLLEGES OF CHICAGO

SECTION 4 – AGREEMENTS

- 4.00 NURSING COMPREHENSIVE TESTING SERVICES DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES ACADEMIC AFFAIRS (AMEND BOARD REPORT #29147 ADOPTED DECEMBER 2, 2008 FOR ADDITIONAL AUTHORITY AND PAYMENT RATIFICATION)
- 4.01 BOARD UP SERVICES VACANT KENNEDY-KING COLLEGE (AMEND BOARD REPORT #28287, ADOPTED SEPTEMBER 6, 2007)
- 4.02 ELECTRONIC SIGN MAINTENANCE DALEY COLLEGE, MALCOLM X COLLEGE, TRUMAN COLLEGE
- 4.03 EMPLOYMENT TAX CONSULTING AGREEMENT DELOITTE TAX LLP OFFICE OF FINANCE
- 4.04 PROFESSIONAL SERVICES – DRIVER TRAINING PROGRAM PUBLIC CHAUFFEUR TRAINING INSTITUTE HAROLD WASHINGTON COLLEGE (EXTENSION OPTION)
- 4.05 PROFESSIONAL SERVICE AGREEMENT RAMONA MUNSELL & ASSOCIATES CONSULTING, INC. MALCOLM X COLLEGE
- 4.06 SOFTWARE LICENSE AGREEMENT WITH ELLUMINATE, INC. OFFICE OF INFORMATION TECHNOLOGY DISTRICT OFFICE
- 4.07 WYCC BROADCAST COMMUNICATIONS MAINTENANCE AGREEMENT WITH DIVERSIFIED SYSTEM INTEGRATORS WYCC KENNEDY-KING COLLEGE (AMENDED)

SECTION 5 - BUSINESS AND INDUSTRY (NO REPORTS SUBMITTED THIS MONTH)

SECTION 6 – LEGAL INVOICES

- 6.00 PAYMENT OF LEGAL INVOICES

SECTION 7 – PURCHASES

- 7.00 TELECOMMUNICATIONS EXPENDITURES (MUZAK) ALL COLLEGES
- 7.01 EMERGENCY ROOFTOP UNIT REPLACEMENT DALEY COLLEGE

SECTION 8 – MONTHLY SUMMARIES AND EXPENDITURES

- 8.00 SOFTWARE LICENSING, SUB-CONTRACTOR TRAINING, PROFESSIONAL SERVICE AND OTHER AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS AND THE CHANCELLOR MONTHLY SUMMARY EXPENSE INCURRED
- 8.01 WYCC MONTHLY SUMMARY EXPENSE INCURRED
- 8.02 AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT MONTHLY SUMMARY NO EXPENSE INCURRED/EXPENSE GENERATED
- 8.03 CLINICAL AGREEMENTS MONTHLY SUMMARY – NO EXPENSE INCURRED AGREEMENTS APPROVED BY THE COLLEGE PRESIDENTS
- 8.04 UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY

SECTION 9 – COLLEGE INFORMATION

- 9.00 RICHARD J. DALEY COLLEGE ARTURO VELASQUEZ INSTITUTE NATIONAL CONFERENCE OF LA RAZA
- 9.01 RICHARD J. DALEY COLLEGE ARTURO VELASQUEZ INSTITUTE WHITE HOUSE INITIATIVE ON EDUCATIONAL EXCELLENCE FOR HISPANIC AMERICANS
- 9.02 HIP HOP IMAGEMAKER ROUNDTABLE DISCUSSION AT OLIVE-HARVEY COLLEGE
- 9.03 OLIVE-HARVEY COLLEGE PHI THETA KAPPA CHAPTER RECEIVES 5 STAR STATUS FROM INTERNATIONAL HEADQUARTERS
- 9.04 INSTRUCTOR CREATES BLOG ON COLLEGE'S CONSTRUCTION PROJECT TRUMAN COLLEGE
- 9.05 LAB SCHOOL FAMILY POTLUCK PRODUCES COOKBOOK TRUMAN COLLEGE
- 9.06 MINI OPEN HOUSE DRAWS WELL QUALIFIED, INTERESTED STUDENTS TRUMAN COLLEGE
- 9.07 PROFESSOR HAS POEMS AND ESSAYS PUBLISHED, PLAYS READ TRUMAN COLLEGE
- 9.08 YOUTH READY CHICAGO INTERNS TRUMAN COLLEGE
- 9.09 RADIOGRAPHY PROGRAM GRADUATION WRIGHT COLLEGE
- 9.10 WRIGHT COLLEGE AND KENNEDY-KING COLLEGE PARTNER TO PROVIDE WEATHERIZATION TRAINING