

26468

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

MINUTES
SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 11, 2004 - 9:00 A.M.

CITY COLLEGES OF CHICAGO
226 W. Jackson Boulevard, Room 300
Chicago, Illinois 60606

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, and the Rules of the Board of Trustees of Community College District No. 508, County of Cook, State of Illinois, a special meeting of the Board of Trustees of Community College District No. 508, was held on Thursday, November 11, 2004, at City Colleges of Chicago, 226 W. Jackson Blvd., Room 300, Chicago, Illinois 60606. The special meeting was called to order at 9:00 a.m.

PRESENT

BOARD MEMBERS:

James C. Tyree, Chairman
Tonya Cody-Robinson, Student Trustee
Regina M. Hawkins, Assistant Board Secretary

VIA TELEPHONE:

James A. Dyson, Vice Chairman
Ralph G. Moore
Rudy R. Mendez

ABSENT

BOARD MEMBERS:

Terry E. Newman, Secretary
Rev. Albert D. Tyson, III
Nancy J. Clawson

PRESENT

CCC STAFF:

Wayne D. Watson, Chancellor
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Abe Eshkenazi
William Donahue
Deidra Lewis
Claudine Jones
Michael Mutz
Xiomara Cortes-Metcalfe

PRESIDENTS:

Zerrie Campbell
Valerie Roberson
Marguerite Boyd
Cecilia Lopez (for *John Wozniak)
Charles Guengerich
*Clyde El-Amin
Sylvia Ramos

* Interim Position

The Chairman declared a quorum was present.

November 11, 2004
Special Board Meeting

The Chairman called to order the special board meeting at 9:00 a.m., and verified the Trustees who phoned in for the meeting. The roll call was taken to establish a quorum.

The Chairman announced that there were five resolutions that would need approval. Before the Chairman asked for an approval of the resolutions, he once again went over the role of the Board and CCC that balanced all interests for CCC and Local 1600. This was discussed at the November 4, 2004 Board meeting. He expressed great thanks to all involved in the negotiations and was extremely glad that the students and teachers returned back to class.

26459	RESOLUTION:	COMMENDING MAYOR RICHARD M. DALEY
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26460	RESOLUTION:	TO APPROVE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE BOARD OF TRUSTEES OF COOK COUNTY COMMUNITY COLLEGE DISTRICT NO. 508 AND THE COOK COUNTY COLLEGE TEACHERS UNION, LOCAL 1600 AFT, AFL-CIO.
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26461	RESOLUTION:	MERIT INCREASE FOR NON-BARGAINED FOR EMPLOYEES
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26462	RESOLUTION:	AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO ACADEMIC TERM, TUITION, FEES, CHARGES, SCHOLARSHIPS AND WAIVERS (ARTICLE IV, SECTION 4.3 AND APPENDIX 18)
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26463	RESOLUTION:	TO AMEND ACADEMIC CALENDAR FOR FALL 2004 THROUGH SUMMER 2005
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Chairman Tyree asked for a motion to approve Board Report No.'s 26459 to 26463. On motion by Dyson and seconded by Moore, and the unanimous vote of the four voting members present, the motion was approved.

Before the meeting was adjourned, Trustee Moore suggested that acknowledgement be given to Chairman Tyree for his diligent role in the negotiations. Student Trustee Tonya Cody-Robinson presented the Chairman with a tie on behalf of the District and the students.

ADJOURNMENT

On motion by Dyson, seconded by Moore, the November 11, 2004 special meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 9:22 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Secretary