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APPROVED

AUG 6 - 1998

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

MINUTES
SPECIAL MEETING OF THE BOARD

Thursday, July 16, 1998 - 10:00 a.m.
Central Administrative Offices, City Colleges of Chicago
Board Room 300
226 West Jackson Boulevard, Chicago, Illinois

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 and State of Illinois, a special meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was held as scheduled on Thursday, July 16, 1998 at 10:00 a.m. in Board Room 300, Central Administrative Offices, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order by the Chairman at 10:15 a.m.

PRESENT: Edward W. Czadowski
James A. Dyson, Vice Chairman
Ferdinand W. Hargrett
Ralph G. Moore
Roxanne Nava
Terry E. Newman, Secretary
Ronald J. Gidwitz, Chairman

ABSENT: Edith Stinson, Student

ALSO PRESENT: Wayne D. Watson, Chancellor
College Presidents: Zerrie D. Campbell, Lawrence Cox, Nancy DeSombre, Phoebe Helm, Joann Horton, Raymond LeFevour, Ted Martinez Jr.
Vice Chancellors: Deidra Lewis, Maritza Marrero, Lacy Thomas, Ray Vazquez
Ruth M. Moscovitch, General Counsel
Patricia A. Buck, Assistant Secretary

The Chairman declared a quorum was present, and directed that the notice of this special meeting which was issued July 13, 1998, be incorporated in the official record.

"Date: July 13, 1998
To: Board of Trustees of Community College District No. 508,
County of Cook and State of Illinois
From: Ronald J. Gidwitz, Chairman
Subject: Notice of Special Meeting

In accordance with the Public Community College Act, as amended, of the State of Illinois, a call for a special meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, is hereby made and transmitted to each member.

The special meeting will be convened on Thursday, July 16, 1998 at 10:00 a.m. in Board Room 300, Central Administrative Offices, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois.

The purpose of the special meeting will be to hold a closed session pursuant to the Open Meetings Acts to discuss personnel matters."

Special Meeting
July 16, 1998

Page 2

CLOSED SESSION

Czadowski moved, seconded by Moore, that the Board of Trustees hold a Closed Session pursuant to Section 2.c.1 of the Open Meetings Act, to discuss personnel matters, and it was so ordered at 10:16 a.m. by a unanimous affirmative voice vote of the seven voting members present. For the record, it was noted that the closed session would be held at the Standard Club, 320 S. Plymouth Court, Chicago.

At 2:46 p.m. the Chairman reconvened the open meeting.

PRESENT: Edith Stinson, Student
 Edward W. Czadowski
 James A. Dyson, Vice Chairman
 Ferdinand W. Hargrett
 Ralph G. Moore
 Roxanne Nava
 Terry E. Newman, Secretary
 Ronald J. Gidwitz, Chairman

ABSENT: None

The Chairman declared a quorum was present and announced that no actions were required based on discussions held during Closed Session.

ADJOURNMENT

On motion by Newman, seconded by Hargrett, the July 18, 1998 special meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 2:47 p.m. by the unanimous voice vote of the seven voting members present. The student member cast an affirmative advisory vote.

Terry E. Newman
Secretary