

20361

**APPROVED**

January 8, 1998

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

MINUTES  
SPECIAL MEETING OF THE BOARD

Tuesday, December 23, 1997 - 2:00 p.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 Tuesday, December 23, 1997, at 2:00 p.m. in Board Room 300, Central Administrative Offices, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order at 2:07 p.m. by Vice Chairman Dyson in the absence of the Chairman, and in accordance with the Rules of the Board.

PRESENT: Patrick Hansen, Student  
Edward W. Czadowski  
Ferdinand W. Hargrett  
Ralph G. Moore  
James A. Dyson, Vice Chairman, presiding

ABSENT: Roxanne Nava  
Terry E. Newman, Secretary  
Ronald J. Gidwitz, Chairman

ALSO PRESENT: Ruth M. Moscovitch, General Counsel  
Patricia A. Buck, Assistant Secretary

The Vice Chairman declared a quorum was present, and directed that the notice of this special meeting which was issued December 19, 1997, be incorporated in the official record.

"Date: December 19, 1997  
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 Tuesday, December 23, 1997 at 2:00 p.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 Section 2.c.1 of the Open Meetings Act, for the purpose of discussing personnel matters."

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CLOSED SESSION

Czadowski moved, seconded by Moore, that the Board hold a Closed Session pursuant to Section 2.c.1 of the Open Meetings Act to consider personnel matters, and it was so ordered at 2:08 p.m. by a unanimous affirmative voice vote of the four voting members present. The student member cast an affirmative advisory vote.

The Board members returned, and the Vice Chairman reconvened the open Board meeting at 2:21 p.m. He noted for the record that Nava had arrived during the Closed Session at 2:12 p.m., and that Chairman Gidwitz had participated in Closed Session discussions and was still present via telephone.

PRESENT: Patrick Hansen, Student  
Edward W. Czadowski  
Ferdinand W. Hargrett  
Ralph G. Moore  
Roxanne Nava  
Ronald J. Gidwitz, Chairman [via telephone]  
James A. Dyson, Vice Chairman, presiding

ABSENT: Terry E. Newman, Secretary

The Vice Chairman declared a quorum was present and announced that based on discussions held during Closed Session, Board action was required on the following item.

(20352) RESOLUTION REGARDING BOARD REPORT NO. 17145

On motion by Czadowski, seconded by Moore, the foregoing Board Resolution No. 20352 was read into the record by Czadowski notifying the Chancellor, pursuant to his employment contract, that the Board does not desire to extend his contract; said motion was adopted by a unanimous affirmative voice vote of the five voting members present and the one voting member via telephone. The student member cast an affirmative advisory vote.

ADJOURNMENT

On motion by Nava, seconded by Moore, the December 23, 1997 special meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 2:23 p.m. by the unanimous affirmative voice vote of the five voting members present and the one voting member via telephone.

Patricia A. Buck  
Board Assistant Secretary