

20720

**APPROVED**

JUL 2 - 1998

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

MINUTES  
SPECIAL MEETING OF THE BOARD

Monday, June 1, 1998 - 11:00 a.m.

Central Administrative Offices  
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 Monday, June 1, 1998 at 11:00 a.m. in Board Room 300, Central Administrative Offices, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order by the Chairman at 11:02 a.m.

PRESENT: Edith Stinson, Student  
Ferdinand W. Hargrett  
Ralph G. Moore  
Terry E. Newman, Secretary  
Ronald J. Gidwitz, Chairman

ABSENT: Edward W. Czadowski  
James A. Dyson, Vice Chairman  
Roxanne Nava

ALSO PRESENT: Wayne D. Watson, Chancellor  
Vice Chancellors: D. Lewis, M. Marrero, L. Thomas  
Presidents: Z. Campbell, L. Cox, N. DeSombre, P. Helm,  
J. Horton, R. LeFevour, T. Martinez  
Ruth Moscovitch, General Counsel  
Patricia A. Buck, Assistant Secretary  
Dolores Javier, Treasurer

The Chairman declared a quorum was present, and directed that the notice of this special meeting which was issued May 26, 1998 be incorporated in the official record.

"Date: May 26, 1998  
To: Board of Trustees of Community College District No. 508,  
County of Cook and State of Illinois  
From: Ronald J. Gidwitz, Chairman of the Board  
Subject: Notice of Special Meeting

In accordance with Section 3-8 of the Public Community College Act, as amended, of the State of Illinois, a call for a special meeting

# 20720

June 1, 1998  
Special Meeting

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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 Monday, June 1, 1998 at 11:00 a.m. in Board Room 300, Central Administrative Offices, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois.

The purpose of the meeting will be to consider and act upon the item listed below.

1. THE CHANCELLOR'S REPORT OF ESTIMATED RESOURCES AND REQUIREMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 1999 AS OF JUNE 1, 1998"

(20633) THE CHANCELLOR'S REPORT OF ESTIMATED RESOURCES AND REQUIREMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 1999 AS OF JUNE 1, 1998

The Chairman announced that the Board has received and reviewed the Chancellor's Report of Estimated Resources and Requirements for Fiscal Year 1999, that this report is submitted in accordance with requirements of the Public Community College Act, and directed that the record show that the Board has received the Chancellor's Report and placed it on file. The Chairman noted that preliminary Fiscal Year 1999 budget data shows an estimated operational deficit of \$7.5 million.

## ADJOURNMENT

There being no further business on the agenda of the June 1, 1998 special meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, the Chairman declared the meeting adjourned at 11:04 a.m.

TERRY E. NEWMAN  
Secretary