

20885

**APPROVED**

**OCT 1 - 1998**

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

**MINUTES  
SPECIAL MEETING OF THE BOARD  
FOR THE PURPOSE OF HOLDING A PUBLIC HEARING**

**Tuesday, September 29, 1998 - 8:00 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 Tuesday, September 29, 1998 at 8:00 a.m. in Board Room 300, Central Administrative Offices, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order at 8:36 a.m. by the Chairman.

**PRESENT:** Edward Czadowski  
Ralph G. Moore  
Roxanne Nava  
Ronald J. Gidwitz, Chairman

**ABSENT:** Edith Stinson, Student  
Ferdinand W. Hargrett  
Terry E. Newman, Secretary  
James A. Dyson, Vice Chairman

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

The Chairman declared a quorum was present, and directed that the notice of this special meeting which was issued September 24, 1998 be incorporated in the official record.

20885

September 29, 1998  
Special Meeting  
Public Hearing

-2-

"Date: September 24, 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 to Hold Public Hearing

In accordance with state law 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.

The Special Meeting will be convened on Tuesday, September 29, 1998 at 8:00 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 hold a Public Hearing pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, on the proposed annual budget of the Board of Trustees as prepared in tentative form for the fiscal year ending June 30, 1999."

(20875) NOTICE OF A PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET FOR THE  
FISCAL YEAR ENDING JUNE 30, 1999

The Chairman directed that the record show that a public notice was published in the Chicago Sun-Times on September 16, 1998, confirming the Board's intention to hold today's public hearing on the FY1999 tentative budget in accordance with provisions of the Public Community College Act, as amended, of the State of Illinois, and that the acknowledgment of said notice has been received and placed on file.

The Chairman announced that no persons or organizations have requested to be heard, and no audience members have indicated a desire to address the Board concerning the tentative budget.

#### ADJOURNMENT

On motion by Czadowski, seconded by Nava, the Special Meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, for the purpose of holding a Public Hearing pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, on the proposed Annual Budget of the Board of Trustees as prepared in tentative form for the fiscal year ending June 30, 1999, was adjourned at 8:38 a.m. by a unanimous affirmative voice vote of the four voting members present.

PATRICIA A. BUCK  
Board Assistant Secretary