

20886

**APPROVED**

**OCT 1 - 1998**

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

**MINUTES  
SPECIAL MEETING OF THE BOARD**

**Tuesday, September 29, 1998 - 8:30 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 8:30 a.m. in Board Room 300, Central Administrative Offices, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order at 8:40 a.m. by the Chairman.

**PRESENT:** Edward W. 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 D. Watson, Chancellor  
Vice Chancellors: D. Lewis, M. Marrero, L. Thomas, 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 September 24, 1998 notice of this special meeting be incorporated in the official record.

September 29, 1998  
Special Meeting

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"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

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, September 29, 1998 at 8:30 a.m. in Board Room 300, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois.

The purpose of the meeting will be to consider and act upon the following items:

1. RESOLUTION: ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1999
2. RESOLUTION: DETERMINE THE AMOUNT OF TAXES NECESSARY TO BE LEVIED FOR THE YEAR 1998."

(20876) RESOLUTION: ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1999

On motion by Moore, seconded by Nava, the Resolution: Annual Budget for the Fiscal Year Ending June 30, 1999, which is incorporated herein as Board Report No. 20876, was adopted by a unanimous affirmative voice vote of the four voting members present.

The Chancellor noted that this is the first budget prepared under his administration. He reported on the participation of the College Presidents in the budget process; and that the total budget of \$351 million which reflects a 3.8% increase, includes the delivery of educational programs and services, the operation and maintenance of all facilities, and PBCC lease payments.

(20877) RESOLUTION: DETERMINE THE AMOUNT OF TAXES NECESSARY TO BE LEVIED FOR THE YEAR 1998

On motion by Moore, seconded by Nava, the Resolution: Determine the Amount of Taxes Necessary to be Levied for the Year 1998, which is incorporated herein as Board Report No. 20877, was adopted by a unanimous affirmative voice vote of the four voting members present.

#### ADJOURNMENT

On motion by Moore, seconded by Czadowski, the September 29, 1998 special meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 8:43 a.m. by a unanimous affirmative voice vote of the four voting members present.

PATRICIA A. BUCK  
Board Assistant Secretary