

22227

APPROVED

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

OCT 5 - 2000

**MINUTES
SPECIAL MEETING OF THE BOARD**

Thursday, September 28, 2000 - 10:30 a.m.

District Office 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, which was scheduled for 10:30 a.m. on Thursday, September 28, 2000, in Board Room 300, District Office, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois, was called to order at 10:32 a.m. by the Chairman.

PRESENT: Rosie Bernard, Student
Alberto A. Carrero, Jr.
Ralph G. Moore
Terry E. Newman, Secretary
Albert D. Tyson, III
James C. Tyree, Chairman

ABSENT: James A. Dyson, Vice Chairman

VACANCY: One

ALSO PRESENT: Wayne D. Watson, Chancellor
Vice Chancellors: W. Donahue, D. Javier [Interim], D. Lewis,
R. Samuels for M. Marrero
Presidents: Z. Campbell, L. Cox, N. DeSombre, C. Guengerich
[Interim], P. Helm, E. Holm for M. Warden
[Interim], W. Wilson [Interim]
Yolande M. Bourgeois, General Counsel
Dolores Javier, Treasurer
Ilee Rhimes, Chief Information Officer, OIT
Regina Hawkins, Board Assistant Secretary

The Chairman declared a quorum was present, and directed that the notice of this special meeting which was issued September 18, 2000 and revised September 26, 2000 be incorporated in the official record.

22227

September 28, 2000
Special Meeting

-2-

"Date: September 28, 2000 Revised September 26, 2000
To: Board of Trustees of Community College District No. 508,
County of Cook and State of Illinois
From: James C. Tyree, Chairman of the Board
Subject: Notice of Special Meetings

10:30 a.m. Special Meeting to consider and act upon the following items:

1. RESOLUTION: ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2001
2. RESOLUTION: DETERMINE THE AMOUNT OF TAXES NECESSARY TO BE LEVIED FOR THE YEAR 2000"

(22217) RESOLUTION: ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2001

On motion by Newman, seconded by Moore, the Resolution: Annual Budget for the Fiscal Year Ending June 30, 2001, which is incorporated herein as Board Report No. 22217, was adopted by the affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

(22218) RESOLUTION: DETERMINE THE AMOUNT OF TAXES NECESSARY TO BE LEVIED FOR THE YEAR 2000

On motion by Moore, seconded by Newman, the Resolution: Determine the Amount of Taxes Necessary to be Levied for the Year 2000, which is incorporated herein as Board Report No. 22218, was adopted by the affirmative voice vote of the five voting members present. The student member cast an affirmative advisory vote.

ADJOURNMENT

On motion by Tyson, seconded by Moore, the 10:30 a.m. Special Meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:37 a.m. by a unanimous affirmative voice vote of the five voting members present.

TERRY E. NEWMAN
Secretary