

26387

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

**MINUTES
PUBLIC HEARING AND
SPECIAL MEETING OF THE BOARD
TUESDAY, SEPTEMBER 28, 2004 - 9:00 A.M.**

**CITY COLLEGES OF CHICAGO, DISTRICT OFFICE
District Office, Room 300
226 W. Jackson Boulevard, Chicago, Illinois 60606**

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, State of Illinois, a public hearing and special meeting of the Board of Trustees of Community College District No. 508, was held on Tuesday, September 28, 2004, City Colleges of Chicago, 226 W. Jackson Blvd., Room 300, Chicago, Illinois 60606, the public hearing was called to order at 9:15 a.m.

PRESENT

BOARD MEMBERS:

James C. Tyree, Chairman
Rev. Albert D. Tyson, III
Terry E. Newman
Nancy J. Clawson
Rudy R. Mendez
Tonya Cody-Robinson, Student Trustee
Regina M. Hawkins, Assistant Board Secretary

ABSENT

BOARD MEMBERS:

James A. Dyson, Vice Chairman
Ralph G. Moore

PRESENT

CCC STAFF:

Wayne D. Watson, Chancellor
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Abe Eshkenazi
William Donahue
Bill McMillian (Deidra Lewis)
Claudine Jones
Michael Mutz
Xiomara Cortes-Metcalf

PRESIDENTS:

Zerrie Campbell
Valerie Roberson
Marguerite Boyd
*John Wozinak
Charles Guengerich
*Clyde El-Amin
Sylvia Ramos

* Interim Position

The Chairman declared a quorum was present.

**September 28, 2004
Public Hearing and Special Board Meeting**

The Chairman called to order the public hearing at 9:15 a.m., and informed the Board that the official notice of this public hearing and special board meeting was published in the Chicago Sun-Times, September 23, 2004.

Lise Vandervoort, Research Director of the Civic Federation commented on the FY 2005 budget and provided Board members, Vice Chancellors and President's copies of their analysis. Ms. Vandervoort congratulated Chairman Tyree and Chancellor Wayne Watson for the extensive briefing on City College's FY 05 budget.

There were no other questions or comments from the audience, Chairman Tyree asked for a motion to adjourn the Public Hearing. On motion by Tyson, seconded by Mendez, and the unanimous vote of the five voting members present, the public hearing was adjourned at 9:25 a.m.

SPECIAL BOARD MEETING

The Chairman declared that a quorum was still present and called the meeting to order at 9:26 a.m.

26385	RESOLUTION: ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2005
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26386	RESOLUTION: DETERMINE THE AMOUNT OF TAXES NECESSARY TO BE LEVIED FOR THE YEAR 2004
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26387	SPECIAL BOARD MEETING MINUTES – SEPTEMBER 28, 2004
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Chairman Tyree asked for a motion to approve Board Report No.'s 26385 to 26387. On motion by Tyson and seconded by Clawson, and the unanimous vote of the five voting members present, the motion was approved.

ADJOURNMENT

On motion by Tyson, seconded by Mendez, the September 28, 2004 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 9:29 a.m. by a unanimous affirmative voice vote of the five voting members present.

**Terry E. Newman
Secretary**