

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

MINUTES
SPECIAL BOARD MEETING
RATIFICATION OF LOCAL 1600 TENTATIVE AGREEMENTS

THURSDAY, MAY 24, 2007 – 4:00 P.M.
CITY COLLEGES OF CHICAGO
226 W. Jackson Boulevard, Room 300
Chicago, Illinois 60604

In accordance with Section 110 IL CS 805/3-8 of 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, has been made by the Chairman of the Board and notice of same is hereby transmitted to each Board Member. The meeting was held on Thursday, May 24, 2007, City Colleges of Chicago, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606, the special meeting was called to order at 4:45 p.m.

BOARD MEMBERS:

James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary (Absent)
Ralph E. Moore
Gloria Castillo
Nancy J. Clawson
Rev. Albert D. Tyson, III (Absent)
Sophia Priddy, Student Trustee
Regina M. Hawkins, Assistant Board Secretary

PRESENT

CCC STAFF:

Wayne D. Watson, Chancellor
Deidra Lewis, Executive Vice Chancellor
Juliette Ferguson, Interim-General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Kenneth Gotsch
John Dozier
Michael Mutz
Xiomara Cortes-Metcalfe

**ASSOCIATE VICE
CHANCELLOR:**

Diane Minor

PRESIDENTS:

Ghingo Brooks(in the absence of
President Zerrrie Campbell)
Valerie Roberson
Marguerite Boyd
John Wozniak
Lynn Walker in the absence of
(President Charles Guengerich)
Clyde El-Amin
Cecile Regner (in the absence of President Sylvia Ramos-
Ladick)

The Chairman called the Special Board Meeting to order at 4:45 p.m., and declared a quorum was present.

The Chairman stated that in accordance with state law, an official publication of the special board meeting was published in the Chicago Sun-Times, Thursday, May 24, 2007.

The Chairman and the Chancellor both made remarks regarding the negotiation of the new contract. Chairman Tyree also asked Mr. Perry Buckley, President of Local 1600 to make a few remarks.

Chancellor Watson thanked Mr. Buckley and the Board for all of their help in reaching this agreement.

The Chairman, Chancellor and President of Local 1600 ceremoniously signed the Resolution ratifying the tentative agreement.

28051 RESOLUTION: ADOPTION OF RATIFICATION AGREEMENT, LOCAL 1600 FULL-TIME FACULTY AND PROFESSIONALS BARGAINING UNITS
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Chairman Tyree asked for a motion to approve Board Report No. 28051. On motion by Trustee Castillo and seconded by Trustee Moore and the unanimous vote of the five voting members present, the motion was approved.

ADJOURNMENT

On motion by Trustee Moore, and seconded by Trustee Dyson, the May 24, 2007 Special Board Meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 5:15 p.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman
Secretary