

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois**MINUTES**
SPECIAL BOARD MEETING
FRIDAY, JULY 24, 2009 – 9:00 A.M.
CITY COLLEGES OF CHICAGO
226 W. JACKSON BOULEVARD, ROOM 300
CHICAGO, ILLINOIS 60606

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 Friday, July 24, 2009, City Colleges of Chicago, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606, the special meeting was called to order at 9:29 a.m.

BOARD MEMBERS:

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

PRESENT**CCC STAFF:**

Wayne D. Watson, Chancellor (**Absent**)
Deidra J. Lewis, Interim Chancellor
James Reilly, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Kenneth Gotsch, Finance
Deputy C.I.O. Information Technology Jim Gonsiorek
in for John Dozier, OIT
Michael Mutz, Development
Xiomara Cortes-Metcalf, Human Resources
Angela Henderson, Academic Affairs

**ASSOCIATE VICE
CHANCELLOR:**

Director of Facilities John Sugrue in for
Diane Minor, Administrative Services

PRESIDENTS:

Ghingo Brooks, Malcolm X College (**Interim**)
V.P. Kelley O'Malley in for President
Valerie Roberson, Olive-Harvey College
Lynn Walker, Truman College (**Interim**)
John Wozniak, Harold Washington College
Charles Guengerich, Wright College
Clyde El-Amin, Kennedy-King College
Sylvia Ladick, Daley College

Chairman Tyree called the Public Hearing to order at 9:29 a.m.

First Order of Business

A request to address the board was made by Laurence Msall, President of the Civic Federation. In his absence, Genevieve Nolan, Senior Research Associate made the presentation regarding the Civic Federation's report on City Colleges of Chicago FY 2010 budget.

Trustee Ralph Moore complimented the Civic Federation on their continued support of City Colleges of Chicago

On motion by Chairman Tyree motion so moved - Trustee Tyson, second - Trustee Moore to adjourn the Public Hearing at 9:34 a.m.

Special Board Meeting

Ist Order of Business

Chairman Tyree called the Special Board Meeting to order at 9:35 a.m. and declared a quorum was present.

Interim Vice Chancellor Angela Henderson presented a brief introduction of the FY 2010 Budget.

CFO, Ken Gotsch presented a power point presentation of the FY2010 budget.

Trustee Clawson acknowledged Ken Gotsch and his staff for their hardwork in preparing the budget.

2nd Order of Business

Chairman Tyree asked to defer the Marketing Presentation until the August 6th, 2009 board meeting. Chairman Tyree asked if the monies could still be available without passage of the board report. General Counsel, James Reilly responded – No

On motion by Chairman Tyree motion so moved - Trustee Moore, second - Trustee Rev. Tyson to amend board report 7.00 on its face and reduce the requested appropriation by one-half, resulting in an appropriation of one-quarter of the total marketing proposed for FY 2010. The amendment was unanimously approved.

ACTION TAKEN	BOARD NO.	AGENDA ITEM	
SECTION 1 - RESOLUTIONS			
ADOPTED	29643	1.00	ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2010
ADOPTED	29644	1.01	DETERMINE THE AMOUNT OF TAXES NECESSARY TO BE LEVIED FOR THE YEAR 2009
ADOPTED	29645	1.02	FISCAL YEAR 2010 SENIOR EXECUTIVE FURLOUGH DAYS
SECTION 2 – PESONNEL			
ADOPTED	29646	2.00	PERSONNEL REPORT – GENERAL FUNDED SPECIAL BOARD REPORT
SECTION 7 – PURCHASES			
ADOPTED	29647	7.00	DISTRICT WIDE ADVERTISING SERVICES AND COLLEGE LOCAL PROMOTIONS DALEY, HAROLD WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN AND WRIGHT COLLEGES (Partial Appropriation)

On motion by Chairman Tyree to approve all Resolutions, and Personnel items.
Motion was so moved - Trustee Rev. Tyson and second - Trustee Moore.

ADJOURNMENT

On motion by Chairman Tyree motion so moved - Trustee Rev. Tyson, second - Trustee Moore, the July 24, 2009 Special Board Meeting was adjourned at 9:50 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Board Secretary

***Submitted by Assistant Board Secretary, Regina M. Hawkins**