



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

MINUTES

RE- SCHEDULED REGULAR BOARD MEETING
MONDAY, NOVEMBER 2, 2009

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, re-scheduled to Monday, November 2, 2009 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606 was called to order at 9:20 a.m.

TRUSTEES

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

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

INTERIM CHANCELLOR

Deidra J. Lewis

GENERAL COUNSEL

James Reilly

TREASURER

Dolores Javier

ADMINISTRATIVE SERVICES

Diane Minor, Associate Vice Chancellor

OFFICERS OF THE DISTRICT

Interim Vice Chancellor, Angela Henderson,
Academic Affairs
Treasurer, Dolores Javier/ for Kenneth Gotsch,
CFO, Finance
Kathy Linenberger, Interim Vice Chancellor
Information Technology
Michael Mutz, Vice Chancellor Office of Development
Xiomara Cortes-Metcalf, Vice Chancellor Human
Resources

COLLEGE PRESIDENTS

Interim President Jose Aybar, Daley College
President John Wozniak, Harold Washington College
Interim President John Dozier, Kennedy-King College
President Ghingo Brooks, Malcolm X College
President Clyde El-Amin, Olive-Harvey College
Interim President Lynn Walker, Truman College
President Charles Guengerich, Wright College

FACULTY COUNCIL

President Keith McCoy-Wright College

OTHER ATTENDEES

Elsa Tullos
Valerie Highsmith
Phoebe Wood
Derrick Harden
Cecilia Lopez
Cynthia Armster
Simon Visser
James Gonsiorek
Charles Smith
Delores Withers
Audrey Butler
Jennifer Seldon
Helen Henry

Eugene Nichols, Jr.
Shawn Koesting
Melissa Reardon Henry
Jane Barnes
Eugenia Krzyanski
Eula Goudy-Jackson
Carolyn Keys
Sharonda Williams
Bernetta Bush
Sheila Johnson
Harriett Neeley
Ed Maziur
Ralph Passerrilli
Dennis Hartnett
Michael Thiboderox
Anita Kelley

Jan Parks
Shanita Bigelow
Albert Mark
Keiona Stewart
Paul Croitow
Antonio Vasquez
C. Adam Callery
Michael Hennessey
Clark McCain
Deborah Terrell
Kim Nishimoto

Chairman Tyree called the meeting to order at 9:20 a.m.

First Order of Business

Chairman Tyree opened the meeting with a tribute to Trustee Terry Newman for his 20 years of service as secretary to the Board. Trustee Newman was presented with a plaque from City Colleges and a proclamation from the Honorable Mayor Richard M. Daley. Interim Chancellor Lewis also gave a few remarks on Trustee Newman's tenure. Trustee Newman commented on how serving on the board for 20 years has had its challenges, but he has been very pleased to be able to serve for as long as he has.

Second Order of Business

Interim Chancellor, Deidra Lewis presented her monthly report regarding City Colleges of Chicago district wide business. The board accepted the report which was received and placed on file.

Ms. Lewis asked Interim Vice Chancellor Angela Henderson to introduce our guests from the Coleman Foundation. Ms. Henderson gave a brief overview of the program and introduced President/CEO Michael Hennessy who gave the history of CCC's relationship and how the program functions as well as its many success stories. Faculty Professor Paul Croitoru from Wright College, C. Adam Callery, Faculty-Business Department of Malcolm X College.

There were others members from the Foundation in attendance: Clark McCain, Project Manager and Keiona Stewart a Malcolm X student and Winner of the 1st Annual Student Entrepreneur business Showcase at NACCE

Third Order of Business

Chairman Tyree informed the board of the four students who asked to speak regarding the HESI exam: Carolyn Keys, Eula Goudy-Jackson and Sharonda Williams.

Dr. Deborah Terrell , Director of Executive Director of Nursing addressed the remarks made by the nursing students. She briefly explained how our program works as well as the how they have set up plans for those students who require additional help.

Fourth Order of Business

Chairman Tyree called for a motion at 10:11 a.m. to hold closed session pursuant to 2(c)(1) and 2(c)(2)and 2c)(11) for discussion of personnel, collective bargaining and litigation: motion so moved – Trustee Newman, second Trustee Tyson. There were no actions taken during closed session which ended at 10:33 a.m. The open meeting was reconvened at 10:34 a.m.

Fifth Order of Business

Chairman Tyree requested a review of the November board reports and amendment folder with Trustees and Vice Chancellors.

During the review of board reports, the Trustees agreed that board report No. 4.11- Consultant Professional Services Agreements Steven Aragon, Ph.D. and Chad Rose Research and Development: Strengthening Nursing Students' Academic Skills and Outcomes Project be WITHDRAWN.

During the review Chairman Tyree asked Interim Vice Chancellor Henderson to explain how a new program at the college's is introduced to our system and what are the steps we must complete before it's brought before the board for approval.

On a motion by Chairman Tyree, second by Trustee Newman to suspend the presentation of the committee reports which will be received and placed on file.

MOTION FOR APPROVAL OF BOARD REPORTS 29794 to 29868 by Chairman Tyree motion so moved – Trustee Newman, second – Trustee Rev. Tyson , by a unanimous affirmative voice vote of the six voting members present and the Student Advisory vote were approved.

Human Resources Minutes – 29794

Academic Affairs and Student Services Minutes – 29795

Finance, Office of Information Technology and Administrative Services Minutes – 29796

Board Minutes - 29797

Resolutions – 29798 to 29806

Personnel - 29807 to 29810

Resource Development – 29811 to 29812

Agreements – 29813 to 29826

Business and Industry – 29827 to 29829

Legal Invoices - 29830

Purchases - 29831 to 29842

Monthly Summaries and Expenditures - 29843 to 29847

College Information – 29848 to 29867

Faculty Council Update - 29868

ALL REPORTS ARE POSTED IN FULL DETAIL ON CITY COLLEGES OF CHICAGO WEBSITE – <http://www.ccc.edu/brpublic/>

Presentation of Faculty Update - Keith McCoy, Wright College

ADJOURNMENT

On motion by Chairman Tyree motion so moved – Trustee Newman, second – Trustee Rev. Tyson the November 2, 2009 regular board meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:12 a.m. by a unanimous affirmative voice vote of the four voting members present.

**Trustee Terry E. Newman
Board Secretary**

Submitted by Assistant Board Secretary, Regina M. Hawkins