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

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-Metcalfe, 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

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
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 2(c)(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