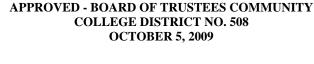
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BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 County of Cook and State of Illinois

MINUTES

REGULAR BOARD MEETING MONDAY, OCTOBER 5, 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, scheduled on Monday, October 5, 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 9:17 a.m.

TRUSTEES

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

OTHER ATTENDEES

Elsa Tullos
Valerie Highsmith
Phoebe Wood
Derrick Harden
Antonio Gutierrez
Cecilia Lopez
Cynthia Armster
Maggie Garcia
Simon Visser
James Hunter
James Gonsiorek

Charles Smith

Sonia Powell

Delores Withers
Audrey Butler
Donna Sacco
Jennifer Seldon
Helen Henry
Eugene Nichols, Jr.
Shawn Koestering

Melissa Reardon Henry Jane Barnes Patrick Cage

Eugenia Krzyanski

Joelle Isidore

Chairman Tyree called the meeting to order at 9:17 a.m.

First 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.

On a sad note Ms. Lewis spoke extensively on the passing of the Associate General Counsel, Juliette Ferguson and what a great loss she would be to the District.

Second Order of Business

Chairman Tyree informed the board of the four students who asked to speak regarding the HESI exam: Bushra Khani – Malcolm X College, Sharonda Williams, Olive-Harvey College and Carolyn Keys, Kennedy-King College

Third Order of Business

Chairman Tyree called for a \underline{motion} at 9:42 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: \underline{motion} so \underline{moved} - $\underline{Trustee}$ Castillo, second $\underline{Trustee}$ Newman. There were no actions taken during closed session which ended at 10:25 a.m. The open meeting was reconvened at 10:26 a.m.

Fourth Order of Business

Antony Chungath, student trustee, presented to the board his concerns on textbooks and the length of term for student trustees.

Fifth Order of Business

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

During the review of board reports, the Trustees agreed that board reports No. 1.02- Collective Bargaining Agreement between the Board of Trustees of Community College District No. #508 and City Colleges Contingent Labor Organizing Committee, IEA-NEA and 1.06- Amend Board Resolution #22237 Adopted December 7, 2000 Maximum Load for Non-Union College Credit Lecturers were deferred until the November 2nd board meeting.

Sixth Order of Business

REVIEW OF COMMITTEE REPORTS

<u>HUMAN RESOURCES – (COMMITTEE CHAIRMAN – TRUSTEE GLORIA CASTILLO)</u> MONTHLY REPORT (View November website for complete October committee minutes

<u>Presentation of Report:</u> Xiomara Cortes-Metcalfe – Vice Chancellor Human Resources

ACADEMIC AFFAIRS AND STUDENT SERVICES –CHAIRMAN TYREE ON BEHALF OF TRUSTEE REV. ALBERT D. TYSON, III MONTHLY REPORT (View November board website for complete October committee minutes)

<u>Presentation of Reports:</u> Angela Henderson – Interim-Vice Chancellor Academic Affairs

FINANCE, OFFICE OF INFORMATION TECHNOLOGY, AND ADMINISTRATIVE SERVICES COMMITTEE CHAIRMAN – TRUSTEE NANCY CLAWSON) MONTHLY REPORTS (View November board website for complete October committee minutes)

KEN GOTSCH, FINANCE, CFO
KATHY LINENBERGER, INTERIM VICE CHANCELLOR, OFFICE OF
INFORMATION TECHNOLOGY
DIANE MINOR, ASSOCIATE VICE CHANCELLOR, ADMINISTRATIVE SERVICES

MOTION FOR APPROVAL OF BOARD REPORTS 29741 to 29793 by Chairman Tyree motion so moved – Trustee Newman, second – Trustee Castillo , by a unanimous affirmative voice vote of the four voting members present and the Student Advisory vote were approved.

Human Resources Minutes – 29741

Academic Affairs and Student Services Minutes – 29742

Finance, Office of Information Technology and Administrative Services Minutes – 29743

Board Minutes - 29744

Resolutions – 29745 to 29751

Personnel - 29752 to 29755

Resource Development – 29756 to 29757

Agreements – 29758 to 29765

No Business and Industry Reports

Legal Invoices - 29766

Purchases - 29767 to 29769

Monthly Summaries and Expenditures - 29770 to 29774

College Information - 29775 to 29792

Faculty Council Update - 29793

Presentation of Faculty Update - Keith McCoy, Wright College

Before the Chairman adjourned the meeting, General Counsel, James Reilly presented to the board the Resoultion prepared by his office in memoriam of Associate General Counsel Juliette Ferguson.

Chairman Tyree also remarked on what an asset Ms. Ferguson was to the District Office.

ADJOURNMENT

On <u>motion</u> by Chairman Tyree <u>motion so moved – Trustee Newman, second – Trustee Castillo</u> the October 5, 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