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
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 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: motion so moved – Trustee Castillo, second 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

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

Presentation of Report: 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)

Presentation of Reports: 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 motion by Chairman Tyree motion so moved – Trustee Newman, second –
Trustee Castillo 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