



**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-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*  
*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 Koesterling*  
*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 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 2<sup>nd</sup> 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-Metcalf – 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