

29297

APPROVED – BOARD OF TRUSTEES COMMUNITY  
COLLEGE DISTRICT NO. 508  
MARCH 5, 2009

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

**MINUTES**  
**SPECIAL BOARD MEETING**  
**FRIDAY, FEBRUARY 13, 2009 – 10:15 A.M.**  
**CITY COLLEGES OF CHICAGO**  
**226 W. Jackson Boulevard, Room 300**  
**Chicago, Illinois 60606**

In accordance with Section 110 IL CS 805/3-8 of the Public Community College Act, as amended, of the State of Illinois, a call for a Special Meeting of the Board of Trustees of Community college district No. 508, County of Cook and State of Illinois, has been made by the Chairman of the Board and notice of same is hereby transmitted to each Board Member. The meeting was held on Friday, February 13, 2009, City Colleges of Chicago, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606, the special meeting was called to order at 10:16 a.m.

**BOARD MEMBERS:**

James C. Tyree, Chairman  
James A. Dyson, Vice Chairman (Absent)  
Terry E. Newman, Secretary (Absent)  
Ralph E. Moore  
Gloria Castillo  
Nancy J. Clawson  
Rev. Albert D. Tyson, III  
Shamil C. Clay, Student Trustee (Absent)  
Regina M. Hawkins, Assistant Board Secretary

**PRESENT**  
**CCC STAFF:**

Wayne D. Watson, Chancellor  
Angela Henderson, Interim Vice Chancellor  
James Reilly, General Counsel  
Dolores Javier, Treasurer

**VICE CHANCELLORS:**

Kenneth Gotsch, Finance  
John Dozier, OIT  
Michael Mutz, Development  
Xiomara Cortes-Metcalf, Human Resources

**ASSOCIATE VICE**  
**CHANCELLOR:**

Diane Minor, Administrative Services

**PRESIDENTS:**

Ghingo Brooks, Malcolm X College (Interim)  
Valerie Roberson, Olive-Harvey College  
Lynn Walker, Truman College (Interim)  
John Wozniak, Harold Washington College  
Charles Guengerich, Wright College  
Sandra Banyard (in the absence of President  
Clyde El-Amin, Kennedy-King College)  
Cecile Regner (in the absence of President  
Sylvia Ladick, Daley College)

The Chairman called the Special Board Meeting to order at 10:16 a.m. and declared a quorum was present.

There was one request to address the board:

Mr. Perry Buckley, President of Local 1600. Mr. Buckley discussed with the board, Grievance Procedures, and the Avoidance of Arbitration.

The Chairman and the Chancellor both made remarks responding to Mr. Buckley's comments.

29292	<b>RESOLUTION: RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS (AMEND BOARD REPORT NO. 29256 ADOPTED FEBRUARY 5, 2009)</b>
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Chairman Tyree asked for a motion to approve Board Report No. 29292. On motion by Trustee Rev. Tyson, and seconded by Trustee Moore and the unanimous vote of the five voting members present, the motion was approved.

#### ADJOURNMENT

On motion by Trustee Rev. Tyson, III, and seconded by Trustee Moore, the February 13, 2009 Special Board Meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:24 a.m. by a unanimous affirmative voice vote of the five voting members present.

Terry E. Newman  
Secretary

\*Submitted by Assistant Board Secretary, Regina M. Hawkins