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.

### RESOLUTION: RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS (AMEND BOARD REPORT NO. 29256 ADOPTED FEBRUARY 5, 2009)

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*