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 Thursday, February 11, 2010 at 4:00 p.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606 was called to order at 4:37 p.m.

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

OFFICERS OF THE DISTRICT
Vice Chancellor, Angela Henderson, Academic Affairs
Kenneth Gotsch, CFO, Finance
Kathy Linenberger, Interim Vice Chancellor
Office of Information Technology
Michael Mutz, Vice Chancellor Office of Development
Xiomara Cortes-Metcalfe, Vice Chancellor Human Resources

INTERIM CHANCELLOR
Deidra J. Lewis

COLLEGE PRESIDENTS
President Jose Aybar, Daley College
President John Wozniak, Harold Washington College
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

GENERAL COUNSEL
James Reilly

FACULTY COUNCIL
President Keith McCoy-Wright College

ASSISTANT BOARD SECRETARY
Regina M. Hawkins

ASSOCIATE GENERAL COUNSEL
Rebecca Ford

TREASURER
Dolores Javier

ADMINISTRATIVE SERVICES
Joe Scheurich, in the absence of Diane Minor, Associate Vice Chancellor, Administrative Services
OTHER ATTENDEES

Andrew Dahl  Willa Morgan  Delores Withers
Lacy Simons  Lydia Gonzalez  Phoebe Wood
Mahesh Gurung  Lizette Richardson  Cecilia Lopez
Lisa Hernandez  Kim Nishimoto
Harriet Neely  Kwame Raoul
Salvador M. Lopez  Cris Sayre
Bill Powell  Ray Sanders
MW Callahan  Buvern Francisco
Albert mark  Joelle Isidore
Harvey Henao  Cynthia Armster
Michael Thibodeaux  Audrey Butler
Cedric Williams  Antonio Guiterrez
Jim Gonsiorek  Sheila Johnson
Jasmica Cook  Eugene Nichols
Deborah Terrell  Ralph Passarelli
Shawn Koestering  Melissa Reardon
Simon Visser  Charles Smith
Danielle Kerry  Edward Maziur
Jane Barnes  Elsa Tullos
Jan Stepto Millett

Chairman Tyree called the meeting to order at 4:37 p.m.

First Order of Business

Chairman Tyree called for a motion at 4:38 p.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 Newman, second Trustee Tyson. There were no actions taken during closed session which ended at 5:05 p.m. The open meeting was reconvened at 5:07 p.m. and Chairman Tyree proposed that there would be an addendum to the Personnel Report that would make Interim Vice Chancellor Angela Henderson, Vice Chancellor.

Second Order of Business

Interim Chancellor Deidra Lewis presented her monthly report regarding City Colleges of Chicago district wide business. Ms. Lewis also informed everyone that this was her last board meeting and February 26th would be her last day with City Colleges of Chicago.
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Third Order of Business

Chairman Tyree asked CFO Ken Gotsch to discuss the Finances of the District and to elaborate on the increase of student tuition. He then asked Student Trustee Antony Chungath to voice his concerns.

Mr. Chungath wanted to inform the board of his concerns, as well as the students on textbook affordability and the tuition increase. He was not happy about the fact that the day before the board meeting he was notified of this increase, which did not allow him time to meet with the students for discussion and their input.

Chairman Tyree asked each President to elaborate on their conversations with student government regarding this increase. The Presidents informed the Chairman that they did have this discussion and SGA was informed of the increase.

Trustee Newman and Trustee Tyson were not pleased with the fact that no one still reached out to the student trustee, and reminded them that any student trustee should be treated in the same manner as a Trustee.

Chairman Tyree asked Mr. Chungath how he wanted to proceed with this Resolution. Mr. Chungath responded he would like to defer this Resolution until the March board meeting, which would allow him time to meet with the students. Chairman Tyree asked Ken Gotsch if this would cause a problem and he said not at all. Therefore, it was proposed the Resolution 1.06 be deferred until the March board meeting.

Fourth Order of Business

Chairman Tyree asked the Vice Chancellors to review the February board reports and amendment folder with the Trustees.

Chairman Tyree commended General Counsel on the reduced legal fee invoices.

Fifth Order of Business

MOTION FOR APPROVAL OF BOARD REPORTS 30008 to 30073 by Chairman Tyree motion so moved – Trustee Tyson, second – Trustee Newman, by a unanimous affirmative voice vote of the six voting members present and the Student Advisory vote were approved, with the exception of ITEM #1.06 TO SET TUITION, FEES AND CHARGES FOR BOARD PROGRAMS to be deferred until the March 4, 2010 meeting.
CHAIRMAN ASKED THAT ALL COMMITTEE REPORTS BE RECEIVED AND PLACED ON FILE

Human Resources Minutes – 30008
Academic Affairs and Student Services Minutes – 30009
Finance, Office of Information Technology and Administrative Services Minutes – 30010
Board Minutes - 30011
Resolutions – 30012 to 30018
Personnel - 30019 - 30021
Resource Development – 30022 - 30024
Agreements – 30025 - 30028
Business and Industry – NO REPORTS SUBMITTED THIS MONTH
Legal Invoices - 30029
Purchases - 30030 - 30034
Monthly Summaries and Expenditures - 30035 - 30039
College Information – 30040 - 30072
Faculty Council Update -30073

Presentation of Faculty Council Update – Dr. Keith McCoy, Wright College

Before the meeting was adjourned Chairman Tyree, as well as the other Trustees, Vice Chancellors and Presidents gave a few words of appreciation for Interim Chancellor, Deidra Lewis. She was thanked numerous times for returning to the District out of retirement to continuously move the District forward until a new Chancellor was appointed. Ms. Lewis was presented with a plaque and flowers.

ADJOURNMENT

On motion by Chairman Tyree motion so moved – Trustee Moore, second – Trustee Castillo, the February 11, 2010 regular board meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 6:25 p.m. by a unanimous affirmative voice vote of the six voting members present.

Trustee Terry E. Newman
Board Secretary

Submitted by Assistant Board Secretary, Regina M. Hawkins