



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

MINUTES

REGULAR BOARD MEETING
THURSDAY, FEBRUARY 11, 2010

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

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

INTERIM CHANCELLOR

Deidra J. Lewis

GENERAL COUNSEL

James Reilly

ASSOCIATE GENERAL COUNSEL

Rebecca Ford

TREASURER

Dolores Javier

ADMINISTRATIVE SERVICES

Joe Scheurich, in the absence of
Diane Minor, Associate Vice Chancellor,
Administrative Services

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-Metcalf, Vice Chancellor Human
Resources

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

FACULTY COUNCIL

President Keith McCoy-Wright College

OTHER ATTENDEES

Andrew Dahl
Lacy Simons
Mahesh Gurung
Lisa Hernandez
Harriet Neely
Salvador M. Lopez
Bill Powell
MW Callahan
Albert mark
Harvey Henao
Michael Thibodeaux
Cedric Williams
Jim Gonsiorek
Jasmica Cook
Deborah Terrell
Shawn Koesterling
Simon Visser
Danielle Kerry
Jane Barnes
Jan Stepto Millett

Willa Morgan
Lydia Gonzalez
Lizette Richardson
Kim Nishimoto
Kwame Raoul
Cris Sayre
Ray Sanders
Buvern Francisco
Joelle Isidore
Cynthia Armster
Audrey Butler
Antonio Guterrez
Sheila Johnson
Eugene Nichols
Ralph Passarelli
Melissa Reardon
Charles Smith
Edward Maziur
Elsa Tullos

Delores Withers
Phoebe Wood
Cecilia Lopez

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.

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