



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

MINUTES

REGULAR BOARD MEETING
THURSDAY, MARCH 4, 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, March 4, 2010 at 9:30 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606 was called to order at 9:44 a.m.

TRUSTEES

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

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

CHANCELLOR

Cheryl I. Hyman

GENERAL COUNSEL

James Reilly

TREASURER

Dolores Javier

ADMINISTRATIVE SERVICES

Diane Minor, Associate Vice Chancellor

OFFICERS OF THE DISTRICT

Vice Chancellor, Angela Henderson- Academic Affairs
CFO, Finance - Kenneth Gotsch
Interim Vice Chancellor, Kathy Linenberger-
Information Technology
Vice Chancellor, Michael Mutz- Office of Development
Vice Chancellor, Xiomara Cortes-Metcalf- 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

Ellen Eason-Montgomery in for President
Dr. Keith McCoy, Wright College

OTHER ATTENDEES

Harriett Neely
Jason Memmen
Jacquie Hood Martin
Cris Sayre
Eleanor Novoseloven
Charles Smith
Maggie Garcia
Jim Gonsiorek
Lisa Hernandez
Chris Wilkerson
Alice Gray-Lewis
Deborah Terrell
Avelyn Isada
Jan Stepti-Millett
Mike Mayo
Terri Noon
Kellie Caudill
Katie Seeman
Danielle Kerry
Arthur Wood
Jenn Kastigar

Kim Nishimoto
Harvey Henao
Joelle Isidore
Elsa Tullos
Michael Thibodeaux
Sheryl Cartledge
Cecilia L. Lopez
Pat Collins
Latrice Holcomb
Terri Noon
Jane Barnes
Simon Visser
John Rizzo
Shawn Koesting
Ray Sanders
Nancy Dunn
Randy Barnett
Delores Withers
John Sugrue
Jasmika Cook

Perry Buckley
Audrey Butler
Len Etlinger
Rebecca Ford
Antonio Guterrez
Derrick Harden
Valerie Highsmith
Dolores Javier
Charles Mustari
Eugene Nichols
Ralph Passarelli
Sonia Powell
Melissa Reardon-Henry
Ed Maziuer
Phoebe Wood
Evelyn Appleton
Anna Morales
Buvern Francisco

Chairman Tyree called the meeting to order at 9:44 a.m.

First Order of Business

Chairman Tyree called for a motion at 9:46 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 Tyson, second Trustee Moore. There was one recommendation for an action to be taken, Resolution 1.06 to adopt the appointment of Cheryl L. Hyman, Chancellor, City Colleges of Chicago. Closed session ended at 10:56 a.m. and the open meeting was reconvened at 10:58 a.m.

Second Order of Business

Once open meeting reconvened and the motion was passed for approval of Chancellor, Chairman Tyree asked Chancellor Hyman to give remarks on her background, education and a few of the goals she would like to see completed as part of her vision for City Colleges of Chicago.

Chairman Tyree requested that the board reports listed below be reviewed with the Vice Chancellors and all other board reports be deferred until the April 15th board meeting.

RESOLUTIONS

- 30074 To Set Tuition, Fees and Charges for Board Programs
- 30075 Appointment of Cheryl Hyman Chancellor, City Colleges of Chicago

PERSONNEL

- 30076 Personnel Report – Appointments
- 30077 Personnel Report – Resignations
- 30078 Personnel Report – Retirements

- 30079 Personnel Report – Terminations
- 30080 Personnel Report – Continuing Education Assignments Summary
- 30081 Personnel Report – Lectureships and Faculty Overtime Assignments

AGREEMENTS

- 30082 Annual Building Repair Contract – Mechanical/HVAC Systems District Wide
- 30083 Bookstore Operation District Wide (Amend Board Report #29006 Adopted 10-2-08)
- 30084 Amendment Banking and ATM Services – JP Morgan Chase Office of Finance All Colleges and District Office (Amend Board Report #29309 Dated 3-5-09 and #28617, Adopted 2-7-08) [Ratification Payment]
- 30085 Higher Learning Commission Conference District Wide
- 30086 Wilbur Wright College’s National Science Foundation Funded Field Research Project In Kenya’s Arabuko-Sokoke Forest

Third Order of Business

Chairman Tyree requested review of all committee reports. (Academic Affairs and Student Services, Finance, Office of Information Technology and Administrative Services.)

All committee reports were received and placed on file

Fourth Order of Business

Chairman Tyree asked for a motion for approval of board reports 30074 to 30086 motion so moved – Trustee Tyson, second – Trustee Dyson, by a unanimous affirmative voice vote of the six voting members present and the Student Advisory vote were approved.

The reports listed below are the deferred board reports

Fifth Order of Business

Faculty Council Report, Professor Ellen Eason-Montgomery in the absence of Dr. Keith McCoy

Sixth Order of Business

Chairman Tyree gave special thanks to the Trustees, Vice Chancellors, President’s and Assistant Board Secretary for all of their help during his ten years as Chairman. He also acknowledged the challenges that we faced as well as the accomplishments. He was given a standing ovation and the Trustees presented him with a crystal gavel for his ten years. Remarks were made from all Trustees and Officers of the District

ADJOURNMENT

On motion by Chairman Tyree motion so moved – Trustee Tyson, second – Trustee Dyson the March 4, 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 11:28 a.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