



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

MINUTES

REGULAR BOARD MEETING
WEDNESDAY JULY 14, 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 Wednesday, July 14, 2010 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606 and called to order at 9:12 a.m.

ATTENDEES

TRUSTEES

Gery J. Chico, Chairman
James A. Dyson, Vice Chairman (Absent)
Terry E. Newman, Secretary
Rev. Albert D. Tyson, III
Nancy J. Clawson
Gloria Castillo
Ralph G. Moore
Gwendolyn Fulgern, Student Trustee (Absent)

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

CHANCELLOR

Cheryl L. 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
Kenneth Gotsch, CFO, Finance
Jim Gonsiorek, Deputy CIO
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

Ellen Eason-Montgomery-President,
Harold Washington College

OTHER ATTENDEES

Eugenia Krzyzanski
Jeanelle Goodar
Ashley Boyd
Amanda D. Rodriguez
Lakeena Holmes
Brenden Igbo
Keith McCoy
Vernese E. Walden
Paul Davis
Ed Choklek
Mike Daigler
Geneieve Nolan
Chris Wilkerson
Lizzette Richardson
LeRoy Davis
Tenelle Barnes
LaTonya Orange
Mary Spagnolo
Gail Steffen
Simon Visser

Jane Barnes
Audrey D. Butler
Jan Stepto Millett
Craig Lynch
Cris Sayre
Ronny Anderson
Alvin Bisarya
Len Etlinger
Rebecca Ford
Antonio Guterrez
Derrick Harden
Dolores Javier
Sheila Johnson
Danielle Kerry
Greg King
Josephine Mancilla
Harriet Neely
Eugene Nichols
Melissa Henry-Reardon
Charles Smith

Delores Withers
Phoebe Wood
Fidel Barrera
Jennifer Seldon
Helen Henry

I. CALL TO ORDER

Chairman Gery J. Chico called the meeting to order at 9:17 a.m. and asked that everyone stand to recite the pledge of allegiance.

II. ROLL CALL

Chairman asked Assistant Board Secretary to call roll. The record reflected that there was a quorum.

III. CLOSED SESSION

Chairman called for a motion to hold closed session pursuant to 2c1, 2c2, and 2c11

IV. MEETING RECONVENED

Chairman informed the board that there was no action taken in closed session

V. CHANCELLOR, CHERYL L. HYMAN, RECENT DISTRICT UPDATES

VI. REVIEW OF BOARD REPORTS WITH OFFICERS OF THE DISTRICT

VII. CHAIRMAN INFORMED THE BOARD THAT HE WOULD ABSTAIN FROM VOTING ON ITEM 4.03 (ARCHITECTURAL ENGINEERING SERVICES PRELIMINARY PLANNING FOR TWO STORY ELEVATOR, HAROLD WASHINGTON). ITEMS 4.04 AND 4.05 WERE WITHDRAWN.

VIII. COMMITTEE REPORTS

Academic Affairs, Vice Chancellor, Angela Henderson, Finance, CFO, Kenneth Gotsch and Human Resources, Vice Chancellor, Xiomara Cortes-Metcalf. Committee reports were received and placed on file.

IX. APPROVAL OF BOARD REPORTS

Motion for approval of the July 14th 2010 board packet

X. FACULTY COUNCIL REPORT

Professor Ellen Eason – Montgomery, Harold Washington College. Professor Montgomery also invited several of her students from the middle college to attend the meeting, as part of a class assignment. The students were also introduced.

XI. ADJOURNMENT

Meeting Adjourned at 11:19 a.m.

**Trustee Terry E. Newman
Board Secretary**

Submitted by Assistant Board Secretary, Regina M. Hawkins