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APPROVED - BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
DECEMBER 2, 2010

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

MINUTES

REGULAR BOARD MEETING
THURSDAY – NOVEMBER 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, was held on Thursday, November 4, 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 9:17 a.m.

ATTENDEES

TRUSTEES

Martin Cabrera, Jr., Chairman
Terry E. Newman, Secretary
Rev. Albert D. Tyson, III
Nancy J. Clawson
Gloria Castillo
Everett Rand
Gwendolyn Fulgern, Student Trustee

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

CHANCELLOR

Cheryl L. Hyman

GENERAL COUNSEL

James Reilly

CHIEF OF STAFF

Ronny Anderson

CHIEF ADVISOR TO THE BOARD

Jaime Guzman

PROVOST AND CHIEF ACADEMIC OFFICER

Angela Henderson

TREASURER

Dolores Javier

OFFICERS OF THE DISTRICT

Kenneth Gotsch, CFO, Office of Finance
*Craig Lynch, Vice Chancellor Office of Information
Technology*
*Michael Daigler, Vice Chancellor Office of
Development*
*Xiomara Cortes-Metcalf, Vice Chancellor Office of
Human Resources*
*Alvin Bisarya, Vice Chancellor, Strategy and
Institutional Intelligence*
*Michael Mutz, Vice Chancellor, Client Services and
Student Engagement*
*Diane Minor, Vice Chancellor, Administrative Services
and Procurement*

COLLEGE PRESIDENTS

President Jose Aybar, Daley College
*Interim-President, John Metoyer, 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 STAFF

*Helen Henry
Jennifer Seldon
Shawn Burnett-Whitaker
Perry Buckley
Joy Walker
Robert Blackwood
Cynthia Armster
Audrey Butler
Veronica Clemons
Leonard Etlinger
Rebecca Ford
John Gasiowski
Antonio Guterrez
Derrick Harden
Cheiko High
Dolores Javier
Sheila Johnson
Danielle Kerry
Greg King
Josephine Mancilla
Harriet Neely
Eugene Nichols
Ralph Passarelli
Melissa Reardon-Henry
Edward Maziur
Delores Withers
Rochelle Robinson-Dukes*

*Janice Powell
Desiree R. Hemphill
L. Murphy
Michael Ruggeri
Anthony Johnston
Dr. Christine Balesten
Franklin Reynolds
Ana King
Cris Sayre
Francisco Espinal
Viviana Morano
LaTonya Orange
Latrice Holcomb
Jim Frankenberg
Jim Mark
Sucejmen Methmedgic
Mel Anderson
Brian Alexander
Jane Barnes
Sydney Hart
Phil Sticdy
Barbara Krzewinh
Tenelle Barnes
Don Kogg
J.R. Dempsey
Charles Minton
Norma Romanowski
Katheryn Hayes*

*Cecilia Lopez
Jan Stepte Millett
Erik Avila
Onfrestih Abdow
Simon Visser
Ellen Eason-Montgomery
Randy Barnett
Lisa Hernandez
Ray Sanders
Rose Dicinto-Dora
Robert Yacoub
Lizette Richardson
Alexis Resendiz
E.J. Krzyanski
Alicia Anzaldo
Helen Rarick
Lonnie Hall
George Thomson*

I. CALL TO ORDER

Board Secretary, Trustee Terry Newman called the meeting to order at 9:20 a.m. and established that there was a quorum.

II. Trustee Newman asked Mr. Martin Cabrera, Jr. to take a few moments to share with the Board a little bit about his background.

III. The next order of business was the election of the Board Chairman to fill the vacancy left by Mr. Gery Chico. Trustee Newman asked for nominations for the office of the Chairman of the Board.

IV. Once the nominations were closed Trustee Newman asked for a motion for approval of Resolution 1.00 to elect Martin J. Cabrera Jr. as the Chairman of the Board. Motion was carried and the vote was unanimous. Gavel was then turned over to the Chairman.

V. **Chairman Cabrera officially began chairing the meeting. His first order of business was to ask Chancellor Hyman to present the recent District updates.**

VI. **SPEAKERS TO ADDRESS THE BOARD**

There were two requests to address the Board: Mr. Perry Buckley, President, Local 1600 and Ms. Joy Walker, President, Truman College, Faculty Council.

VII. **CLOSED SESSION**

Chairman called for a motion to hold closed session pursuant to 2c1, 2c5, and 2c11 (personnel, litigation and real estate matters).

VIII. **MEETING RECONVENED**

Chairman informed the board that there was no action taken during closed session, The meeting was reconvened at 10:39 a.m.

IX. **REVIEW OF THE NOVEMBER BOARD REPORTS**

Chairman called for an oral review of the November Board reports from the Vice Chancellors. There were no questions or comments.

X. **COMMITTEE REPORTS**

Chairman addressed the Trustees to call on the Vice Chancellors to review the committee reports

**Trustee Gloria Castillo, Chairperson - Human Resources
Presented – Vice Chancellor, Xiomara Cortes-Metcalf**

**Trustee Rev. Albert D. Tyson, III, Chairperson – Academic Affairs
Presented – Provost Angela Henderson**

**Trustee Nancy Clawson, Chairperson – Finance
Presented – Kenneth Gotsch, CFO, Finance
Craig Lynch, Vice Chancellor, OIT
Diane Minor, Vice Chancellor, Administrative Services/Procurement**

ALL COMMITTEE REPORTS WERE RECEIVED AND PLACED ON FILE

XI. APPROVAL OF NOVEMBER 4, 2010 BOARD REPORTS

11.1 Chairman asked for a motion to approve the October 7, 2010 Board Minutes and the October 14, 2010 Special Board Meeting Minutes.

Motion was carried, Minutes were approved unanimously.

11.2 Chairman asked for a motion to approve the December 2, 2010 Board packet. Motion was carried. Board packet approved unanimously.

XII. FACULTY COUNCIL REPORT

Professor Ellen Eason–Montgomery, Harold Washington College presented the report and submitted a written copy to the Assistant Board Secretary.

XIII. ADJOURNMENT

Chairman asked for a motion to adjourn the meeting. Motion carried and the meeting was adjourned at 11:25 a.m..

**TRUSTEE TERRY E. NEWMAN
BOARD SECRETARY**

SUBMITTED BY ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS