

July 14, 2010



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

MINUTES

REGULAR BOARD MEETING
THURSDAY JUNE 3, 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, June 3, 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 9:08 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 (Absent)
Ralph G. Moore (Absent)
Gwendolyn Fulgern, Student Trustee

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
Kathy Linenberger, Interim Vice Chancellor
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

Ellen Eason-Montgomery-President,
Harold Washington College

OTHER ATTENDEES

<i>Eugenia Krzyzanski</i>	<i>Cynthia Armster</i>
<i>Dr. Paul Causher</i>	<i>Jasmika Cook</i>
<i>Abdul-Rasheed Akbar</i>	<i>Rebecca Ford</i>
<i>Thomas Wrobel</i>	<i>Derrick Harden</i>
<i>Donald Hebron</i>	<i>Danielle Kerry</i>
<i>Jim Gonsiorek</i>	<i>Eugene Nichols</i>
<i>Beverly Morris</i>	<i>Charles Smith</i>
<i>Diana Madrzyk</i>	
<i>Faith Korey</i>	
<i>Ralph Passarelli</i>	
<i>Dolores Javier</i>	
<i>Cecila Lopez</i>	
<i>Jane Barnes</i>	
<i>Lisa Hernandez</i>	
<i>Simon Visser</i>	
<i>Antonio Guterrez</i>	
<i>Audrey Butler</i>	
<i>Ampy Martinez</i>	
<i>Elsa Tullos</i>	
<i>Nancy Dunn</i>	

I. CALL TO ORDER

Chairman Gery J. Chico called the meeting to order at 9:08 a.m.

II. ROLL CALL

Chairman asked for a delay of roll call until Trustee Clawson's arrival

CHANCELLOR'S REPORT

III. Chancellor, Cheryl L. Hyman, District updates

SPEAKER TO ADDRESS BOARD

IV. Ms. Bradley Ann Keith addressed the board regarding "Increasing the Statistics of Successful Graduation from City Colleges of Chicago and Satellite locations.

V. Chairman and Chancellor acknowledged the 2009-10 Retirees. The Retirees were presented with certificates acknowledging their years of service.

- VI. Chairman presented to Trustee Rev. Albert D. Tyson, III a special Resolution in memory his late father, The Reverend Doctor Albert Dillard Tyson, Jr. Trustee Tyson was greatly moved and thanked everyone for providing this Resolution**
- VII. COMMITTEE REPORTS**
- Academic Affairs, Vice Chancellor, Angela Henderson, Finance, CFO, Kenneth Gotsch and Human Resources, Vice Chancellor, Xiomara Cortes-Metcalf. All committee reports were received and placed on file.**
- VIII. Chairman recessed the meeting until the arrival of Trustee Clawson, during the recess, Chairman and Chancellor took photos with the Retirees**
- IX. Chairman reconvened the meeting with the presentation of the Faculty Council Report Ellen Eason – Montgomery , Harold Washington College**
- X. CLOSED SESSION**
- Chairman called for a motion to hold closed session pursuant to 2c1, 2c2 and 2c11, for discussion of personnel, collective bargaining and litigation matters**
- XI. MEETING RECONVENED**
- Chairman informed the board that there was no action taken in closed session**
- XII. REVIEW OF BOARD REPORTS**
- Chairman called for a review of the June board reports with the Vice Chancellors and the Trustees Item 1.03 was withdrawn and Item 4.01 was deferred until the July 14th meeting.**
- XIII. APPROVAL OF BOARD REPORTS**
- Motion for approval of the June 3rd 2010 board packet**
- XIV. ADJOURNMENT**
- Meeting Adjourned at 11.05 a.m.**

**Trustee Terry E. Newman
Board Secretary**

Submitted by Assistant Board Secretary, Regina M. Hawkins