



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

MINUTES

REGULAR BOARD MEETING
WEDNESDAY, MAY 12, 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, May 12, 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 9:04 a.m.

ATTENDEES

TRUSTEES

Gery J. Chico, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary
Rev. Albert D. Tyson, III (Absent)
Nancy J. Clawson
Gloria Castillo
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

Dr. Keith McCoy-President, Wright College

OTHER ATTENDEES

<i>Edward Choklek</i>	<i>Lithrel Ghdar</i>	<i>Harriet Neely</i>
<i>Andres Durbak</i>	<i>Faith Korey</i>	<i>Eugene Nichols</i>
<i>John Ralyear</i>	<i>Jan Stepto-Millet</i>	<i>Charles Smith</i>
<i>Danny Nelson</i>	<i>Sheryl Cartledge</i>	<i>Elsa Tullos</i>
<i>Eugenia Krzyzanski</i>	<i>Lolita Parram</i>	<i>Delores Withers</i>
<i>Jim Hunter</i>	<i>Melissa Reardon-Henry</i>	
<i>Len Etlinger</i>	<i>Franco Pacini</i>	
<i>Ellen Eason-Montgomery</i>	<i>J. Pfeiffer</i>	
<i>Cynthia Armster</i>	<i>Avelyn Isada</i>	
<i>Ralph Passarelli</i>	<i>Karolina Brodowiz</i>	
<i>Irene Flores</i>	<i>Anna Mitera</i>	
<i>Jessica Wallace</i>	<i>Gregory Fitzsimmons</i>	
<i>Sudro Wallace</i>	<i>Cris Sayre</i>	
<i>Jane Barnes</i>	<i>Audrey Butler</i>	
<i>Simon Visser</i>	<i>Joelle Isidore</i>	
<i>Stephanie Roberts</i>	<i>Edward Mazur</i>	
<i>Jacqueline Wells</i>	<i>Jasmika Cook</i>	
<i>Thomas Keys IV</i>	<i>Rebecca Ford</i>	
<i>Ricardo Phillips</i>	<i>Derrick Harden</i>	
<i>Ann Czerwohnka</i>	<i>Dolores Javier</i>	

I. CALL TO ORDER

Chairman Gery J. Chico called the meeting to order at 9:04 a.m.

II. ROLL CALL

Assistant Board Secretary called role: Present: Gary J. Chico, Chairman, Terry E. Newman, Secretary, James A. Dyson, Vice Chairman, Nancy J. Clawson, Gloria Castillo. The Chairman established that a quorum was present

CHANCELLOR'S REPORT

III. Chancellor, Cheryl L. Hyman, District updates

STUDENT TRUSTEE

IV. Introduction of new student trustee, Gwnedolyn Fulgern, from Daley College. Chairman asked Ms. Fulgern to give a brief introduction.

- V. CLOSED SESSION**
Chairman asked for a motion to hold closed session for matters dealing with personnel and litigation
- VI. MEETING RECONVEND**
One action taken regarding litigation
- VII. REVIEW OF BOARD REPORTS**
Chairman called for a review of the May board reports with the Vice Chancellors and the Trustees
- VIII. COMMITTEE REPORTS**
Presentation of Academic Affairs, Finance and Human Resources. All committee reports were received and placed on file.
- IX. APPROVAL OF BOARD REPORTS**
Motion for approval of the May 12th, 2010 board packet
- The Chairman abstained from voting on the following report and it was communicated to the secretary's office: Payment of legal invoices – Item 6.00
- X. FACULTY COUNCIL REPORT**
Dr. Keith McCoy, Wright College
- XI. ADJOURNMENT**
Meeting Adjourned at 11:01 a.m.

Trustee Terry E. Newman
Board Secretary

Submitted by Assistant Board Secretary, Regina M. Hawkins