



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

MINUTES

REGULAR BOARD MEETING
THURSDAY - OCTOBER 7, 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, October 7, 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 9:10 a.m.

ATTENDEES

TRUSTEES

Gery J. Chico, 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 ADVISOR TO THE BOARD

Jaime Guzman

PROVOST AND CHIEF ACADEMIC OFFICER

Angela Henderson

TREASURER

Dolores Javier

ADMINISTRATIVE SERVICES/PROCUREMENT

Diane Minor, Vice Chancellor

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
Joyce Carson, Vice Chancellor, Business Enterprise

COLLEGE PRESIDENTS

President Jose Aybar, Daley College (Absent)
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 ATTENDEES

*Helen Henry
Jennifer Seldon
Jaime Guzman
Shawn Burnett-Whitaker
Ronny Anderson
Cynthia Armster
Perry Buckley
Audrey Butler
Leonard Etlinger
Rebecca Ford
John Gasiorowski
Derrick Harden
Dolores Javier
Danielle Kerry
Greg King
Josephine Mancilla
Harriet Neely
Eugene Nichols
Ralph Passarelli
Melissa Reardon-Henry
Dolores Withers*

*Cheiko High
Veronica Clemons
Cris Sayre
India Jenkins
Eugenia Krzyanski
Madeline Roman
Julia White
Mario De LaHaye
Deborah De LaHaye
Latrice Holcomb
Jim Mark
LaTonya Orange
Rochelle Robinson-Dukes
J.R. Dempsey
Cecilia Lopez
Simon Visser
David Moehring
Mike Davis
Jane Barnes
Ashley Walker
Tenelle Barnes
Mark Jahnke*

*Cheryl Flowers
Bridgette Muhamed
Gerald L. Frazier, Jr.
Maria Rosa*

I. CALL TO ORDER

Chairman Gery J. Chico called the meeting to order at 9:10 a.m. and asked that everyone stand to recite the pledge of allegiance.

II. ROLL CALL

Assistant Board Secretary called roll and established that there was a quorum.

II. WELCOME NEW TRUSTEE

Chairman Chico presented a biography of our newly appointed Trustee Mr. Everett Rand

III. SPECIAL RESOLUTION

Chairman read Resolution 1.01 related to the passing of Vice President Sandra W. Banyard of Kennedy-King College

IV. CHANCELLOR UPDATE

Chairman asked Chancellor Cheryl L. Hyman to brief the board on recent district updates.

V. **CLOSED SESSION**

Chairman called for a motion to hold closed session pursuant to 2c1, 2c2, 2c5, and 2c11 (personnel, collective bargaining, litigation and real estate matters).

VI. **MEETING RECONVENED**

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

VII. **REVIEW OF BOARD REPORTS**

Chairman called for a review of the October board reports with the Officers of the District.

VIII. **COMMITTEE REPORTS**

Chairman proceeded to our next order of business, review of committee reports

Academic Affairs, Provost Angela Henderson
Client Services/Student Engagement, Michael Mutz
Resource Development, Vice Chancellor, Michael Daigler
Human Resources, Vice Chancellor, Xiomara Cortes-Metcalf
Finance, CFO, Kenneth Gotsch
OIT, Vice Chancellor, Craig Lynch
Administrative Services/Procurement Services, Vice Chancellor, Diane Minor

ALL COMMITTEE REPORTS WERE RECEIVED AND PLACED ON FILE

IX. **APPROVAL OF OCTOBER 7, 2010 BOARD REPORTS**

9.1 Chairman asked for a motion to approve the September 8, 2010 board minutes.
Motion was carried.

9.2 Chairman asked for a motion to approve the October 7, 2010 board packet.
Motion was carried.

X. Chairman asked that he be removed from voting on board report item numbers 4.06 and 7.03.

XI. **FACULTY COUNCIL REPORT**

Professor Ellen Eason–Montgomery, Harold Washington College report was not present but a printed copy will be made available on the CCC website.

XII. **ADJOURNMENT**

Meeting Adjourned at 11:11 a.m.

TRUSTEE TERRY E. NEWMAN
BOARD SECRETARY

SUBMITTED BY ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS