APPROVED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508
NOVEMBER 4, 2010

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

MINUTES
SPECIAL BOARD MEETING
THURSDAY, OCTOBER 14, 2010 – 9:30 A.M.
CITY COLLEGES OF CHICAGO
226 W. JACKSON BOULEVARD, ROOM 300
CHICAGO, ILLINOIS 60606

In accordance with Section 110 ILCS 805/3-8 of the Public Community College Act and Section 5 ILCS 120/2.02 of the Open Meetings Act, as amended, of the State of Illinois, a call for a Special Meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois has been made by the Chairman of the Board and notice of same is hereby transmitted to each Board member. The meeting was held on Thursday, October 14, 2010, City Colleges of Chicago, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606, the special meeting was called to order at 9:56 a.m.

BOARD MEMBERS:
Gery J. Chico, Chairman
Terry E. Newman, Secretary **(Absent)**
Nancy J. Clawson
Gloria Castillo **(Absent)**
Rev. Albert D. Tyson, III
Everett Rand
Gwendolyn Fulgern, Student Trustee **(Absent)**
Regina M. Hawkins, Assistant Board Secretary **(Absent)**

PRESENT
CCC STAFF:
Cheryl L. Hyman, Chancellor
James Reilly, General Counsel
Provost, Angela Henderson
Jaime Guzman, Chief Advisor to Board

VICE CHANCELLORS:
Kenneth Gotsch, Finance
Craig Lynch, OIT
Michael Daigler, Development
Michael Mutz, Client Services and Student Engagement
Xiomara Cortes-Metcalfe, Human Resources
Alvin Bisarya, Strategy & Institutional Intelligence **(Absent)**
Diane Minor, Administrative Services & Procurement
Joyce Carson, Business Enterprise

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PRESIDENTS:

Ghingo Brooks, Malcolm X College
Clyde El-Amin, Olive Harvey College
John Metoyer, Harold Washington College **(Interim)**
Lynn Walker, Truman College **(Interim)**
Charles Guengerich, Wright College
Jose Aybar, Daley College
John Dozier, Kennedy-King College

OTHER ATTENDEES

Helen Henry
Jennifer Seldon
Jaime Guzman
Josephine L. Mancille
Tom Kodogeorgiou
Cecilia Lopez
Tenelle Barnes
Perry Buckley
Rochelle Robinson-Dukes
Julienne Thomas-Hall
Gerry Tomence
Floyd Bednarz
Jane Barnes
Ron Anderson
Veronica Clemons
Rebecca Ford
John Gasiorowski
Cheiko High
Dolores Javier
Danielle Kerry
Greg King
Charles Mustari
Harriet Neely
Ralph Passarelli
Melissa Reardon-Henry
Shawn Burnett-Whitaker

I. Chairman Chico called the Special Board Meeting to order at 9:56 a.m. and declared a quorum was present.

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

III. Chairman asked each President whether or not they were in agreement with the resolution presented before them today on the Renewal and Non-Renewal of Non-Tenured Faculty Calendar Year Appointments for their campuses; All Presidents were in agreement with the board report.

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

V. On motion by Chairman Chico to approve the Resolution. **Motion was so moved Trustee Rev. Tyson, III and second Trustee Rand.**

ADJOURNMENT

On motion by Chairman Chico **motion so moved – Trustee Rev. Tyson, III, second Trustee Rand**, the October 14, 2010 Special Board Meeting was adjourned at 10:44 a.m. by a unanimous affirmative voice vote of the four voting members present.

Terry E. Newman
Board Secretary

In the absence of Assistant Board Secretary minutes submitted by Legal Department.