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
Special Board Meeting
October 14, 2010

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  
Helen Henry  
Jennifer Seldon  
Ralph Passarelli  
Jaime Guzman  
Melissa Reardon-Henry  
Josephine L. Mancille  
Shawn Burnett-Whitaker  
Tom Kodogoeorgiou  
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
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.