



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

**MINUTES**

**REGULAR BOARD MEETING**  
**WEDNESDAY, SEPTEMBER 8, 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, which was re-scheduled from Thursday, September 2, 2010 to Wednesday, September 8, 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 9:21 a.m.

**ATTENDEES**

**TRUSTEES**

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

*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*

**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  
Jason LaBrosse  
George Bickford  
E.J. Krzyzanski  
Steve Manicone  
LaTonya Orange  
Tenelle Barnes  
Bill Doc Walls  
Jim Mark  
Cecila Lopez  
Lizette Richardson  
Jim Gonsiorek  
Jan Stepto Millett  
Kim Miceli  
Ron Anderson  
Len Etlinger  
Antonio Guterrez  
Dolores Javier  
Greg King  
Ralph Passarelli  
William Birch*

*Jacquelyn Thomas  
Jane Barnes  
Jay Septoski  
Keith McCoy  
Dr. Ed Mazur  
Sharon Bradberry  
Kiyohiko Sato  
Shigeru Yamamoto  
Toshiyuki Iwasaki  
Jazmine Coates  
J.R. Dempsey  
Raymond Sanders  
Simon Visser  
Adam Ballard  
Cynthia Armster  
Audrey Butler  
Rebecca Ford  
Jaime Guzman  
Sheila Johnson  
Josephine Mancilla  
Melissa Reardon-Henry*

*Leticia Davis  
Marquita Foreman  
Joel Ebert  
Barbara Otto  
George Otto  
David Moehring  
Cris Sayre  
Mike Davis  
Jason Mennen  
Christopher Watts  
Summer Gudlere  
James Frankenbrett  
Vernise Walden  
Joe Massie  
Shawn Burnett-Whitaker  
Jasmika Cook  
John Gasiorowski  
Derrick Harden  
Danielle Kerry  
Eugene Nichols  
Delores Withers*

**I. CALL TO ORDER**

Chairman Gery J. Chico called the meeting to order at 9:21 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.

**III. SPEAKERS TO ADDRESS THE BOARD**

Chairman introduced our visitors from Japan who represented the SONY Institute of Higher Education.

Mr. Kiyohiko Sato Dean of Academic Affairs Shohoku College, Japan  
Mr. Shigeru Yamamoto  
Mr. Toshiyuki Iwasaki

The Chairman and the Chancellor also addressed the issues of the remediation program. They both wanted to make it clear that City Colleges were not closing the door to any students.

There were several requests to address the board:

Mr. Michael Birch - Team 15 United

Bill Doc Walls

Both addressed their concerns on the remediation process

Also, four speakers from the Advance Youth Leadership Power, who spoke on admission and remediation practices at City Colleges.

Jazmine Coates

Candace Coleman

Jacquelyn Thomas

Christopher Watts

TRIO Program at Truman College was addressed by Mr. Jason Labrosse

**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 September 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

Resource Development, Vice Chancellor, Michael Daigler

Human Resources, Vice Chancellor, Xiomara Cortes-Metcalf

Finance, CFO, Kenneth Gotsch

OIT, Vice Chancellor, Craig Lynch

Administrative Services, Vice Chancellor, Diane Minor

**ALL COMMITTEE REPORTS WERE RECEIVED AND PLACED ON FILE**

**IX. APPROVAL OF SEPTEMBER 8 , 2010 BOARD REPORTS**

**Chairman asked for a motion to approve the September 8, 2010 board packet. There was a unanimous vote of 4 AYE – Opposed – NAY Motion was carried**

**X. FACULTY COUNCIL REPORT**

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

**XI. ADJOURNMENT**

**Meeting Adjourned at 12:18 a.m.**

**TRUSTEE TERRY E. NEWMAN  
BOARD SECRETARY**

**SUBMITTED BY ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS**