



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

**MINUTES**

**REGULAR BOARD MEETING**  
**THURSDAY AUGUST 5, 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 Thursday, August 5, 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 9:25 a.m.

**ATTENDEES**

**TRUSTEES**

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

**TREASURER**

*Dolores Javier*

**ADMINISTRATIVE SERVICES**

*Diane Minor, Associate Vice Chancellor*

**OFFICERS OF THE DISTRICT**

*Angela Henderson, Vice Chancellor, Academic Affairs*  
*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)*  
*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**

*Ellen Eason-Montgomery-President,*  
*Harold Washington College*

**OTHER ATTENDEES**

*Julius Nadas*  
*Lise Valentine*  
*Marv Dyson*  
*Cris Sayre*  
*Nora Martinez*  
*Emmanuel Sarris*  
*Renee Cater*  
*Tom Kaelogeygial*  
*Yolanda Stoffegen*  
*LaTonya Orange*  
*J. Lucy Maneilla*  
*Nicole Sanford*  
*Deborah Tate*

*John **Meteyer***  
*Geneave Nolan*  
*Tracy Yu*  
*Dolores Javier*  
*Tenelle Barnes*  
*Nancy Dunn*  
*Erika Miller*  
*Simon Visser*  
*Jane Barnes*  
*Keith McCoy*  
*Gina Goodson-Allen*  
*Phyllis Ward*  
*A. Harris*

*David Levett*  
*Joel Ebert*  
*Eugenia Krzyanski*  
*Arely Espinosa*  
*Lydia Gonzalez*  
*George Bickford*  
*Jim Gonsiorek*  
*Venise Walden*  
*Carol Bingergal*  
*Jan Stepto Millet*  
*Cecila Lopez*  
*Anthony Johnston*  
*Shawn Burnett-Whitaker*  
*Rebecca Ford*  
*Melissa Reardon-Henry*  
*Ralph Passarelli*  
*Helen Henry*  
*Jennifer Seldon*

**I. PUBLIC HEARING**

Chairman, convened the Public Hearing at 9:10 a.m. on the annual budget for fiscal year ending June 30, 2011. Chairman also noted the three publications in accordance with state law that the public hearing was published.

CFO, Kenneth Gotsch gave an overview of the 2011 budget.

Chairman introduced Ms. Lies Valentine, Vice President and Research Director, Civic Federation, who asked to address the board.

Chairman adjourned the Public Hearing at 9:25 a.m.

**AUGUST 5, 2010 – BOARD MEETING**

Chairman, then asked the Assistant Board Secretary to call roll. A quorum was established.

Gery J. Chico called the meeting to order at 9:25 a.m. and asked that everyone stand to recite the pledge of allegiance.

**III. SPECIAL PRESENTATION**

Chairman presented Resolutions and plaques to two Trustees who submitted their resignations (Trustee, Vice Chairman James Dyson and Trustee Ralph Moore). President John Wozniak, Harold Washington College also submitted his resignation and was presented with a Resolution. There were several remarks from the Chairman, Trustees and the Chancellor. Presidents presented memorabilia from their colleges.

**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, 2c6 and 2c11 (personnel, collective bargaining, litigation and real estate matters).

**VI. MEETING RECONVENED**

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

**VII. REVIEW OF BOARD REPORTS**

Chairman reviewed the August board reports with the Officers of the District. Chairman also abstained from voting on item 4.00 (Job Order Contracting Agreements – Contract Extension – Option Renewal).

**VIII. COMMITTEE REPORTS**

Academic Affairs, Vice Chancellor Angela Henderson  
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 AUGUST 5 , 2010 BOARD REPORTS**

Chairman asked for a motion to approve the August 5, 2010 board packet. There was a unanimous vote of AYE – Opposed – NAY Motion was carried

**X. FACULTY COUNCIL REPORT**

Professor Ellen Eason–Montgomery, Harold Washington College.

**XI. ADJOURNMENT**

Meeting Adjourned at 11:19 a.m.

**TRUSTEE TERRY E. NEWMAN  
BOARD SECRETARY**

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