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, January 7, 2010 at 9:00 a.m., was held at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606 was called to order at 9:38 a.m.

TRUSTEES
James C. Tyree, Chairman
James A. Dyson, Vice Chairman (Absent)
Terry E. Newman (Absent)
Rev. Albert D. Tyson, III
Nancy J. Clawson
Gloria Castillo
Ralph G. Moore
Antony Chungath, Student Trustee

OFFICERS OF THE DISTRICT
Interim Vice Chancellor, Angela Henderson, Academic Affairs
Kenneth Gotsch, CFO, Finance
Kathy Linenberger, Interim Vice Chancellor Information Technology
Michael Mutz, Vice Chancellor Office of Development
Xiomara Cortes-Metcalfe, Vice Chancellor Human Resources

INTERIM CHANCELLOR
Deidra J. Lewis

GENERAL COUNSEL
James Reilly

TREASURER
Dolores Javier

FACULTY COUNCIL
President Dr. Keith McCoy-Wright College

ADMINISTRATIVE SERVICES
Diane Minor, Associate Vice Chancellor
**OTHER ATTENDEES**

Ralph Passarelli  
Juliuz Nadas  
Emmanuel Sarris  
Ellen Eason- Montgomery  
Pamela Cannamore  
John Sterling  
Cecila Lopez  
Simon Visser  
Faith Korey  
Jan Stepeleo-Millett  
Jane Barnes  
Danielle Kerry  
Dilnesaw Asnot  
Eugene Nichols  
Jim Gonsiorek  
Cris Sayre  
Kim Nishimoto  
Chris Wilkerson  
Andy Wroi  
Arthur Wood  
Audrey Butler  
Buvern Francisco  
Derrick Harden  
Eugenia Krzyzanski  
Joelle Isidore  
Nancy Dunn  
Cynthia Armster  
Len Etlinger  
Antonio Gutterrez  
Valerie Highsmith  
Rosemary Jackson  
Delores Javier  
Sheila Johnson  
Harriett Neeley  
Melissa Readon  
Charles Smith  
Edward Maziur  
Elsa Tullos  
Delores Withers  
Phoebe Wood

Chairman Tyree called the meeting to order at 9:38 a.m.

**First Order of Business**

Interim Chancellor Lewis presented her monthly update of activities for December 2009.

**Second Order of Business**

Chairman Tyree called for a motion at 9:45 a.m. to hold closed session pursuant to 2(c)(1) and 2(c)(2) and 2(c)(11) for discussion of personnel, collective bargaining and litigation: motion so moved – Trustee Tyson, second Trustee Castillo. There were no actions taken during closed session which ended at 10:36 a.m. The open meeting was reconvened at 10:37 a.m.

Assistant Board Secretary Regina Hawkins exited the meeting at 10:40 a.m.; Chairman Tyree asked General Counsel James Reilly to continue to take the minutes.

**Third Order of Business**

Chairman Tyree requested a review of the January board reports and amendment folder with Trustees and Vice Chancellors.

**Fourth Order of Business**

Interim Chancellor Lewis announced the appointment of John Dozier as President of Kennedy-King College.
MOTION FOR APPROVAL OF BOARD REPORTS 29937 to 30007 by Chairman Tyree
motion so moved – Trustee Tyson, second – Trustee Moore, by a unanimous affirmative
voice vote of the five voting members present and the Student Advisory vote were approved,
with the exception of Item No. 4.05 - which was withdrawn - INTERGOVERNMENTAL
LICENSE AGREEMENT WITH THE CHICAGO PARK DISTRICT TRUMAN
COLLEGE.

Human Resources Minutes – 29937
Academic Affairs and Student Services Minutes – 29938
Finance, Office of Information Technology and Administrative Services Minutes – 29939
Board Minutes - 29940
Resolutions 29941 to 29953
Personnel 29954 to 29957
Resource Development – 29958 to 29959
Agreements – 29960 to 29964; 29966 to 29972 (29965 was withdrawn)
Business and Industry – 29973
Legal Invoices - 29974
Purchases - 29975 to 29976
Monthly Summaries and Expenditures - 29977 to 29980
College Information – 29981 to 30006
Faculty Council Update -30007

Fifth Order of Business

Chairman Tyree asked that the Vice Chancellors of Finance, Academic Affairs and Human
Resources to present their Committee Reports. Associate Vice Chancellor Eugene Nichols,
presented the report for Vice Chancellor Xiomara Cortes-Metcalf, Human Resources.

Sixth Order of Business

Presentation of Faculty Update – Dr. Keith McCoy, Wright College.

ADJOURNMENT

On motion by Chairman Tyree motion so moved – Trustee Moore, second – Trustee Tyson
the January 7, 2010 regular board meeting of the Board of Trustees of Community College
District No. 508, County of Cook and State of Illinois, was adjourned at 11:31 a.m. by a
unanimous affirmative voice vote of the five voting members present.

Trustee Terry E. Newman
Board Secretary

Submitted by: Assistant Board Secretary, Regina M. Hawkins and General Counsel James Reilly