



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

MINUTES

REGULAR BOARD MEETING
THURSDAY, DECEMBER 3, 2009

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, December 3, 2009 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 9:17 a.m.

TRUSTEES

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

ASSISTANT BOARD SECRETARY

Regina M. Hawkins

INTERIM CHANCELLOR

Deidra J. Lewis

GENERAL COUNSEL

James Reilly

TREASURER

Dolores Javier

ADMINISTRATIVE SERVICES

Diane Minor, Associate Vice Chancellor

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-Metcalf, Vice Chancellor Human
Resources

COLLEGE PRESIDENTS

President Jose Aybar, Daley College
Andy Huh in for President John Wozniak,
Harold Washington College
Interim 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

President Keith McCoy-Wright College

OTHER ATTENDEES

Kiana Battle
Harriet Neely
Mark Jahlee
Willa Morgan
Carolyn Gibson
Nicole Hobbs
Morna Brothers
Vincent Wiggins
Valerie Highsmith
Laverne Williams
Chiakra Patterson
Erich Fuoco
Edward Maizur
Kris Frelich
Jane Barnes
Devon Glover
Indra Montelongo
Simon Visser
Anthony Gercerness
Mike Olha

Ellen Goldberg
Michael D. Zatu
Venessa Waldin
Carolyn Keys
Phoebe A. Wood
Anhloan Le
Christina Melendez
Se Rhee
Anthony Anochly
Tantni Costa
Tanya M. Firestone
Brent Hassert
Felicia R. Baldwin
Cyrill Oseledets
Susan Zingle
Horace Siruoi
Sonya Powell
Delores Withers
Elsa Tullos
Sheila Johnson

Deborah Terrell
Maggie Garcia
Sam Brinyl
Tammy Johnson
Julienne Rodriquez
Joelle Isidore
Derrick Harden
Audrey Butler
Kim Nishimoto
Cynthia Armster
Cris Sayre

Chairman Tyree called the meeting to order at 9:17 a.m.

First Order of Business

Interim Chancellor, Deidra Lewis presented her monthly report regarding City Colleges of Chicago district wide business. The board accepted the report which was received and placed on file.

Second Order of Business

Chairman Tyree informed the board their were several students who asked to speak regarding the HESI exam.

Third Order of Business

Chairman Tyree called for a motion at 9:30 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 Castillo, second Trustee Dyson. There were no actions taken during closed session which ended at 10:16 a.m. The open meeting was reconvened at 10:17 a.m.

Fourth Order of Business

Chairman Tyree requested a review of the December board reports with Trustees and Vice Chancellors.

During the review of board reports, the Trustees agreed that board report 4.09 be withdrawn and board report 7.09 be deferred until January board meeting.

Fifth Order of Business

Interim Vice Chancellor Henderson introduced the Lobbyists for City Colleges

Vincent R. Williams and Associates
Luking and Associates
Brent Hassert Consulting, LLC

Daley College Faculty presented a student showcase,
(Compton Award – sponsored by Chicago United).

MOTION FOR APPROVAL OF BOARD REPORTS 29869 to 29936 by Chairman Tyree motion so moved – Trustee Moore, second – Trustee Castillo , by a unanimous affirmative voice vote of the four voting members present and the Student Advisory vote were approved.

Human Resources Minutes – 29869

Academic Affairs and Student Services Minutes – 29870

Finance, Office of Information Technology and Administrative Services Minutes – 29871

Board Minutes - 29872

Resolutions – 29873 to 29877

Personnel – 29878 to 29880

Resource Development – 29881 to 29882

Agreements – 29883 to 29891

Business and Industry – NO REPORTS SUBMITTED THIS MONTH

Legal Invoices - 29892

Purchases - 29893 to 29902

Monthly Summaries and Expenditures - 29903 to 29906

College Information – 29907 to 29935

Faculty Council Update - 29936

Presentation of Faculty Update - Keith McCoy, Wright College (Faculty Council report can be viewed online at City Colleges of Chicago website under Board of Trustees – Board Reports)

ADJOURNMENT

On motion by Chairman Tyree motion so moved – Trustee Moore, second – Trustee Castillo the December 3, 2009 regular board meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 11:47 a.m. by a unanimous affirmative voice vote of the four voting members present.

Trustee Terry E. Newman
Board Secretary

Submitted by Assistant Board Secretary, Regina M. Hawkins