



**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT  
NO. 508  
COUNTY OF COOK AND STATE OF ILLINOIS**

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY – APRIL 7, 2011 – OLIVE-HARVEY COLLEGE**

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 was held on Thursday, April 7, 2011 at 9:00 a.m., Olive-Harvey College, 10001 S. Woodlawn, Chicago, IL 60612. The Meeting was called to order at 9:05 a.m.

**ATTENDEES**

**TRUSTEES**

*Martin Cabrera, Jr. , Chairman*  
*Terry E. Newman, Secretary (Absent)*  
*Rev. Albert D. Tyson, III*  
*Nancy J. Clawson, Vice Chairman*  
*Gloria Castillo (Absent)*  
*Everett Rand*  
*Gwendolyn Fulgern, Student Trustee*

**CHIEF ADVISOR TO THE BOARD**

*Jaime Guzman*

**ASSISTANT BOARD SECRETARY**

*Regina M. Hawkins*

**CHANCELLOR**

*Cheryl L. Hyman*

**CHIEF OF STAFF**

*Ronny Anderson*

**GENERAL COUNSEL**

*James Reilly*

**PROVOST AND CHIEF ACADEMIC OFFICER**

*Angela Henderson*

**TREASURER**

*Dolores Javier*

**INSPECTOR GENERAL**

*John Gasiorowski*

**OFFICERS OF THE DISTRICT**

*Kenneth Gotsch, Chief Finance Officer, Finance*  
*Craig Lynch, Vice Chancellor Information*  
*Technology*  
*Diane Minor, Vice Chancellor, Administrative*  
*Services/Procurement*  
*Michael Daigler, Vice Chancellor Development*  
*Patricia Rios, Vice Chancellor*  
*Human Resources*  
*Alvin Bisarya, Vice Chancellor, Strategy and*  
*Institutional Intelligence*  
*Michael Mutz, Vice Chancellor, Client Services and*  
*Student Engagement*  
*Joyce Carson, Vice Chancellor, Business Enterprise*  
*Jim Frankenbach, Chief Operating Officer (Absent)*  
*Joseph DeLopez, Vice Chancellor, Safety and Security*

**COLLEGE PRESIDENTS**

*President Jose Aybar, Daley College (Absent)*  
*President, Donald Laackman, Harold*  
*Washington College*  
*Interim –President Derrick Hardin,*  
*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 (Absent)*

**FACULTY COUNCIL**

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

**OTHER ATTENDEES**

**NAME**

**DEPARTMENT/COMPANY/OTHER**

*Shawn Burnett-Whitaker*  
*Rochelle Robinson-Dukes*  
*Delores Withers*  
*Audrey Butler*  
*Cleveland Jones*  
*Theodore Fabriek*  
*Rebecca Ford*  
*Kimberly Hollingsworth*  
*Arthur Wood*  
*Antonio Gutierrez*  
*Rashid Carter*  
*Akiza Boddie-Willis*  
*Ian McGhee*  
*JessyMalek*  
*Robert Jackson*  
*Zetta M. Cowsen*  
*Helena Bashong*  
*Melissa Henry*  
*M. Graham*  
*Helen Schiller*  
*Cecila Lopez*  
*Ralph Passarelli*  
*Dan Kluge*  
*Tom Kodogulyrgiou*  
*Sarudznyi Sevanu*  
*Tawal Ogunosing*  
*Paulette Pennington Jones*  
*Chuck Mustari*  
*Olga Gutierrez*  
*PerryBuckley*  
*Alan Eley*  
*Cynthia Armster*  
*Jim Fraddel*  
*Phyllis Ward*  
*Addie Davis*  
*Gerald Floyd*  
*Mike Davis*  
*Geraldine Williams*  
*Emit Henie*  
*LaTonya Orange*  
*B. Zyre*  
*Masari Bedialce*  
*Jokari Miller*  
*Helen Henry*  
*Jennifer Seldon*

*Office of the General Counsel*  
*CCCTU*  
*1708*  
*1708*  
*Social Science*  
*SGA, Kennedy-King College*  
*Office of the General Counsel*  
*Malcolm X College*  
*WYCC – Kennedy-King College*  
*Academic Affairs*  
*Faculty-Olive Harvey College*  
*Malcolm X College Advisory*  
*Student – Olive-Harvey College*  
*University of Phoenix*  
*Malcolm X College- Media*  
*Retiree – Malcolm X College*  
*Student – Olive Harvey College*  
*Office of the General Counsel*  
*Faculty- Olive-Harvey College*  
*46<sup>th</sup> Ward Alderman*  
*Academic Affairs – District Office*  
*Risk Management – District Office*  
*Student*  
*Local 1600*  
*Community*  
*District Office*  
*Faculty- Olive Harvey College*  
*CCCTU*  
*IGA - District Office*  
*Local 1600*  
*DLA Associates*  
*Academic Affairs - District Office*  
*District Office*  
*Academic Affairs - District Office*  
*Faculty – Olive-Harvey College*  
*Malcolm X College*  
*Academic Affairs - District Office*  
*Retiree*  
*Malcolm X College*  
*OIT - District Office*  
*Chicago Tribune*  
*Community*  
*SGA Student*  
*Board of Trustees*  
*Board of Trustees*

**I. CALL TO ORDER**

Chairman Martin Cabrera, Jr. called the meeting to order at 9:05 a.m. and thanked President Clyde El-Amin – Olive-Harvey College for hosting the Board meeting.

- (a) Chairman asked that everyone stand for the pledge of allegiance.

**II. ROLL CALL**

Regina Hawkins, Assistant Board Secretary, called roll. Chairman established that there was a quorum.

**III. ACKNOWLEDGEMENT OF FORMER CHAIRMAN, JAMES C. TYREE**

- (a) Chairman Cabrera, Jr. verbally addressed Resolution 1.00 acknowledging our former Chairman James C. Tyree. Trustee Rev. Tyson, 111 also made remarks on Mr. Tyree's dedication and loyalty to City Colleges of Chicago.

**SPEAKERS TO ADDRESS THE BOARD**

- (a) Chairman allowed two minutes for each speaker to address the Board and addressed the guidelines according to our Board rules for public comments. There were four speakers who submitted their request: Alderman Helen Schiller, Mr. Jokari Miller, Mr. Theodore Fabriek – Kennedy-King College and Mr. Dan Kluge, Wright College. The three major issues that the speakers addressed were: Re-Invention, New Hires and Programs.

**IV. CHANCELLOR UPDATES**

- (a) Chancellor Cheryl Hyman briefed the Trustees on recent District Updates.
- (b) Vice Chancellor Alvin Bisarya presented a power point presentation identifying Re-Invention updates.
- (c) Chairman congratulated the Finance Department for being awarded the Distinguished Budget Presentation Award.

**V. CLOSED SESSION**

Chairman called for a motion to hold Closed Session pursuant to the Open Meetings Act, Sections 2c1, 2c5 & 2c11 for discussion of Personnel, Real Estate and Litigation.

Motion – Trustee Tyson      Second – Trustee Clawson (Motion Carried)

Closed Session ended at 10:45 a.m. There was no action taken during Closed Session that required Board approval.

**VI. ORAL REVIEW OF MARCH BOARD REPORTS**

- (a) Chairman Cabrera asked for an oral review of the April Board reports with the Officers of the District.
- (b) Resolution 1.04 and Agreement 4.08 were withdrawn.

**COMMITTEE REPORTS - FINANCE, ACADEMIC AFFAIRS AND HUMAN RESOURCES**

- (a) Chairman called for an oral review of all committee reports, but on motion by Trustee Rand and Second by Trustee Clawson, the oral review was suspended and all committee reports would be submitted in writing, received and placed on file.

**COMMENT FROM TRUSTEE REV. ALBERT D. TYSON, III**

- (a) Trustee Tyson wanted on record that he opposed the request from the March Board meeting that all President's re-apply for their positions.

**VII. APPROVAL OF BOARD REPORTS AND MINUTES**

Chairman called for a motion to approve the February 23, 2011 Board minutes.

Motion – Trustee Tyson                      Second – Trustee Rand  
(Motion Carried)

Chairman called for a motion to approve the April 7, 2011 Board packet.

Motion - Trustee Tyson                      Second – Trustee Rand  
(Motion Carried)

**IX. FACULTY COUNCIL REPORT**

Professor Ellen Eason–Montgomery, Harold Washington College  
(Written Report also submitted for website)

**SPECIAL PRESENTATION**

Chairman and Chancellor acknowledged the Student Trustee (Gwendolyn Fulgern) for an outstanding term. She was presented with a plaque and flowers.

**X. ADJOURNMENT**

Chairman asked for a motion to adjourn the meeting at 11:01 a.m.

Motion – Trustee Rev. Tyson              Second – Trustee Clawson

(Motion Carried)

TRUSTEE TERRY E. NEWMAN  
BOARD SECRETARY

SUBMITTED BY ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS