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 Wednesday, January 12, 2011 at 9:00 a.m., at Harold Washington College, 30 E. Lake Street, Room 103, Chicago, IL 60601 and called to order at 9:26 a.m.

ATTENDEES

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

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
Derrick Harden, Interim 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 (Absent)
Jim Frankenbach, Chief Operating Officer

CHANCELLOR
Cheryl L. Hyman

COLLEGE PRESIDENTS
President Jose Aybar, Daley College
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

CHIEF ADVISOR TO THE BOARD
Jaime Guzman

FACULTY COUNCIL
Ellen Eason-Montgomery-President, Harold Washington College

PROVOST AND CHIEF ACADEMIC OFFICER
Angela Henderson

ASSISTANT BOARD SECRETARY
Regina M. Hawkins

TREASURER
Dolores Javier

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Interim President Lynn Walker, Truman College
President Charles Guengerich, Wright College

GENERAL COUNSEL
James Reilly

FACULTY COUNCIL
Ellen Eason-Montgomery-President, Harold Washington College

CHIEF OF STAFF
Ronny Anderson

INSPECTOR GENERAL
John Gasiorowski
OTHER ATTENDEES

Helen Henry  J.R. Dempsey  Ed Choklek
Jennifer Seldon  La Tonya Orange  George Thomson
Shawn Burnett-Whitaker  Eugenia Krzyzanski  Patricia Rios
Cynthia Armster  Jay Septosi  Sammie Dortch
Rochelle Robinson-Dukes  Brandon Pendleton  Ron Schofield
Len Etlinger  Gary Badik  Olga Guiterrez
Rebecca Ford  Floyd Bednarz  J. Nadas
Cheiko High  Rochelle Dukes  Lori Lypson
Sheila Johnson  Audrey Butler  Ephrem Rabin
Eugene Nichols  Delores Withers  Maggie Garcia
Ralph Passarrelli  Antonio Guiterrez  Sherry Ledbetter
Melissa Reardon-Henry  Francois Haiduk  Renard Houghein
Ed Maziur  Allyan Hinojosa  Mike Davis
Katheryn Hayes  Erin Lavin Carbarbi  Dave Hanson

I. CALL TO ORDER

Chairman Martin Cabrera, Jr. called the meeting to order at 9:26 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.

II. Chairman addressed the minor plane crash that Trustee Rand had endured on the 6th of January and informed the Board how grateful everyone is that he was not seriously hurt. Trustee Rand also gave a few remarks and informed everyone how grateful he was that he and the other passengers on board were not seriously hurt.

III. CHANCELLOR UPDATE

Chairman asked Chancellor Cheryl L. Hyman to brief the Board on recent District updates.

Chairman then asked Vice Chancellor Alvin Bisarya to update the Trustees on the Reinvention of City Colleges. Vice Chancellor Bisarya presented a Power Point presentation identifying the tasks, timelines phases, and pilot initiatives.

V. CLOSED SESSION

Chairman called for a motion to hold closed session pursuant to 2c1, 2c2, 2c5, and 2c11 of the Open Meetings Act (personnel, litigation and real estate matters).
VI. MEETING RECONVENE

Chairman informed the Board that there was no action taken during closed session.

VII. REVIEW OF BOARD REPORTS

Chairman called for an oral review of the January Board reports with the Officers of the District.

VIII. COMMITTEE REPORTS

Trustee Terry Newman called for a motion to dispense with the oral review of the committee reports: (Academic Affairs and Student Services, Human Resources and Finance) The reports would be submitted in writing and placed on file. Trustee Rand seconded the motion.

ALL COMMITTEE REPORTS WERE RECEIVED BY THE ASSISTANT BOARD SECRETARY AND PLACED ON FILE

IX. APPROVAL OF BOARD REPORTS AND MINUTES

9.1 Chairman asked for a motion to approve the December 2, 2010 Board minutes.
Motion – Trustee Newman  Second – Trustee Rand

9.2 Chairman asked for a motion to approve the January 12, 2011 Board packet.
Motion - Trustee Newman  Second – Trustee Rand

X. FACULTY COUNCIL REPORT

Professor Ellen Eason–Montgomery, Harold Washington College

XI. ADJOURNMENT

Chairman asked for a motion to adjourn the meeting at 11:26 a.m.
Motion – Trustee Newman  Second – Trustee Rand

TRUSTEE TERRY E. NEWMAN
BOARD SECRETARY

SUBMITTED BY ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS