

26010

BOARD COMMITTEE ON HUMAN RESOURCES
Wednesday, February 4, 2004, 10:40 A.M.

MINUTES

| | | |
|-----------------------|-------------------|-----------------------|
| James Tyree | William Donohue | Ralph Passerelli |
| Wayne Watson | Michael Mutz | Valerie Roberson |
| Ralph Moore | Claudine Jones | Diana Madrzyk |
| Rev. Albert Tyson III | Dolores Javier | Janis Gertrude |
| Nancy Clawson | Marguerite Boyd | Cynthia Armster |
| Rudy Mendez | John Wozniak | William McMillan |
| Terry Newman | Regina Hawkins | Joseph Moriarty |
| Elliott Johnson | Sylvia Ramos | Karen Porter |
| Yolande Bourgeois | Charles Guegerich | Elsa Tullos |
| Deidra Lewis | Zerrie Campbell | Victoria Smith-Murphy |
| Ramona Shaw | Clyde El-Amin | Jennifer Seldon |
| Abe Eshkenazi | Craig Washington | Shawn Koestering |
| Jane Barnes | Bruno Bellissimo | Buvern Francisco III |
| Randy Barnette | Jim Stuart | Donika Rey |
| Jose Aybar | Maria Moore | |

The meeting of the Board Committee on Human Resources was held on Wednesday, February 4, 2004. Committee Chair Rudy Mendez called the meeting to order at 10:40 am. Minutes of the January 6, Board Committee meeting were approved. During the meeting it was reported that:

- The Integrated Post-Secondary Education Data System or (IPEDS) report from the National Center for Education Statistics was completed by HR staff.
- The Ethics Report for the office of Cook County Clerk was also completed this month. This report identifies to the Clerk, Trustees, Administrators and staff that are subject to the Illinois Governmental Ethics Act.
- Payroll Audit Reports were also received and created by OIT and HR managers to ensure the accuracy of the 1000+ lectureship assignments for the Spring.
- Hispanic hiring for full-time faculty increased to 46% up from 13% in the Fall.

REGINA HAWKINS
BOARD OF TRUSTEES