Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, and the Rules of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, a public hearing of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was held on Friday, December 5, 2003, District Office, City Colleges of Chicago, 226 West Jackson Boulevard, Chicago, Illinois, and was called to order by the Chairman at 9:25 a.m.

PRESENT
BOARD MEMBERS:

James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary
Ralph G. Moore
Rudy R. Mendez
Rev. Albert D. Tyson, III
Elliott Johnson, Student Member
Regina M. Hawkins, Assistant Board Secretary

ABSENT
BOARD MEMBERS:

Nancy J. Clawson

PRESENT
CITY COLLEGES OF CHICAGO DISTRICT STAFF:

Wayne D. Watson, Chancellor
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS:

Deidra Lewis
William Donahue
Claudine Jones
Maritza Marrero
Abe Eshkenazi
Michael Mutz

PRESIDENTS:

Zerrie Campbell
Craig Washington
Nancy DeSomble
Phoebe Helm
Charles Guengerich
Sylvia Ramos
*Clyde El-Amin

The Chairman declared a quorum was present, and directed that the official notice of this public hearing was published in the Chicago Sun-Times, November 25, 2003.
December 5, 2003
Public Hearing

Chairman Tyree informed the Board how City College’s tax levy for the aggregate operating funds is increased by 4.5% from the 2002 tax levy extended by Cook County. This change represents the 2.4% increase in the CPI, plus an estimated 2.1% provision for new properties. This increase is in accordance with the property tax extension limitation law and is the maximum amount that CCC is allowed to levy under law.

There was one request to address the Public Hearing: Mr. Richard Packard, President, City Colleges Contingent Labor Organizing Committee (CCCLOC). Mr. Packard asked if the Board is at the legal levying limit or if there is additional flexibility.

Dolores Javier, Treasurer responded to Mr. Packard’s question and informed him that she would send him information to him regarding tax levies.

(25018) RESOLUTION: Levying Taxes for the Levy Year 2003

Chairman Tyree asked for a motion to approve Board Report No. ’s #25018. On motion By Newman and seconded by Dyson, and the unanimous vote of the six voting members present, the motion was approved.

ADJOURNMENT

On motion by Dyson, seconded by Moore, the December 5, 2003 public hearing of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 9:40 a.m. by a unanimous affirmative voice vote of the six voting members present.

Terry E, Newman
Secretary