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, February 23, 2011 at 9:00 a.m., Malcolm X College, 1900 W. Van Buren, (Cultural Center) Chicago, IL 60612. 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
Everett Rand
Gwendolyn Fulgern, Student Trustee

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

ASSISTANT BOARD SECRETARY
Regina M. Hawkins

CHANCELLOR
Cheryl L. Hyman

COLLEGE PRESIDENTS
President Jose Aybar, Daley College (Absent)
Interim-President, John Metoyer, Harold Washington College
Derrick Hardin in for President John Dozier, Kennedy-King College (Absent)
President Ghingo Brooks, Malcolm X College
President Clyde El-Amin, Olive-Harvey College
Interim President Lynn Walker, Kennedy-King College
President Charles Guengerich, Wright College (Absent)

CHIEF ADVISOR TO THE BOARD
Jaime Guzman

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

GENERAL COUNSEL
James Reilly

PROVOST AND CHIEF ACADEMIC OFFICER
Angela Henderson (Absent)

TREASURER
Dolores Javier

INSPECTOR GENERAL
John Gasiorowski
I. CALL TO ORDER

Chairman Martin Cabrera, Jr. called the meeting to order at 9:05 a.m. and thanked President Ghingo Brooks - Malcolm X 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 for Trustees. Chairman established that there was a quorum, and that Trustee Rand was en route to the Board Meeting.

III. CHANCELLOR REPORT

(a) Before presenting her report, Chancellor Cheryl L. Hyman asked that everyone keep Provost Angela Henderson (Academic Affairs) in their prayers upon the death of her grandmother.

(b) Chancellor Hyman congratulated the new Mayor elect Rahm Emmanuel and thanked Mayor Richard M. Daley for his continued support to City Colleges.
(c) Chancellor thanked the Chairman and the Board of Trustees for voting on the Resolution identifying Board goals for the Reinvention of the City Colleges of Chicago and holding board members, Officers of the District and staff accountable to reach these goals.

(d) Chancellor addressed her recommendation to hire Donald Laackman as the new President of Harold Washington College and thanked Interim President John Metoyer for his continued support during this transition.

(e) Chancellor concluded her report by announcing that for the first time, City Colleges will have one graduation for all schools on May 11, 2011 at the UIC pavilion.

IV. REINVENTION UPDATE

(a) Vice Chancellor Alvin Bisarya briefed the Board on Reinvention for City Colleges. Mr. Bisarya presented a power point presentation identifying these updates.

(b) Chief Finance Officer, Kenneth Gotsch, spoke on the budget process for Reinvention and Vice Chancellor of Business Enterprise, Joyce Carson, addressed annual plans for strategic goals.

V. CLOSED SESSION

Chairman called for a motion to hold Closed Session at 9:32 a.m., pursuant to the Open Meetings Act, Sections 2c1, 2c5 & 2c11.

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

Closed Session ended at 10:25 a.m. There was no action taken during Closed Session that required Board approval. Chairman also noted for the record that Trustee Rand was now in attendance.

VI. ORAL REVIEW OF MARCH BOARD REPORTS

(a) Chairman Cabrera asked for an oral review of the March Board reports with the Officers of the District.

(b) Chief Finance Officer, Kenneth Gotsch, informed the Board that Resolution 1.04 would be amended.

(c) Chairman elaborated on Board Resolution 1.05 which addressed the selection process and responsibilities of College Presidents.
COMMITTEE REPORTS - FINANCE, ACADEMIC AFFAIRS AND HUMAN RESOURCES

(a) Chairman called for an oral review of all committee reports:

1st Committee Report – Finance, Chair, Trustee Nancy Clawson (oral reports presented by CFO, Kenneth Gotsch, Office of Information Technology, Vice Chancellor, Craig Lynch and Administrative Services, Vice Chancellor, Diane Minor).

2nd Committee Report – Academic Affairs, Chair, Trustee Rev. Tyson, III, (Chancellor Hyman on behalf of Provost Angela Henderson). Chancellor informed the Board that through Academic Affairs there will be an annual permanent degree audit. The audit revealed that there were many students in the system that did qualify for a degree.

(a) With the degree audit we can identify these students and get them the proper credentials and work with them on job placement. As a result of this audit there was an increased fall completion of 22%.

(b) Academic Affairs will also work with Vice Chancellor Craig Lynch to provide a mechanism in our PeopleSoft system that will provide a report to identify these students. Provost Henderson is also instituting customized career planning for the students and working with OIT to improve our online registration. Many of the pre-requisites were not lined up with the student’s career choices and the programs they choose. Associate Vice Chancellor Mike Davis is working with CPS to host many science fairs. The new District Director of Nursing will spend a great deal of time working with nursing students at the schools and to ensure CCC has the best accreditation for our nursing students.

3rd Committee Report – Human Resources, Chair, Trustee Gloria Castillo (oral report presented by Vice Chancellor, Patricia Rios).

(a) Vice Chancellor Rios informed the board of the career fair hosted by City Colleges at Arturo Velasquez Institute in March 2011.

(b) The Distinguished Faculty and Staff nomination packets are being updated and the awardees will be announced at the June Board meeting.

(c) 97% compliance City Colleges residency requirement.

(d) City Colleges is offering voluntary life insurance.

ALL COMMITTEE REPORTS WERE RECEIVED AND PLACED ON FILE

VII. APPROVAL OF BOARD REPORTS AND MINUTES

Chairman called for a motion to approve the February 11, 2011 Board minutes.

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

Chairman called for a motion to approve the February 23rd, 2011 Board packet. Trustee Nancy Clawson recused herself from item 4.03.

Motion - Trustee Castillo Second – Trustee Rand (Motion Carried)
IX. FACULTY COUNCIL REPORT

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

X. ADJOURNMENT

Chairman asked for a motion to adjourn the meeting at 10:59 a.m.
Motion – Trustee Rev. Tyson  Second – Trustee Castillo (Motion Carried)

TRUSTEE TERRY E. NEWMAN
BOARD SECRETARY

SUBMITTED BY ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS