



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

MINUTES

**PUBLIC HEARING
REGULAR BOARD MEETING
THURSDAY – JULY 14, 2011
DISTRICT OFFICE - 226 W. JACKSON BOULEVARD**

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, July 14, 2011 at 9:00 a.m., at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606. The public hearing was called to order at 9:05 a.m. and adjourned at 9:15 a.m. The regular Board meeting was called to order at 9:16 a.m.

ATTENDEES

TRUSTEES

*Martin Cabrera, Jr., Chairperson
Ellen Alberding, Vice Chairperson
Larry R. Rogers, Sr., Secretary
Marisela Lawson
Paula Wolff (Absent)
Everett Rand
Pastor Charles Jenkins
Ashley N. Turner, 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

TREASURER

Dolores Javier

INSPECTOR GENERAL

John Gasiorowski

OTHER ATTENDEES

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
Joseph DeLopez, Vice Chancellor, Safety and Security*

COLLEGE PRESIDENTS

*President Jose Aybar, Daley College
President, Donald Laackman, Harold Washington College
President Anthony Munroe, Malcolm X College
President Jim Palos, Wright College
Interim President, Derrick Harden, Kennedy-King College*

FACULTY COUNCIL

*Suzanne Sanders-Betzold in the absence of Polly Hoover –
Faculty Council President, Wright College*

NAME

DEPARTMENT/COMPANY/OTHER

Shawn Burnett-Whitaker
Helen Henry
Jennifer Seldon
Rebecca Ford
Suzanne Sanders-Betzold
Delores Withers
Audrey Butler
Laurence Msall
M.B. Nick
Mariah Smith
Ed Choklek
Chieko High
Alicia Rankin
Michelle Chalker
Angela Burgos
Tequilla Williams
Scott Christian Wells
Joshua Isom
Chiaka Patterson
Cecila Lopez
Cynthia Armster
Pastor Jermaine Ford
Oredyu Adedokun
Chris Moore
Ericka Hill
Ellen Eason-Montgomery
Ramona A
Lizzette Richardson
David St. John
Dolores Javier
Roy Coaccin
LaTonya Orange
John Gasiorowski
Antonio Guterrez
Jasmine Martin
J.R. Dempsey
Margaret Luther
Scott Martyn
Candace Montgomery
Rosalind Henderson Mustafa
Ray Sanders
Michael Scoypa
Greg King
Seeme Maali
Ralph G. Passarelli
Vernese Walden

Office of the General Counsel
Board of Trustees
Board of Trustees
Office of the General Counsel
FCCCC Representative
Local 1708
Local 1708
Civic Federation
Student, Wright College
Student, Harold Washington College
FGM Architects
Community Relations
Reinvention
Finance
Student, Harold Washington College
Student, Harold Washington College
Student, Harold Washington College

Administrative Services
Academic Affairs
Academic Affairs
New Life
Student, Harold Washington College
Student, Harold Washington College
Student, Harold Washington College
Faculty, Harold Washington College
Harold Washington College
Academic Affairs
Faculty, Malcolm X College
Finance
CCC Staff
OIT
OIG
Academic Affairs
Student, Harold Washington College
Finance
Student
Staff
Staff
Staff
Finance
Public
Marketing
Civic Federation
Risk Management
Staff

*Audrey Butler
J. Lucy Mancilla
Tawa Jogunosimi
Rebecca McAlpine*

*Local 1708
Marketing
Office of Strategy and Institutional Intelligence
Civic Federation*

I. PUBLIC HEARING

Chairman Martin Cabrera, Jr. convened the public hearing on the City Colleges Annual Budget for fiscal year ending June 30, 2012 at 9:05 a.m.

- (a) The Chairman informed the Board that in accordance with state law, the official public notice to hold the public hearing was published in the Chicago Sun Times, Extra and the Chicago Defender.
- (b) Presentation of the FY 2012 Budget – Kenneth Gotsch
- (c) Laurence Msall, President of the Civic Federation, addressed the Board with comments regarding The City Colleges Budget (hard copies were sent to Board members via e-mail)
- (d) Public Hearing adjourned at 9:15 a.m.

I. REGULAR BOARD MEETING

Chairman Cabrera called the meeting to order at 9:16 a.m. The Chairman, on behalf of all Trustees offered condolences to Chancellor Cheryl L. Hyman on the passing of her grandmother.

II. PLEDGE OF ALLEGIANCE

Chairman asked that everyone stand for the pledge of allegiance.

III. ROLL CALL

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

IV. WELCOME OF TWO NEW PRESIDENTS

Chairman welcomed two new Presidents, Dr. Anthony Munroe – Malcolm X College and Mr. Jim Palos, Wright College. Both Presidents made a few remarks.

V. FACULTY COUNCIL REPORT

In the absence of Professor Polly Hoover, Professor Suzanne Sanders-Betzold presented the Faculty Council Report. It was noted that the report would also be submitted in writing and placed on file.

VI. CHANCELLOR'S UPDATE

Chancellor Cheryl L. Hyman briefed the Trustees on recent District updates.

VII. NO CLOSED SESSION

VIII. ORAL REVIEW OF JULY BOARD REPORTS

Chairman Cabrera asked for an oral review of the July Board reports with the Officers of the District. Chairman abstained from voting on Board Report 4.03, an agreement with U.S. Bank to provide electronic payment card services to the District, due to his previous role as a member of a U.S. Bank advisory board.

IX. REINVENTION UPDATE

Vice Chancellor Alvin Bisarya provided the Board with an update on Reinvention.

X. COMMITTEE REPORTS

Chairman dispensed with the oral committee reports, but written reports would be included in the public record of this meeting and informed the audience that the Board will be looking at ways to improve future committee reports.

XI. APPROVAL OF BOARD REPORTS AND MINUTES

Chairman called for a motion to approve the June 16, 2011 Board minutes and the July 14, 2011 Board packet.

<Motion> Trustee Rand <Second> Trustee Rogers
Motion Carried

XII. ADJOURNMENT

Chairman asked for a motion to adjourn the meeting at 10:10 a.m.

<Motion> Trustee Rogers <Second> Trustee Rand
Motion Carried

**LARRY R. ROGERS, SR.
SECRETARY, BOARD OF TRUSTEES**

SUBMITTED - ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS