

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY – NOVEMBER 3, 2011
DISTRICT OFFICE - 226 W. JACKSON BOULEVARD, ROOM 300**

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, November 3, 2011 at 10:15 a.m., at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606.

ATTENDEES

TRUSTEES

*Martin Cabrera, Jr., Chairperson
Ellen Alberding, Vice Chairperson
Larry R. Rogers, Sr., Secretary
Marisela Lawson
Paula Wolff
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

PROVOST/CHIEF ACADEMIC OFFICER

Kojo Quartey

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(Absent)
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
President Reagan Romali, Truman College
President Craig Follins, Olive-Harvey College
Interim President, Derrick Harden, Kennedy-King College*

FACULTY COUNCIL

Polly Hoover – Faculty Council President, Wright College

<u>NAME</u>	<u>DEPARTMENT/COMPANY/OTHER</u>
<i>Shawn Burnett-Whitaker</i>	<i>Office of the General Counsel</i>
<i>Helen Henry</i>	<i>Board of Trustees</i>
<i>Rebecca Ford</i>	<i>Office of the General Counsel</i>
<i>Delores Withers</i>	<i>Local 1708</i>
<i>Audrey Butler</i>	<i>Local 1708</i>
<i>Roy Garcia</i>	<i>Department of Security District Office</i>
<i>LaTonya Orange</i>	<i>OIT</i>
<i>Luvia Quionones</i>	<i>Community Relations Staff</i>
<i>Ed Garza</i>	<i>Student Affairs</i>
<i>Laurent Pernot</i>	<i>Marketing</i>
<i>Mike Davis</i>	<i>Academic Affairs</i>
<i>Ralph Passarelli</i>	<i>Office of Risk Management</i>
<i>Rochelle Robinson-Dukes</i>	<i>Local 1600</i>
<i>Cheiko High</i>	<i>Community Relations</i>
<i>Kevin Williams</i>	<i>OIT</i>
<i>Alicia Rankin</i>	<i>Reinvention</i>
<i>Tawa Jogunosimi</i>	<i>Reinvention</i>
<i>Katheryn Hayes</i>	<i>Marketing</i>
<i>Janice Meija</i>	<i>OSII</i>
<i>Scott Martyn</i>	<i>OSII</i>
<i>Preston Harden</i>	<i>AVC</i>
<i>Sharod Gordon</i>	<i>Community Affairs</i>
<i>Jim Murray</i>	<i>Construction</i>
<i>Bill Powell-Gallagher</i>	<i>Insurance</i>
<i>Franco Pacini</i>	<i>French Pastry</i>
<i>John Gasiowski</i>	<i>OIG</i>
<i>Angel Quionones</i>	<i>Internal Auditor</i>
<i>Scott Johnson</i>	<i>Insurance Broker</i>
<i>Jeff Sronkoski</i>	<i>Architect</i>
<i>J. Pfeiffer</i>	<i>FPS</i>
<i>Antonio Gutierrez</i>	<i>Staff</i>
<i>Alden Long</i>	<i>Better Government Association</i>
<i>Patricia McDaniel</i>	<i>Insurance Broker</i>
<i>Jennifer Alexander</i>	<i>Daley College</i>
<i>Sebastian Canonne</i>	<i>CCC</i>
<i>Jim Mark</i>	<i>Wight and Company</i>
<i>Keith McCoy</i>	<i>Daley College Staff</i>
<i>Cecilia Lopez</i>	<i>AVC</i>
<i>Pamela Borchert Riney</i>	<i>PM</i>
<i>Krys Stokes</i>	<i>Staff</i>
<i>Jesus Iniguez</i>	<i>Staff</i>
<i>Rochell Robinson Dukes</i>	<i>CCTU</i>
<i>Olga Gutierrez</i>	<i>Staff</i>
<i>Rachel Goodstein</i>	
<i>Lance Lewis</i>	<i>Public Relations</i>

I. REGULAR BOARD MEETING

Chairman Martin Cabrera, Jr., called the meeting to order at 10:15 A.M.

II. PLEDGE OF ALLEGIANCE

Chairman Martin Cabrera, Jr. asked that everyone stand for the pledge of allegiance.

III. ROLL CALL

The Assistant Board Secretary called roll and Chairman Cabrera established that in accordance with the Illinois Public Community College Act and the Illinois Open Meetings Act, there was a quorum.

Chairman noted that the Student Trustee should also be included in the roll call.

IV. SPEAKERS TO ADDRESS THE BOARD

Ms. Jennifer Alexander, Child Development Faculty, Daley College addressed the Board on the Tenure Process.

V. FACULTY COUNCIL REPORT

Professor Polly Hoover, Faculty Council President, from Wright College presented the Faculty Council Report. The written report will be submitted to the Board Office and placed on the City Colleges of Chicago website.

VI. CHANCELLOR'S UPDATE

Chancellor Cheryl L. Hyman briefed the Trustees on recent District developments. Chancellor informed the Board that the search process for a new President of Kennedy-King College has been completed. Upon the Board's approval, Dr. Joyce Ester will be appointed as the new President and will begin work next month.

VII. EXECUTIVE COMMITTEE REPORT

Chairman informed the Board that the first Executive Committee Meeting was held today at 8:30 a.m. and there was discussion on re-invention benchmarking, the status of capital planning projects, human resources and an overview of the organization and marketing strategy for the Office of Marketing and Communications.

VIII. CLOSED SESSION

Pursuant to the Open Meetings Act, (sections 2c1, 2c2, & 2c11, the Chairman called for a motion to hold closed session at 10:33 a.m. for discussion of Personnel, Collective Bargaining, and Litigation.

<Motion> Trustee Rogers <Second> Trustee Alberding
Motion Carried

There was no action taken during closed session and the meeting reconvened at 11:17 a.m.

IX. ORAL REVIEW OF THE NOVEMBER BOARD REPORTS

Chairman Martin Cabrera, Jr., asked for an oral review of the October Board Reports with the Officers of the District, beginning with Resolution 1.0 and ending with Board Report 7.03.

X. APPROVAL OF BOARD REPORTS AND MINUTES

Chairman Martin Cabrera, Jr., called for a motion to approve the October 6, 2011, Board minutes and the November 3, 2011 Board packet.

<Motion> Trustee Rand <Second> Trustee Pastor Jenkins
Motion Carried

XI. REINVENTION UPDATE

Vice Chancellor Alvin Bisarya provided the Board with an update on Re-Invention initiatives. Dr. Jose Aybar and Dr. Keith McCoy presented to the Board the concept and findings of the CASH to ROI Initiative (Spring and Summer 2011 Results).

Faculty Council President Polly Hoover expressed the concerns of the faculty with respect to what will happen after re-invention and during the transition. These concerns will be addressed at the December Board Meeting.

Chancellor informed Ms. Hoover that hopefully all of the concerns will be channelled into a District-wide collaborative effort.

Pastor Jenkins asked that in the December Faculty Council Report, Ms. Hoover articulate the faculty concerns and provide details as to recommendations for the transition from re-invention.

Trustee Rand complimented the entire re-invention team and how well the process is going.

Student Trustee, Ashley Turner also complimented Dr. Aybar on the re-invention process and how well it is working to assist students.

XII. ADJOURNMENT

Chairman Martin Cabrera, Jr. asked for a motion to adjourn the meeting at 11:55 a.m.

<Motion> Trustee Wolff <Second> Trustee Rogers
Motion Carried

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

SUBMITTED - ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS