



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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY – MAY 12, 2011 – ARTURO VELASQUEZ INSTITUTE**

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, May 12, 2011 at 9:00 a.m., Arturo Velasquez Institute, 2800 S. Western, Chicago, IL 60608. The 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 (Absent)*  
*Everett Rand*  
*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*

**PROVOST AND CHIEF ACADEMIC OFFICER**

*Angela Henderson (Absent)*

**TREASURER**

*Dolores Javier (Absent)*

**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 (Absent)*

**COLLEGE PRESIDENTS**

*President Jose Aybar, Daley College*  
*President, Donald Laackman, Harold Washington College*  
*John Dozier, President, Kennedy-King College (Absent)*  
*President Ghingo Brooks, Malcolm X College*  
*President Clyde El-Amin, Olive-Harvey College*  
*Interim President Lynn Walker, Truman College*  
*President Charles Guengerich, Wright College*

**FACULTY COUNCIL**

*Ellen Eason-Montgomery-President,*  
*Harold Washington College*

**NAME**

*Shawn Burnett-Whitaker*  
*Rochelle Robinson-Dukes*  
*Delores Withers*  
*Audrey Butler*  
*Joseph Schully*  
*Sandra Cage*  
*Rebecca Ford*  
*Rev. Paul Jakes*  
*N. Malik*  
*Antonio Gutierrez*  
*Ed Choklek*  
*LaTonya Orange*  
*Franklin Reynolds*  
*Chris Wilkerson*  
*Ralph Passarelli*  
*Cynthia Armstear*  
*Pamela Cannamore*  
*Tawa Jogunosimi*  
*Floyd Bednarz*  
*Viviana Moreno*  
*Pastor Jermaine Ford*  
*Stephanie Roberts*  
*D. Michol*  
*Keith Giltner*  
*Ed Maziur*  
*D. Stokes*  
*Vanessa Smith*  
*Chuck Mustari*  
*Olga Gutierrez*  
*Perry Buckley*  
*Chris Ford*  
*Cynthia Armster*  
*Michelle Perkins*  
*Cordarice Mark*  
*Dayo Laoye*  
*Cheiko High*  
*Demitri Hardy*  
*Boyse Edward*  
*Robert Ross*  
*Helen Henry*  
*Jennifer Seldon*

**DEPARTMENT/COMPANY/OTHER**

*Office of the General Counsel*  
*CCCTU*  
*1708*  
*1708*  
*Olive-Harvey College*

*Office of the General Counsel*  
*New Tabernacle of Faith Baptist Church*

*Academic Affairs*  
*FGM Architects*  
*OIT*  
*Truman College*  
*AVI*  
*Risk Management, District Office*  
*Academic Affairs, District Office*  
*Faculty – Kennedy-King College*  
*District Office*  
*CCCLOC – Harold Washington College*  
*Student*  
*Community Leader*  
*Truman College*  
*Student*  
*Blackboard*  
*Alderman Latasha Thomas*  
*Community*  
*Harold Washington College*  
*CCCTU*  
*IGA - District Office*  
*Local 1600*  
*Vendor*  
*Academic Affairs - District Office*  
*Malcolm X College*  
*Malcolm X College*  
*Curator of CCC Art Show*  
*Marketing – District Office*

*Board of Trustees*  
*Board of Trustees*

**I. CALL TO ORDER**

Chairman Martin Cabrera, Jr. called the meeting to order at 9:05 a.m. and thanked President Jose Aybar and the Arturo Velasquez Institute staff for hosting the Board meeting.

(a) Chairman asked that everyone stand for the pledge of allegiance.

**II. ROLL CALL**

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

**III. SPEAKERS TO ADDRESS THE BOARD**

(a) Chairman allowed two minutes for each speaker and addressed the guidelines according to our Board rules for public comments. Listed below are the five speakers who submitted their request in writing to speak.

Abiola Siaka Stevens (Re-Invention)

Lisa Williams, Wright College, (LPN program)

Dan Kluge, Wright College (Re-Invention)

Viviana Moreno, Wright College (no subject matter)

Rev. Paul Jakes. New Tabernacle of Faith Baptist Church (no subject matter)

(b) Two speakers were present, Viviana Moreno and Rev. Paul Jakes.

Rev. Albert D. Tyson, III requested to address Rev. Paul Jakes concerns regarding a community meeting scheduled for May 21, 2011. Chairman Cabrera also commented on Rev. Jakes concerns.

**IV. Student Trustee arrived at 9:25 a.m. Chairman welcomed Ms. Ashley Turner, from Kennedy-King College and orally presented her bio to the Board. Chairman then called for approval of Resolution 1.01 for the appointment of the new Student Board member.**

Motion – Rev. Albert D. Tyson, III Second– Trustee Everett Rand. (Motion Carried)

Chairman asked Ms. Turner to give a few remarks.

**V. CHANCELLORS UPDATES**

(a) Chancellor Cheryl Hyman briefed the Trustees on recent District Updates and the May 11<sup>th</sup> graduation. Chancellor addressed the departure of Provost Angela Henderson and President of Kennedy-King College, John Dozier. Chancellor thanked them both for their many accomplishments contributed to City Colleges of Chicago and wished them both luck in their future endeavors.

- (b) Chancellor gave a special thanks to all former Trustees (with the exception of Trustee Everett Rand, who will remain on the Board) and their continued support and dedication to City Colleges of Chicago.
- (c) Michael Mutz, Vice Chancellor of Client Services and Student Engagement presented the “Juried” art show winners.
- (d) Professor, Michelle Perkins (art faculty) Malcolm X College coordinated the City-wide art exhibit. Ms. Perkins gave a brief overview of the exhibit and the selection process. She also thanked Associate Vice Chancellor, Cynthia Armster and Indra Montelongo, Director of Student Development for their assistance.

Ms. Perkins introduced (juror) Mr. Dayo Laoye, a distinguished artist who juried the 2011 City-wide art exhibit. Mr. Laoye presented each winner’s exhibit through a power point presentation.

- (e) Vice Chancellor Alvin Bisarya updated the Board on Re-Invention. He also informed the Board that the Re-Invention team is working with the community and business leaders.

**V. NO CLOSED SESSION**

**VI. ORAL REVIEW OF MAY BOARD REPORTS**

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

**VIII. COMMITTEE REPORTS**

- (a) Chairman asked for a motion to have all committee reports be suspended orally and submitted in writing to be received and placed on file.

Motion -Trustee Rand

Second Trustee –Clawson

Motion Carried

**IX. APPROVAL OF BOARD REPORTS AND MINUTES**

Chairman called for a motion to approve the April 7, 2011 Board minutes.

Motion – Trustee Tyson

Second – Trustee Rand

Motion Carried

Chairman called for a motion to approve the May 12, 2011 Board packet.

Motion - Trustee - Clawson

Second – Trustee -Tyson

Motion Carried

X. **FACULTY COUNCIL REPORT** (Written Report Submitted)

Professor Ellen Eason–Montgomery, Harold Washington College presented a brief report and thanked Chancellor Hyman as well as the Trustees for their continued support and their commitment to the faculty and students of City Colleges of Chicago.

She announced that this was her last meeting and that Ms. Polly Hoover (Wright College) would be the new Faculty Council President.

XI. **ADJOURNMENT**

Chairman asked for a motion to adjourn the meeting at 10:45 a.m.

Motion – Trustee Rev. Tyson

Second – Trustee Rand

Motion Carried

**TRUSTEE TERRY E. NEWMAN  
SECRETARY, BOARD OF TRUSTEES**

**SUBMITTED - ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS**