

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY – OCTOBER 6, 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, October 6, 2011 at 9:10 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(Absent)
Marisela Lawson
Paula Wolff
Everett Rand
Pastor Charles Jenkins (Absent)
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 (Absent)
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
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

October 6, 2011
Regular October Board Meeting Minutes

<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>Pastor Jermaine Ford</i>	<i>New Life</i>
<i>Luvia Quinones</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>George Thomson</i>	<i>Office of the General Counsel</i>
<i>Ralph Passarelli</i>	<i>Office of Risk Management</i>
<i>Sheila Johnson</i>	<i>Procurement Services</i>
<i>Rochelle Robinson-Dukes</i>	<i>Local 1600</i>
<i>Cheiko High</i>	<i>Community Relations</i>
<i>Olga Gutierrez</i>	<i>Legislative Government Affairs</i>
<i>Kevin Williams</i>	<i>OIT</i>
<i>Dr. Shireese Perez</i>	<i>Speaker</i>
<i>Alicia Rankin</i>	<i>Reinvention</i>
<i>Valerie Pell</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>Ken Malatesta</i>	<i>Ethics Office</i>
<i>Octavia Richmond</i>	<i>Colleague/Friend of Shireese Perez (Speaker)</i>
<i>Scott Martyn</i>	<i>OSII</i>
<i>David Sanders</i>	<i>OSII</i>
<i>Len Etlinger</i>	<i>Academic Affairs</i>
<i>Preston Harden</i>	<i>AVC</i>
<i>Ed Choklek</i>	<i>FGM Architects</i>
<i>Joe Chronister</i>	<i>FGM Architects</i>
<i>Ileo Lott</i>	
<i>Sharod Gordon</i>	<i>Community Affairs</i>
<i>Lizzette Richardson</i>	<i>Academic Affairs</i>
<i>W.H. Luking</i>	<i>Public</i>
<i>Jennifer Meresman</i>	<i>Reinvention</i>

I. REGULAR BOARD MEETING

Chairman Martin Cabrera, Jr., called the meeting to order at 9:10 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.

IV. SPEAKERS TO ADDRESS THE BOARD

- a. Dr. Shireese Perez addressed the Board on her “Narrative Study of the “Experiences That Impact Educational Choices of Middle-Aged Women” (each board member received a copy)
- b. Trustee Wolff suggested that Dr. Perez’s material be included in the Re-Invention Task Force.

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 file, as well as on the City Colleges of Chicago website.

VI. CHANCELLOR’S UPDATE

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

VII. CLOSED SESSION

Pursuant to the Open Meetings Act, (sections 2c1, 2c2, 2c11, & 2c21, the Chairman called for a motion to hold closed session at 9:26 a.m. for discussion of Personnel, Collective Bargaining, Litigation and Closed Session Minutes.

<Motion> Trustee Rand <Second> Trustee Wolff
Motion Carried

There was no action taken during closed session and the meeting reconvened at 10:01 a.m.

VIII. ORAL REVIEW OF OCTOBER 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 7.05.

IX. APPROVAL OF BOARD REPORTS AND MINUTES

Chairman Martin Cabrera, Jr., called for a motion to approve the September 1, 2011 Board minutes and the October 6, 2011 Board packet.

<Motion> Trustee Rand <Second> Trustee Wolff
Motion Carried

PLEASE NOTE THAT TRUSTEE WOLFF ABSTAINED FROM RESOLUTION 1.0
REVIEW OF CLOSED SESSION MINUTES JANUARY 2011-JUNE 2011

X. COMMITTEE REPORTS

Chairman Cabrera announced beginning November 3, 2011, there will be the Executive committee meeting, which will consist of Trustee Alberding, Trustee Wolff and Trustee Rogers. The regularly scheduled board meeting will begin at 10:00 a.m. and the committee meeting will convene at 8:30 a.m. All committee meetings will meet quarterly with monthly reports.

The Academic Affairs committee will be chaired by Trustee Paula Wolff and the Finance Committee will be chaired by Vice Chairperson, Ellen Alberding. Notice of the meeting will be posted on our website.

XI. REINVENTION UPDATE

Vice Chancellor Alvin Bisarya provided the Board with an update on “Level Up”, a Reinvention initiative. Vice Chancellor Bisarya asked that Alicia Rankin, manager of the Reinvention Task Force present the report. The report was presented through PowerPoint.

Vice Chancellor Bisarya and Ms. Rankin responded to the questions from Chairman Cabrera, Trustee Wolff, Vice Chairperson Alberding and Trustee Lawson, including the characteristics of students chosen to participate in Level Up by Chicago Public Schools, the number of students that started and completed the program, and the total cost of running the Level Up program.

XII. ADJOURNMENT

Chairman Martin Cabrera, Jr. asked for a motion to adjourn the meeting at 10:30 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