

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

MINUTES

REGULAR BOARD MEETING  
THURSDAY – SEPTEMBER 1, 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, September 1, 2011 at 1:35 p.m., at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606.

**ATTENDEES**

**TRUSTEES**

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

**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*

September 1, 2011  
Regular September Board Meeting Minutes

<b><u>NAME</u></b>	<b><u>DEPARTMENT/COMPANY/OTHER</u></b>
<i>Shawn Burnett-Whitaker</i>	<i>Office of the General Counsel</i>
<i>Helen Henry</i>	<i>Board of Trustees</i>
<i>Jennifer Seldon</i>	<i>Board of Trustees</i>
<i>Rebecca Ford</i>	<i>Office of the General Counsel</i>
<i>Krystina Janus</i>	<i>Adult Education (Staff Member)</i>
<i>Delores Withers</i>	<i>Local 1708</i>
<i>Audrey Butler</i>	<i>Local 1708</i>
<i>Cecilia Lopez</i>	<i>Academic Affairs</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>John Gasiorowski</i>	<i>OIG</i>
<i>Cynthia Armster</i>	<i>Academic Affairs</i>
<i>Tenelle Barnes</i>	<i>Human Resources District Office</i>
<i>Lucy Mancilla</i>	<i>Marketing</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>Angel Quionnes</i>	<i>Internal Audit</i>
<i>Valerie Harper</i>	<i>Office of the General Counsel</i>
<i>George Thomson</i>	<i>Office of the General Counsel</i>
<i>Vicki Ross</i>	<i>Spouse of Larry Ross (Deceased Faculty member)</i>
<i>Ed Choklek</i>	<i>FGM Architects</i>
<i>Ralph Passarelli</i>	<i>Office of Risk Management</i>
<i>Indra Montelongo</i>	<i>Academic Affairs</i>
<i>Marietta Cirignani</i>	<i>Local 1708 Retiree</i>
<i>Saddie Martin</i>	<i>Local 1708</i>
<i>Sheila Johnson</i>	<i>Procurement Services</i>
<i>Sammie Dortch</i>	<i>Applied Science (Harold Washington College)</i>
<i>Daniel Dutchak</i>	<i>Reinvention</i>
<i>Mark Freeman</i>	<i>DA/ 3506</i>
<i>Rochelle Robinson-Dukes</i>	<i>Local 1600</i>
<i>Scott Martyn</i>	<i>Office of Strategy and Institutional Intelligence</i>
<i>J.R. Dempsey</i>	<i>Office of Finance</i>
<i>Aveena Sheikh</i>	<i>Truman College</i>
<i>Cheiko High</i>	<i>Community Relations</i>
<i>Janice Mejia</i>	<i>Office of Strategy and Institutional Intelligence</i>
<i>Bill Silver</i>	<i>Illinois Education Association</i>
<i>David A. Sanders</i>	<i>Office of Strategy and Institutional Intelligence</i>
<i>Olga Gutierrez</i>	<i>Legislative Government Affairs</i>
<i>Nancy Dunn</i>	<i>Marketing</i>
<i>Kevin Williams</i>	<i>OIT</i>

**I. REGULAR BOARD MEETING**

Chairman Martin Cabrera, Jr., called the meeting to order at 1:35 p.m.

**II. PLEDGE OF ALLEGIANCE**

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

**III. ROLL CALL**

Assistant Board Secretary, Regina Hawkins 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. Delores Withers, President of Local 1708 – addressed healthcare for retirees, as well as active employees.
- b. Marietta Cirignani addressed the Board on behalf of the retirees of Local 1708.

**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 for discussion of Personnel, Collective Bargaining, Litigation and Closed Session Minutes.

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

There was no action taken during closed session and the meeting reconvened at 2:42 p.m.

**VIII. ORAL REVIEW OF SEPTEMBER BOARD REPORTS**

Chairman Martin Cabrera, Jr., asked for an oral review of the September Board Reports with the Officers of the District, beginning with Resolution 1.0 and ending with Board Report 7.05.

Interim President, Derrick Harden read Resolution 1.0 on the passing of Professor Larry E. Ross. Professor Ross's wife and family were in attendance at the Board Meeting. Mrs. Ross thanked the board for the Resolution and made a few remarks.

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

Chairman Martin Cabrera, Jr., called for a motion to approve the August 4, 2011 Board minutes and the September 1, 2011 Board packet.

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

**X. COMMITTEE REPORTS**

Chairman Cabrera announced that the Board would be re-launching the Board Committees and establishing a schedule of committee meetings to take place immediately before the Board Meetings on a quarterly basis, with monthly reports. Within the next few weeks a full committee schedule will be posted on our CCC website.

**XI. REINVENTION UPDATE**

Vice Chancellor Alvin Bisarya provided the Board with an update on Reinvention. Vice Chancellor Bisarya asked that Assistant Dean Ann Darnton of Truman College explain the Adult Education Re-Invention Task Force through a power point presentation.

Vice Chancellor Bisarya and Assistant Dean Darnton responded to questions from the Board.

**XII. ADJOURNMENT**

Chairman Martin Cabrera, Jr. asked for a motion to adjourn the meeting at 3:28 p.m.

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

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

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