

31128

APPROVED – BOARD OF TRUSTEES COMMUNITY  
COLLEGE DISTRICT NO. 508  
SEPTEMBER 1, 2011

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

MINUTES

REGULAR BOARD MEETING  
THURSDAY – AUGUST 4, 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, August 4, 2011 at 9:07 a.m., at the District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606.

**ATTENDEES**

**TRUSTEES**

*Martin Cabrera, Jr., Chairperson (Absent)*  
*Ellen Alberding, Vice Chairperson*  
*Larry R. Rogers, Sr., Secretary*  
*Marisela Lawson (Absent)*  
*Paula Wolff*  
*Everett Rand*  
*Pastor Charles Jenkins (arrived 9:31 a.m.)*  
*Ashley N. Turner, Student Trustee*

**CHIEF ADVISOR TO THE BOARD**

*Jaime Guzman (Absent)*

**ASSISTANT BOARD SECRETARY**

*Regina M. Hawkins*

**CHANCELLOR**

*Cheryl L. Hyman*

**PROVOST/CHIEF ACADEMIC OFFICER**

*Kojo Quartey*

**GENERAL COUNSEL**

*James Reilly*

**TREASURER**

*Dolores Javier (Absent)*

**INSPECTOR GENERAL**

*John Gasirowski*

**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*  
*Roy Garcia in the absence of Joseph DeLopez, Vice*  
*Chancellor, Safety and Security*

**COLLEGE PRESIDENTS**

*President Jose Aybar, Daley College (Absent)*  
*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**

*Rosie Banks in the absence of Polly Hoover –*  
*Faculty Council President, Wright College*

**NAME**

*Shawn Burnett-Whitaker*  
*Helen Henry*  
*Jennifer Seldon*  
*Rebecca Ford*  
*Rosie Banks*  
*Delores Withers*  
*Audrey Butler*  
*Rebecca McAlpine*  
*Roy Garcia*  
*LaTonya Orange*  
*Pastor Jermaine Ford*  
*Ann Dernton*  
*John Gasiorowski*  
*Cynthia Armster*  
*Aleena Sheikh*  
*Jim Mark*  
*Ed Garza*  
*Ron Schofield*  
*Mike Davis*  
*Angel Quionnes*  
*Debra Gurney*  
*Julius Nadas*  
*Kimberly Swise*  
*Steve Marcoine*  
*Ralph Passarelli*  
*Indra Montgelongo*  
*Kevin Sander*  
*Charlene Roderich*  
*Sheila Johnson*  
*Scott Martyn*  
*Preston Henderson*  
*Jessy Malek*  
*Rochelle Robinson-Dukes*  
*Kevin Lcavlklo*  
*Tom Kodogeorgioy*  
*Nefertiti Abdolnaclik*  
*Perry Buckley*  
*Jim Frankenbach*  
*Anthony Roberts*

**DEPARTMENT/COMPANY/OTHER**

*Office of the General Counsel*  
*Board of Trustees*  
*Board of Trustees*  
*Office of the General Counsel*  
*FCCCC Representative*  
*Local 1708*  
*Local 1708*  
*Civic Federation*  
*Department of Security District Office*  
*OIT*  
*New Life*  
*Reinvention*  
*OIG*  
*Academic Affairs*  
*SGA, Truman College*  
*Wight & Company*  
*Student Affairs*  
*Marketing*  
*Academic Affairs*  
*Internal Audit*  
*Nursing*  
*Wright College*  
*REI*  
*Pace Systems*  
*Risk Management*  
*Academic Affairs*  
*CBS*  
*CBS*  
*Procurement Services*  
*District Office*  
*District Office*  
  
*Local 1600*  
*Reinvention*  
*Daley College*  
*SGA Truman College*  
*Local 1600*  
*District Office*  
*SGA Truman College*

**I. REGULAR BOARD MEETING**

Vice Chairperson Ellen Alberding, in the absence of Chairman Martin Cabrera, Jr., called the meeting to order at 9:07 a.m.

**II. PLEDGE OF ALLEGIANCE**

Vice Chairperson Alberding asked that everyone stand for the pledge of allegiance.

**III. ROLL CALL**

Assistant Board Secretary, Regina Hawkins called roll and the Vice Chairperson Alberding established that in accordance with the Illinois Public Community College Act and the Illinois Open Meetings Act, there was a quorum.

**IV. WELCOME OF TWO NEW PRESIDENTS AND PROVOST**

Vice Chairperson Alberding welcomed two new Presidents Dr. Craig Follins – Olive-Harvey College and Dr. Reagan Romali – Truman College. She also welcomed Kojo Quartey – Provost and Chief Academic Officer, who thanked the Board for their support in allowing him the opportunity to serve the City Colleges of Chicago.

**V. FACULTY COUNCIL REPORT**

In the absence of Professor Polly Hoover, Rosie Banks from Harold Washington 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. THERE WAS NO CLOSED SESSION**

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

Vice Chairperson Alberding asked for an oral review of the August Board reports with the Officers of the District. **Resolution 1.00**: Closed Session Minutes – January 2011 – June 2011 was deferred.

Trustee Wolff asked for a clarification regarding the **Personnel Report Section 2.00** – “new” appointments - are they newly created positions or vacant positions? Vice Chancellor Rios responded that the “new” category includes both newly created positions and vacant positions.

Trustee Rand complimented the students of Washburne Culinary Institute for their outstanding efforts at the Taste of Chicago.

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

Vice Chairperson Alberding called for a motion to approve the July 14, 2011 Board minutes and the August 4, 2011 Board packet.

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

**X. COMMITTEE REPORTS**

Vice Chairperson Alberding dispensed with the oral committee reports, but written reports will be included in the public record of this meeting.

**XI. REINVENTION UPDATE**

Vice Chancellor Alvin Bisarya provided the Board with an update on Re-invention. 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:

Trustee Wolff asked how students are counseled when they first come to Truman College. Assistant Dean Darnton informed the Board that a college advisor meets with the students to ensure they are scheduling classes for the appropriate program.

Trustee Wolff also suggested that the Board be presented with an analysis of enrollment. Chancellor Hyman informed the Board that a presentation regarding student enrollment will take place at the next Board meeting.

Student Trustee Ashley Turner asked whether all of the colleges are aware of the training program that has been outlined for GED students, and ESL students. Assistant Dean Darnton responded that her team is working with Daley and Olive-Harvey College to ensure they have the necessary information to implement the process at their respective colleges, including staff training.

Student Trustee Turner also asked whether City Colleges was raising the awareness among students regarding competence testing. Vice Chancellor Bisarya responded that City Colleges has integrated the awareness of competence testing in the registration process through a pamphlet handed out to students at registration as well as extensive communication with Chicago Public Schools.

Vice Chancellor Bisarya assured the Board that the Adult Education Re-invention Task Force presentation would be shown to faculty at Faculty Development Week.

**XII. ADJOURNMENT**

Vice Chairperson asked for a motion to adjourn the meeting at 9:59 a.m.

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

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

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