

Ad Hoc Construction Committee Meeting  
July 12, 2012

**31524**

**APPROVED – BOARD OF TRUSTEES COMMUNITY  
COLLEGE DISTRICT NO. 508  
AUGUST 2, 2012**

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

**MINUTES**

**AD HOC CONSTRUCTION COMMITTEE MEETING  
JULY 12, 2012  
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, an Ad Hoc Construction Committee meeting of the Board of Trustees of Community College District No. 508 was held on July 12<sup>th</sup> at 7:30 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

**Attendees**

**Trustees**

Paula Wolff, Chair  
Ellen Alberding, Vice Chair  
Marisela Lawson

**Chancellor**

Cheryl L. Hyman

**General Counsel**

James Reilly

**Chief Advisor to the Board**

Jaime Guzman

**Assistant Board Secretary**

Regina Hawkins

**Officers of the District**

Craig Lynch, Chief of Staff  
Jim Frankenbach, Chief Operating Officer  
J. R. Dempsey, Interim Vice Chancellor,  
Chief Financial Officer  
Diane Minor, Vice Chancellor, Administrative  
and Procurement Services  
Laurent Pernot, Vice Chancellor, Institutional  
Advancement (via Skype)  
Joyce Carson, Vice Chancellor, Business  
Enterprise  
President Anthony Munroe, Malcolm X College

**Other Attendees**

<b><u>NAME</u></b>	<b><u>DEPARTMENT</u></b>
<b><i>Rebecca McAlpine</i></b>	<b><i>Civic Federation</i></b>
<b><i>James Alexander</i></b>	<b><i>Illinois Action for Children</i></b>
<b><i>David Narefsky</i></b>	<b><i>Mayer Brown</i></b>
<b><i>Roland Calia</i></b>	<b><i>Civic Federation</i></b>
<b><i>Shawn Burnett-Whitaker</i></b>	<b><i>District Office/Legal Department</i></b>
<b><i>Ed Choklek</i></b>	<b><i>FGM Architect</i></b>
<b><i>Alicia Berg</i></b>	<b><i>Civic Federation</i></b>
<b><i>Len Etlinger</i></b>	<b><i>District Office/Resource Development</i></b>
<b><i>Katheryn Hayes</i></b>	<b><i>Marketing Department</i></b>

**I. CALL TO ORDER**

In accordance with the requirements of the Open Meetings Act, Chair Paula Wolff called the meeting to order at 7:30 a.m. and asked that everyone stand for the pledge of allegiance.

**II. ROLL CALL**

Chair Wolff asked for roll call:

Chair, Paula Wolff	Present
Vice Chair, Ellen Alberding	Present
Trustee Marisela Lawson	Present

**III.** Chair Wolff welcomed everyone to the meeting and noted that Jim Alexander, Alicia Berg and David Narefsky were invited to attend due to their subject matter expertise on the topics being discussed.

Chancellor Hyman discussed the recent procurement and informed the committee that City College's first priority for the selection process was to ensure that it was fair and transparent. City College's teams of in-house and external reviewers were charged with finding the best construction management and financial advisors who could help deliver on City College's commitment to students and taxpayers as the District undertakes a capital plan that will bring enhancements across City Colleges, including the new Malcolm X building.

The Chancellor expressed that one of the team's key objectives is to transfer risk to a third party, including such risks as cost overruns or delays in project completion in order to protect the financial health of City Colleges and ensure that this ambitious plan to upgrade our facilities including a new Malcolm X College campus and a TDL Center at Olive-Harvey College is successful. The Chancellor also noted that City Colleges is in a strong position to pursue any type of financing approach and welcomed any questions at the end of the presentation.

#### **IV. AGENDA TOPICS**

Chief Operating Officer, Jim Frankenbach began with the power point presentation:

[http://apps.ccc.edu/brpublic/2012/aug/CapitalConstruction\\_MXC\\_Board\\_Deck.pptx](http://apps.ccc.edu/brpublic/2012/aug/CapitalConstruction_MXC_Board_Deck.pptx)

Mr. Frankenbach addressed the following topics:

- Malcolm X College Campus – CCC’s Objective – Build a state-of-the art campus at Malcolm X College with an allied health academy, while operating the existing campus and maintaining fiscal integrity.
- New Malcolm X College Construction Organizational Chart
- New Malcolm X College Campus Timeline

Vice Chancellor of Administrative Services/Procurement, Diane Minor, discussed the second part of the power point presentation:

- RFP & RFQ Goals and Guiding Principles and the Reinvention Vision
- RFP Process – Capital Financial Advisory Services – pre-proposal, proposal and recommendation
- RFQ Process – Capital Construction Management Advisory Services, selection process and recommended Vendor
- Olive-Harvey College TDL (transportation, distribution and logistics center) update

Vice Chancellor Minor informed the committee that the initial evaluation for Financial Advisory Services was held on May 8, 2012 and after this evaluation, the top four vendors were Acacia Financial Group, LLC, BMO Capital Markets, GKST, Inc., KPMG Corporate Finance, LLC, Public Finance Management, Inc. The final evaluation meeting was held on June 27, 2012 and the committee recommends that the Board approve Public Financial Management, Inc. (PFM). Chief Operating Officer, Jim Frankenbach explained to the Board that PFM would conduct a four month comprehensive analysis of City Colleges Capital Programs and make recommendations on how to best secure financing for the projects.

Chair Wolff asked that Mr. Frankenbach to explain what the Capital Financial Advisors are being asked to do in these four months. Mr. Frankenbach explained that City Colleges is asking PFM to conduct a comprehensive analysis of City Colleges capital plan, cash flow and financing options. Once the analysis is complete, the leadership team will review the PFM recommendations and present them to the Chancellor for her review. The Chancellor will review the analysis which will then be presented to the Board for review.

The Chancellor asked Jim Frankenbach or Diane Minor to explain to the committee the top 2 or 3 strengths that made PFM stand out more than other companies selected for oral presentations. Mr. Frankenbach responded that PFM is well known for its expertise performance- based infrastructure models, and will work well with the City Colleges leadership team. They expressed understanding of the need for the timeliness and the priority of the project. Chair Wolff asked for examples of comparable projects that PFM has worked on. Mr. Frankenbach said that PFM is one of the leading firms in municipal financial transactions in the United States. Vice Chancellor of Business Enterprise, Joyce Carson also commented that PFM had worked with \$40 billion dollars of debt transactions PFM acquired

Scott Balice, LLC and has a list of over 30 clients. The client list will be supplied to the Chair.

Chair Wolff asked if a principal person in the Chicago office of PFM has been identified as the lead. Mr. Frankenbach responded that the principal person has been identified.

Ms. Alicia Berg, representing The Civic Federation, asked for an explanation of performance based financing as it relates to issuing bonds and how it is part of the risk transfer. Mr. Frankenbach responded there are several variations of the model, but in general, a group of companies work together to finance, design, build and maintain the facility upon completion. The companies would commit to the project timeframe and incur financial penalties for delays, bid on the project on a fixed cost basis and assume the risk of any cost overruns, and commit to maintaining the building at owner specified levels of service under risk of financial penalty for failure to do so. Through this model, City Colleges may have the ability to transfer a significant amount financial risk to the third party. Upon project completion, City Colleges would enter a lease arrangement with the company for a period of time to pay back the debt and pay any premium that would be associated with the transfer of financial risk to the company.

Chair Wolff asked whether the committee will receive a report on the continuum of models and where City Colleges should be on that continuum for this project. Mr. Frankenbach said PFM will provide a written report addressing the pros and cons on the options on the continuum and give their recommendations. With respect to risk transfer, there is a cost involved and City Colleges will need to balance that cost in terms of what is in the best for interests of the taxpayers as well as the financial position of City Colleges. Laurent Pernot, Vice Chancellor, Institutional Advancement informed the committee that PFM stressed their creativity in this regard from several angles.

Mr. James Alexander asked whether a commitment to diversity meant that the team was actually diverse. General Counsel, Jim Reilly responded that the team was diverse. Vice Chancellor Minor responded that all of the individual team members' experience was assessed through the evaluation process. The entire process was extremely holistic.

Vice Chair Alberding suggested that perhaps the Board could be provided with performance based infrastructure financing "white papers" that could address the trends in the industry and how this type of financing is becoming more widely used. Mr. Frankenbach informed the Vice Chair that this information could be definitely provided to the Board. Vice Chair Alberding requested that the "white papers" be from a 3<sup>rd</sup> party.

Regarding the Scott Balice acquisition, Trustee Marisela Lawson asked, what expertise they bring to the table besides being a part of PFM. Vice Chancellor Carson responded that Scott Balice had more expertise in performance based models, assessments and availability in modeling. PFM wanted to grow this line into their business. Chair Wolff asked whether anyone worked with PFM on this type of project. Outside Counsel David Narefsky responded that Mayer Brown has worked with PFM on this type of project, as well as traditional and non-traditional public finance structures. Chair Wolff requested that the Board review PFM's submission before there is a vote taken. Chancellor informed the committee that this information could be provided to them after the committee meeting.

Chair Wolff asked what the actual activities were and what we will see in four months.

Mr. Frankenbach responded to the committee that PFM would be doing a comprehensive analysis around financing options and City College cash flows, and that the Board would receive monthly updates.

Chancellor also informed the committee that there would be monthly meetings with her every two weeks regarding the project, which will allow the Board to receive monthly reports.

Chair Wolff asked Vice Chancellor Diane Minor to explain the RFQ (Request for Qualifications) process. Ms. Minor explained that qualifications were reviewed, final candidates were selected and then these finalists submitted pricing.

Chair Wolff asked about the relationship between the financial advisor and the construction advisor. Ms. Minor responded that the construction advisor would develop the specifications and work with the financial advisor as to how the project will be financed.

In regards to the Malcolm X College project, Vice Chancellor Minor made a recommendation to the Board to award an agreement to Jacobs Project Management Company to provide capital construction management. Jacobs will provide:

- Work with CCC to develop building educational programming specifications and development of schematic design documents.
- Development of the request for proposal specification to procure construction/design services.

Vice Chancellor Pernot also commented on the Jacobs Project Management Company and how he was impressed with their credentials and how creative they were with their last client. President Anthony Munroe also remarked that Jacobs clearly expressed their commitment and passion for City Colleges' students to have an integrated, technology and was impressed with Jacob's multi-disciplinary team.

Ms. Alicia Berg asked for background information on the vendors. Vice Chancellor Diane Minor informed Ms. Berg that the Jacobs Project Management Company is an international company based in Chicago. They will have a full team for this project and they are Chicago based. One of their most recent clients is Rush University Medical Center in the construction of their new medical center. They are also very knowledgeable about City Colleges.

Vice Chair Ellen Alberding asked whether City Colleges was going to get the attention that is needed from the Jacobs Project Management Company given they handle large deals locally and internationally. Vice Chancellor Laurent Pernot responded by assuring the committee that Jacobs has committed to giving City Colleges the attention they have always given to all their clients.

Trustee Marisela Lawson asked if Jacobs Project Management Company has experience working with performance based infrastructure and with PFM. Vice Chancellor Diane Minor assured Trustee Lawson that they had extensive experience but couldn't specify if they had specifically worked with PFM. Vice Chancellor Diane Minor felt confident that Jacobs Project Management Company could adequately perform in these duties.

Chief Operating Officer, Jim Frankenbach discussed the new Olive-Harvey College Construction Organizational Chart (Pages 14-16). The City Colleges Project Leadership

team, the Illinois Capital Development Board and City Colleges Internal Content Experts will work together to ensure the financing, physical design and curriculum complement each other for the Transportation, Distribution and Logistics Center as well as the construction timeline.

Chair Wolff informed the committee that the Vice President of Administration from the University of Chicago, Mr. Nim Chinniah, was not able to attend this meeting but in the future he will be in attendance.

Chair Wolff asked for a motion to adjourn the meeting.

Motion <Alberding>                      Second <Lawson>

Meeting adjourned at 8:55 a.m.

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

**MINUTES**

**REGULAR BOARD MEETING  
A PUBLIC HEARING ON THE FY 2013 BUDGET  
THURSDAY – JULY 12, 2012  
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 and a Public Hearing on the FY 2013 budget was held on Thursday, July 12, 2012 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

**ATTENDEES**

**TRUSTEES**

*Paula Wolff, Chair  
Ellen Alberding, Vice Chairperson  
Larry R. Rogers, Sr., Secretary  
Marisela Lawson(Absent)  
Everett Rand  
Pastor Charles Jenkins (Absent)  
Susan Santiago (Absent)  
Zakeia Hampton, Student Trustee*

**CHIEF ADVISOR TO THE BOARD**  
*Jaime Guzman*

**ASSISTANT BOARD SECRETARY**  
*Regina Hawkins*

**CHANCELLOR**  
*Cheryl L. Hyman*

**GENERAL COUNSEL**  
*James Reilly*

**PROVOST/CHIEF ACADEMIC OFFICER**  
*Kojo Quartey*

**INSPECTOR GENERAL**  
*John Gasiorowski*

**OFFICERS OF THE DISTRICT**

*Jim Frankenbach, Chief Operating Officer  
Craig Lynch, Chief of Staff and Enterprise Services  
Alvin Bisarya, Vice Chancellor, Strategy, Research and  
Organizational Effectiveness  
James Dempsey, Interim Vice Chancellor/  
Chief Financial Officer  
Diane Minor, Vice Chancellor, Administrative Services/  
Procurement  
Eugene Nichols, Associate Vice Chancellor,  
Human Resources  
Joyce Carson, Vice Chancellor, Business Enterprise  
Joseph DeLopez, Vice Chancellor, Safety and Security  
Laurent Pernot, Vice Chancellor, Institutional  
Advancement(Via Skype)  
Arshele Stevens, Vice Chancellor, Office of Information  
Technology(Absent)  
Willa Iglitzen Lang, Vice Chancellor, Workforce  
and Economic Development*

**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  
President, Joyce Ester, Kennedy-King College  
FACULTY COUNCIL PRESIDENT  
Christine Aguila – Truman College*

July 12, 2012  
Regular July Board Meeting and Public Hearing Minutes

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>DEPARTMENT/COMPANY/OTHER</u>
Michael	Bailey	Wyndam
George	Thomson	District Office – Office of General Counsel
Floyd	Bednarz	CCCLOC
Michael	Jones	District Office
Kasey	Mather	District Office
Shawn	Burnett-Whitaker	District Office-Legal Department
Audrey	Butler	Wright College – Local 1708
Mike	Davis	District Office-Academic Affairs
Cynthia	Cowal	District Office
Len	Etlinger	District Office-Resource Development
Rebecca	Ford	District Office-Legal Department
Ed	Garza	District Office
Jose	Gomez	Daley College
Katheryn	Hayes	District Office
Maureen	Hellwig	Erie House Equal Voice
Helen	Henry	District Office – Board Office
Cecilia	Lopez	District Office
Olga	Gutierrez	District Office
Scott	Martyn	District Office
Janice	Mejia	District Office
George	Mensah	District Office
Busch	Moehring	Legat Architects
Tracy	English	
Ralph	Passarelli	District Office-Risk Management
Alicia	Rankin	Local 1708
Rochelle	Robinson-Dukes	Local 1600
Leona	Ketterel	
David	Sanders	District Office-OSII
Kimberly	Sangster	District Office
Jonathan	Projansky	District Office
Vernese	Walden	District Office-Academic Affairs
Kevin	Williams	District Office
Delores	Withers	Truman College-Local1708
Carole	Wood	District Office
Marsha	Brown	District Office
Ana	Vargas	District Office



<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>DEPARTMENT/COMPANY/OTHER</u>
Matt	Bubanski	District Office
William	Luking	Luking and Associates
Paul	Burmester	Counsel
Antonio	Gutierrez	District Office

**I. CALL TO ORDER FOR PUBLIC HEARING**

Vice Chair Ellen Alberding convened the Public Hearing at 9:00 a.m. for the annual budget on the fiscal year ending June 30, 2013. The official publication to hold this public hearing was published in the Sun-Times, Chicago Defender and Extra bilingual newspapers on or about June 13, 2012. Vice Chair Alberding informed the board that a previous public hearing was held on June 28, 2012, at Kennedy-King College in conjunction with the meeting of the Finance Committee. Trustee Lawson, Chair Wolff and Vice Chair Alberding were present for that meeting and recommended that the budget be recommended to the full board for their consideration later at the regular board meeting

**II. REMARKS FROM THE CHANCELLOR**

The Chancellor informed the board that the budget which will be considered this morning reflects an effort to deliver the highest quality, most affordable education for our students, all the while remaining a responsible steward of taxpayer dollars. The budget is balanced without any increase to tuition or property taxes and reflects careful strategic planning.

The Chancellor noted that every dollar City Colleges proposes to spend is tied directly to one of the academic or health goals that all roll up to helping us achieve our overarching vision of student success. Every dollar that is spent, and everything done at City Colleges, will be focused on preparing the students to either move on to further education or head directly into a career in a growing field. This will allow City College to measure the progress towards these goals.

The budget came together through months of hard work and it was started at zero. We asked college faculty and department heads what they needed to succeed, and we built from there. The Chancellor commended the finance department and the reinvention team for leading this effort and this budget builds upon the strong foundation that has been set over the last two years. The Chancellor named a few of the achievements

[[http://apps.ccc.edu/brpublic/2012/june/FY13 Budget Presentation 2012-06-28.pptx](http://apps.ccc.edu/brpublic/2012/june/FY13%20Budget%20Presentation%202012-06-28.pptx)]

- Through the elimination of redundancies and increased efficiency, we have saved \$41 million that has freed up resources to bolster instruction and student supports.
- We have reduced our benefits liability by more than \$1 million a year with reforms that include: ending sick day payouts for new non-union hires, freezing them for current non-union employees, increasing health insurance co-pays and deductibles, and ending premium-free lifetime retiree health care for senior CCC leaders.
- We reached a seminal new labor agreement with AFSCME, which represents our adult educators. For the first time at City Colleges and Illinois, up to 8 percent of our adult education instructors' compensation will be tied to progress toward state achievement goals.
- We also reached a new contract with Local 1708, the Federation of College Clerical and Technical Workers, which will save taxpayers an estimated \$3.5 million.
- We have streamlined our business enterprise operations – that includes our TV and radio stations, catering, daycare centers and bookstores, enhancing revenue to generate nearly \$1.2 million dollars improvement in operating results....
- On the academic side, our graduation rate has increased from 7 percent to 10 percent, and is the highest in more than decade. With more than 3,000 graduates, CCC's Class of 2012 was the largest in a decade. While we are not satisfied with these figures, we do take them as an indication that our reforms are beginning to bear fruit.
- Under the leadership of Mayor Emanuel, City Colleges has launched the College to Careers initiative to revamp the occupational programs in three industry areas to start – in healthcare at Malcolm X College, in Transportation, Distribution & Logistics at Olive-Harvey College, and a newly-announced Business, Entrepreneurship and Professional Services focus at Harold Washington College. College to Careers will allow us to better prepare the students for high-growth careers and help our region fight unemployment by addressing the area's skill gap.

This success is guided by a new leadership team. Our organizational structure has been rethought – and, for the first time, documented – to emphasize responsibility and accountability.

With the support of our Mayor and the Board of Trustees and the commitment of CCC faculty and staff, we are on our way to becoming a best in class urban community college system. The Chancellor then turned the meeting over to Vice Chancellor Alvin Bisarya who, with assistance from Interim CFO JR Dempsey, walked the board through the budget.

### **III. FY 2013 BUDGET PRESENTATION**

Vice Chancellor of Strategy, Research and Organizational Effectiveness, Alvin Bisarya walked the committee through a power point presentation which addressed District goals and objectives and budget highlights,

[\[http://apps.ccc.edu/brpublic/2012/june/FY13\\_Budget\\_Presentation\\_2012-06-28.pptx,](http://apps.ccc.edu/brpublic/2012/june/FY13_Budget_Presentation_2012-06-28.pptx)  
[pages 4-10\]](#)

- Plans and Budgets are Focused on Four Performance and Four Health Goals
- Reinvention Performance Goals
- Four Organizational Health Goals

Vice Chancellor Bisarya also informed the committee that Interim Vice Chancellor, JR Dempsey would address the numbers pertaining to the budget.

Interim Vice Chancellor of Finance and Chief Financial Officer, JR Dempsey addressed the highlights of the budget, through the same power point presentation,  
(Pages12- 41)

- Major Steps of the Unrestricted FY 1013 Budget Planning Process
- CCC Applies a Zero- Based Budgeting Approach
- FY 2013 Budget Legal Notice Steps
- Civic Federation Recommendations from FY 2012 Budget Analysis
- Distinguished Government Finance Office Budget Presentation Award
- Integration of Annual Plan and Budget Processes
- FY 2013 Budget Status
- Unrestricted Operating Funds
- Where CCC Funding will come from in FY 2013
- CCC's Sources of Funding
- Other Sources of Funds
- Tuition and Fees
- No Property Tax Increase for Calendar Year 2012
- Unrestricted State Funding – FY 2012 vs. FY 2013
- Plan on Less State Funding
- Where does the money go?
- Expenditure by Object – Changes
- Expenditures by Program
- Restricted Grant Funds
- Grant Funding FY 2013
- Enterprise Funds
- Enterprise Fund by Department FY 2013
- Capital Project Funds
- Capital Improvement Plan Sources and Uses

- FY 2013 Capital Plan \$144.2 million
- Performance and Health Highlights
- Operating Budget Allocation Across the Four Performance and Four Health Goals
- Academic and Student Support Highlights
- Operations Highlights

### **QUESTIONS/PUBLIC COMMENTS**

Vice Chair Ellen Alberding opened the floor for any public comments or questions

Trustee Everett Rand asked what is the success ratio with pending grant applications. Associate Vice Chancellor, Carol Wood responded that it is 75% and depends on the grant. There are 22 million in grants that are pending, Trustee Rand also wanted to know the historical analysis of grants. Associate Vice Chancellor Wood responded that there have been decreases in state and federal funding, but our grant activity has been relatively flat for the last decade.

Vice Chair Ellen Alberding introduced Rebecca McAlpine, Senior Research Associate from The Civic Federation. Ms. McAlpine delivered a few comments on the City Colleges proposed fiscal year 2013 budget

[\[http://www.civiced.org/CityCollegesFY2013BudgetAnalysis\]](http://www.civiced.org/CityCollegesFY2013BudgetAnalysis).

The Civic Federation supports the proposed City Colleges budget for FY 2013.

The Civic Federation commended the City Colleges budget for:

- Reducing the District's unrestricted operating fund by 8%
- Keeping the property tax levy flat for the third consecutive year and for keeping in-District tuition rates flat from the prior year
- Dedicating all personal property replacement tax revenue to the capital fund rather than using this potentially volatile revenue service for operating purposes
- Implementing a monthly accounting cycle that allows for interim financial reporting and a three-year revenue and expenditure forecast in the budget book
- Encouraging interested constituents to comment on the annual proposed budget through new innovative forms of social media.

Recommendations by the Civic Federation:

- More than one week's time should be allowed for the public to review and understand a budget of this magnitude
- City Colleges should consider potential shift in pension costs from the State of Illinois when preparing future budgets
- City Colleges should disclose information about investors and contracts in projects with the Chicago Infrastructure Trust

Vice Chair Alberding thanked Ms. McAlpine for her remarks and continued support from The Civic Federation.

Vice Chair Alberding asked for a motion to adjourn the public hearing at 10:07 a.m.

<Motion> Trustee Larry Rogers      <Second> Chair Paula Wolff

**IV. CALL TO ORDER REGULAR BOARD MEETING**

Chair Wolff thanked Vice Chair Alberding for chairing the public hearing and called to order the regular board meeting which began at 10:08 a.m.

**V. ROLL CALL**

Chair Wolff asked for roll call:

Chair Paula Wolff	Present
Vice Chair Ellen Alberding	Present
Trustee Larry Rogers, Sr., Secretary	Present
Trustee Everett Rand	Present
Trustee Susan Santiago	Absent
Trustee Pastor Charles Jenkins	Absent
Trustee Marisela Lawson	Absent
Student Trustee, Zakeia Hampton	Present

Chair Wolff acknowledged that in accordance with the Illinois Public Community College Act and the Illinois Open Meetings Act, there was a quorum.

**VI. REMARKS FROM CHAIR WOLFF**

The Chair informed the audience that the board had conducted two public hearings on the FY 2013 budget, the Ad Hoc Construction Committee meeting met earlier, and the minutes will be available on-line. There will be ongoing Ad Hoc Construction Committee meetings that will track the Malcolm X and Olive-Harvey construction projects.

In addition, Chair Wolff spoke about a recent visit to Wright College and how the Trustees are going to try to schedule visits to the colleges. The Chair thanked President Jim Palos, the faculty, and the students for the time and preparation they provided for her visit. The Chair also thanked everyone who worked on the budget, the budget hearings as well as the Trustees who participated.

Chair Wolff thanked the Civic Federation for their remarks and commented that the budget was out five days before the June 28<sup>th</sup> public hearing but many more days before the second public hearing on July 12<sup>th</sup> and would hope that the public had ample opportunity to view the budget before today. The budget will be voted on today at this board meeting.

## **VII. FACULTY COUNCIL REPORT**

Professor Christine Aguila, Faculty Council President, Truman College, presented the Faculty Council report. Listed below are some of the concerns that the Faculty asked her to address at the board meeting.

- Advertising slogan used in ads for the mini-term sessions
- Reinvention document entitled “Projects”

Professor Aguila’s full report is listed on the City Colleges website  
<http://apps.ccc.edu/brpublic/2012/july/31522.pdf>

Chair Wolff asked if Vice Chancellor Laurent Pernot would like to address these issues now or at a later date. Vice Chancellor Pernot answered that he appreciated useful feedback and would be happy upon his return to have a conversation with Professor Aguila.

He also promised to make sure that Professor Aguila would receive the full complement of all the advertising and marketing materials in full context.

Vice Chancellor Bisarya also commented on Professor Aguila’s issue of policy and governance by informing the Professor that once the process is complete it will be shared with the faculty so they will have time to debate. Responsibility and accountability will flow through the relevant Vice Chancellors, Presidents, and Provost for review. The notes she referenced are notes from the development of the process and still must go through several more steps before policy is implemented.

Provost Quartey also reiterated that in reference to the academic policy there was an announcement and any policy changes that are made always include the faculty. The last announcement was March 2012.

Chair Wolff recommended that once Vice Chancellor Pernot, Bisarya and Provost discuss the processes with Professor Aguila there should be a report back to the Board.

**VIII. CHANCELLOR'S UPDATES**

Chancellor Wolff said that the Chancellor had already given a substantive update on the budget but asked the Chancellor if there was anything else she would like to make comments on.

The Chancellor thanked the team including the college department heads, and the college presidents for their tremendously hard work on this FY2013 budget.

The Chancellor remarked that CCC continues to have a long way to go to achieve the goal of ensuring student success, but we are getting the fundamentals in order. The Chancellor appreciated the board's careful consideration and thoughtful comments throughout the process that pushed CCC to create a budget that meets the needs of both students and taxpayers. It is a balanced budget, with no increases in tuition or taxes, with every dollar aligned to our student-outcome goals. The Chancellor strongly urged the board to pass the budget today and get CCC started out on a strong footing for the years to come.

**IX. ORAL REVIEW OF THE JULY BOARD REPORTS**

Chair Wolff asked for an oral review of the July board reports with the Officers of the District. Resolution 1.03 was addressed by General Counsel, James Reilly to be voted on after closed session.

**X. APPROVAL OF MAY MINUTES AND JUNE BOARD PACKET**

Chair Wolff asked for a motion to approve the July 12, 2012 regular Board meeting minutes, the June 7, 2012 board minutes and the June 28 finance committee/public hearing minutes, with the exception of board report 1.03

< Motion> Trustee Rand                      <Second> Trustee Vice Chair Ellen Alberding  
Motion Carried

**XI. CLOSED SESSION**

Pursuant to the Open Meetings Act, (Sections 2(c) 1, 2(c) 2, 2(c) 5, and 2(c) 11, Chair Wolff called for a motion to hold Closed Session at 10:59 a.m. for a discussion of Personnel, Collective Bargaining, and Litigation.

<Motion> Trustee Secretary Rogers                      <Second> Trustee Vice Chair Alberding  
Motion Carried

**XII. RETURN FROM CLOSED SESSION**

Closed Session ended at 11:02 a.m. There was no action taken during closed session. Chair Wolff asked for a motion to approve Resolution 1.03 (Tentative Agreement for a collective bargaining agreement between the Board of Trustees of Community College District No. 508 and the radio and television broadcast engineers, Local 1220 International Brotherhood of electrical Workers.

< Motion> Trustee Vice Chair Alberding <Second> Trustee Secretary Rogers  
Motion Carried

**XIII. MOTION TO ADJOURN**

Chair Wolff asked for a motion to adjourn the meeting.

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

Meeting adjourned at 12:02 p.m.

Larry R. Rogers, Sr.  
Secretary,  
City Colleges of Chicago  
Board of Trustees

Submitted By – Regina Hawkins