

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

MINUTES

REGULAR BOARD MEETING
THURSDAY – JANUARY 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 was held on Thursday, January 12, 2012 at 10:00 a.m., 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
(arrived at 10:19 a.m.)
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

INSPECTOR GENERAL

John Gasiorowski

OTHER ATTENDEES

OFFICERS OF THE DISTRICT

Jim Frankenbach, Chief Operating Officer
Craig Lynch, Chief of Staff and Enterprise Services
Alvin Bisarya, Vice Chancellor, Strategy and Institutional
Intelligence
Kenneth Gotsch, Chief Finance Officer
Diane Minor, Vice Chancellor, Administrative Services/
Procurement
Patricia Rios, Vice Chancellor Human Resources
Joyce Carson, Vice Chancellor, Business Enterprise
Joseph DeLopez, Vice Chancellor, Safety and Security
Laurent Pernot, Vice Chancellor, Institutional
Advancement
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

Polly Hoover – Faculty Council President, Wright College

<u>NAME</u>	<u>DEPARTMENT/COMPANY/OTHER</u>
<i>Shawn Burnett-Whitaker</i>	<i>Office of the General Counsel</i>
<i>Mike Daigler</i>	<i>Associate Vice Chancellor, Development</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>Ed Garza</i>	<i>Student Affairs</i>
<i>Mike Davis</i>	<i>Academic Affairs</i>
<i>Ralph Passarelli</i>	<i>Office of Risk Management</i>
<i>Rochelle Robinson-Dukes</i>	<i>Local 1600</i>
<i>Kevin Williams</i>	<i>OIT</i>
<i>Tawa Jogunosimi</i>	<i>Reinvention</i>
<i>Katheryn Hayes</i>	<i>Marketing</i>
<i>Janice Meija</i>	<i>OSII</i>
<i>Scott Martyn</i>	<i>OSII</i>
<i>Preston Harden</i>	<i>AVC</i>
<i>Sharod Gordon</i>	<i>Community Affairs</i>
<i>Antonio Gutierrez</i>	<i>Staff</i>
<i>Derrick Harden</i>	<i>Staff</i>
<i>J.R. Dempsey</i>	<i>Staff</i>
<i>Ed Choklek</i>	<i>FGM Architects</i>
<i>Nicole Lacey</i>	<i>Staff</i>
<i>Kanan Lefief</i>	<i>WFS</i>
<i>Kumar Ranjan</i>	<i>Senryo Technologies</i>
<i>Dwight Dawson</i>	<i>SGA</i>
<i>Tina Jackson</i>	<i>SGA</i>
<i>D. Higeros</i>	<i>NGI</i>
<i>Mary Malonny</i>	<i>RHA</i>
<i>Seema Murali</i>	<i>Civiv Federation</i>
<i>Michael Lundeen</i>	<i>Legat Architects</i>
<i>David Sanders</i>	<i>Staff</i>
<i>Tim McGrath</i>	<i>BLDD Architects</i>
<i>Gerald Doyle</i>	<i>IIT</i>
<i>Nygil Likel</i>	<i>Staff</i>
<i>Cecilia Lopez</i>	<i>AVC</i>
<i>Isabel Chow</i>	<i>Truman College</i>
<i>Floyd Bednar</i>	<i>CCCLOC</i>
<i>Olga Gutierrez</i>	<i>Staff</i>

I. REGULAR BOARD MEETING

Chairman Martin Cabrera, Jr., called the meeting to order at 10:03 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. The Student Trustee was also counted in the roll call as a student advisory vote.

IV. SPEAKERS TO ADDRESS THE BOARD

Mr. Gerald P. Doyle, Vice Provost, Illinois Institute of Technology (IIT), addressed the Board regarding IIT's undergraduate program. At least 60% of City Colleges of Chicago (CCC) students have transferred to IIT. Admission packets were handed out to the Trustees. Chairman and Chancellor thanked Vice Provost Doyle for his presentation and his ongoing working relationship with City Colleges.

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 the City Colleges of Chicago website.

VI. CHANCELLOR'S UPDATE

Chancellor Cheryl L. Hyman briefed the Trustees on recent District developments. Chancellor made it quite clear that City Colleges is committed to a quality education for our students and not promoting City Colleges as a trade school.

VII. CLOSED SESSION

Pursuant to the Open Meetings Act, (Sections 2c1, 2c2, 2c5, and 2c11). The Chairman called for a motion to hold Closed Session at 10:35 a.m. for discussion of Personnel, Collective Bargaining, Real Estate and Litigation.

<Motion> Trustee Rand <Second> Trustee Alberding
Motion Carried

There was no action taken during Closed Session and the meeting reconvened at 11:17 a.m.

VIII. ORAL REVIEW OF THE JANUARY BOARD REPORTS

Chairman Martin Cabrera, Jr., asked for an oral review of the January Board Reports with the Officers of the District, beginning with Resolution 1.0 and ending with Board Report 7.05. There was an addendum to the Human Resource report, and lengthy discussion on item 4.06 (Sign Language Interpreter Services, Chicago Area Interpreter Referral Services, Office of Academic Affairs), regarding the cost of the services. Chairman agreed to not pull this report from the agenda, so the services to the students would not be interrupted.

IX. COLLEGE TO CAREERS PRESENTATION

Vice Chancellor Alvin Bisarya presented a power point presentation on City Colleges partnership with other businesses and how internships will be developed. Vice Chancellor of Workforce Development, Willa Lang will be the point person working with these companies who will provide job opportunities for our students.

X. APPROVAL OF BOARD REPORTS AND MINUTES

Chairman Martin Cabrera, Jr., called for a motion to approve the December 1, 2011, Board minutes and the January 12, 2012 Board packet.

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

XI. ADJOURNMENT

Chairman Martin Cabrera, Jr. asked for a motion to adjourn the meeting at 11:55 a.m.

<Motion> Trustee Rand <Second> Trustee Alberding
Motion Carried

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

SUBMITTED - ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS