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APPROVED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JANUARY, 12, 2012

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

MINUTES

REGULAR BOARD MEETING
THURSDAY – DECEMBER 1, 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, December 1, 2011 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 (Absent)
Larry R. Rogers, Sr., Secretary
Marisela Lawson
Paula Wolff (Absent)
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
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*
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 Joyce Ester, Kennedy-King College
President Anthony Munroe, Malcolm X College
President Jim Palos, Wright College
President Reagan Romali, Truman College
President Craig Follins, Olive-Harvey 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>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>Laurent Pernot</i>	<i>Marketing</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>Alicia Rankin</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>Scott Martyn</i>	<i>OSII</i>
<i>Preston Harden</i>	<i>AVC</i>
<i>Sharod Gordon</i>	<i>Community Affairs</i>
<i>John Gasiowski</i>	<i>OIG</i>
<i>Angel Quionones</i>	<i>Internal Auditor</i>
<i>Antonio Gutierrez</i>	<i>Staff</i>
<i>Cecilia Lopez</i>	<i>AVC</i>
<i>Krys Stokes</i>	<i>Staff</i>
<i>Jesus Iniguez</i>	<i>Staff</i>
<i>Rochell Robinson Dukes</i>	<i>CCTU</i>
<i>Marva Hall</i>	<i>District Office</i>
<i>Leona Lecher</i>	<i>BLDD Architects</i>
<i>Tim Morath</i>	<i>BLDD Architects</i>
<i>Kim Sangster</i>	
<i>Malachi Gibson</i>	<i>SGA</i>
<i>Len Etlinger</i>	<i>District Office</i>
<i>Arshelle Stevens</i>	<i>District Office</i>
<i>Cynthia Armster</i>	<i>KKC</i>
<i>J.R. Dempsey</i>	<i>Finance</i>
<i>Karen Lehef</i>	<i>Workforce Software</i>
<i>Derrick Harden</i>	<i>Internal Audit</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 included in the roll call.

IV. WELCOME OF NEW PRESIDENT – KENNEDY KING COLLEGE

Chairman welcomed new President, Dr. Joyce Ester
Student Trustee, Ashley Turner also gave welcome remarks

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 also welcomed Dr. Joyce Ester and thanked Interim President – Derrick Harden for his hard work, dedication and loyalty not only to Kennedy-King College, but to the District as well. Mr. Harden will resume his prior duties as Executive Director – Internal Audit, District Office.

VII. CLOSED SESSION

Pursuant to the Open Meetings Act, (sections 2c1, 2c2, 2c5, 2c11 and 2c12), the Chairman called for a motion to hold closed session at 10:25 a.m. for discussion of Personnel, Collective Bargaining, Real Estate and Litigation.

<Motion> Trustee Rand

<Second> Trustee Rogers

Motion Carried

There was no action taken during closed session and the meeting reconvened at 11:03 a.m.

VIII. ORAL REVIEW OF THE DECEMBER BOARD REPORTS

Chairman Martin Cabrera, Jr., asked for an oral review of the December Board Reports with the Officers of the District, beginning with Resolution 1.0 and ending with Board Report 7.06. Resolution 1.03 was withdrawn.

IX. APPROVAL OF BOARD REPORTS AND MINUTES

Chairman Martin Cabrera, Jr., called for a motion to approve the November 3, 2011 Board minutes and the December 1, 2011 Board packet.

<Motion> Trustee Rand <Second> Trustee Lawson
Motion Carried

X. SCIENCE DEMONSTRATION

Associate Vice Chancellor - STEM, Mike Davis, presented to the Board a brief science demonstration, as well as a power point presentation on the CPS Science Fair.

XI. ADJOURNMENT

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

<Motion> Trustee Rand <Second> Trustee Lawson
Motion Carried

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

SUBMITTED - ASSISTANT BOARD SECRETARY, REGINA M. HAWKINS