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APPROVED - BOARD OF TRUSTEES COMMUNITY COLLEGE  
DISTRICT NO. 508  
MARCH 1, 2012

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

MINUTES

REGULAR BOARD MEETING  
THURSDAY – FEBRUARY 2, 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, February 2, 2012 at 10:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, IL 60606.

ATTENDEES

OTHER ATTENDEES

**TRUSTEES**

*Martin Cabrera, Jr., Chairperson*  
*Ellen Alberding, Vice Chairperson (absent)*  
*Larry R. Rogers, Sr., Secretary*  
*Marisela Lawson*  
*Paula Wolff*  
*Everett Rand*  
*Pastor Charles Jenkins*  
*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*

**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*  
*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*  
*Arshela Stevens, Vice Chancellor- Information Technology*

**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*

<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>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>David Cruz</i>	<i>CCC Staff</i>
<i>Roy Garcia</i>	<i>Department of Security-District Office</i>
<i>LaTonya Orange</i>	<i>OIT</i>
<i>Perry Buckley</i>	<i>Local 1600</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>Candace Montgomery</i>	<i>Staff</i>
<i>Nicole Lacey</i>	<i>Staff</i>
<i>Helena Moody</i>	<i>Staff</i>
<i>Brad Elwood</i>	<i>Reinvention</i>
<i>Kimberly Sangster</i>	<i>Staff</i>
<i>Michael Santangelo</i>	<i>Staff</i>
<i>Burcin Mueching</i>	<i>Legat Architects</i>
<i>Malachi Gibson</i>	
<i>Alicia Rankin</i>	<i>Staff</i>
<i>Jim Lacy</i>	<i>Reinvention</i>
<i>David Sanders</i>	<i>Staff</i>
<i>Edith Castaneda</i>	<i>Staff</i>
<i>George Blakemore</i>	<i>Speaker</i>
<i>Cecilia Lopez</i>	<i>AVC</i>
<i>Olga Gutierrez</i>	<i>Staff</i>

**I. REGULAR BOARD MEETING**

Chairman Martin Cabrera, Jr., called the meeting to order at 10:02 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. CHAIRMAN'S REMARKS TO THE BOARD MEMBERS AND AUDIENCE**

Chairman Cabrera informed the Board that this would be his last Board meeting with City Colleges of Chicago. He has been appointed to Chicago Plan Commission. He thanked the Board members and the Chancellor for their continued support in moving City College forward and making sure that the students are always the number one priority. Trustee Wolff also thanked the Chairman and asked for a standing ovation.

**V. SPEAKERS TO ADDRESS THE BOARD**

Mr. George Blakemore addressed the Board with his concerns on the courses at Malcolm X College and Kennedy-King College. Chairman advised Mr. Blakemore that he had two minutes to address the Board.

**VI. FACULTY COUNCIL REPORT**

Professor Polly Hoover, Faculty Council President from Wright College, presented the Faculty Council Report. Ms. Hoover was also advised that she had five minutes. The

written report will be submitted to the Board Office and placed on the City Colleges of Chicago website.

**VII. CHANCELLOR'S UPDATE**

Before presenting the recent District developments, Chancellor Cheryl L. Hyman thanked the Chairman for his continued support of City Colleges of Chicago. She also wished him good luck in his new appointed board position. Chancellor elaborated on how Chairman Cabrera has been consistent in working with the District to improve the quality of education for our students.

**VIII. 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 a discussion of Personnel, Collective Bargaining, Real Estate and Litigation matters.

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

There was no action taken during Closed Session and the meeting reconvened at 10:55 a.m.

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

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

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

Chairman Martin Cabrera, Jr., called for a motion to approve the January 12, 2012, Board minutes and the February 2, 2012 Board packet.

<Motion> Trustee Rand                      <Second> Trustee Rogers  
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 Wolff

Motion Carried

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

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