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

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
Arshele 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
**NAME** | **DEPARTMENT/COMPANY/OTHER**  
---|---  
Shawn Burnett-Whitaker | Office of the General Counsel  
Mike Daigler | Associate Vice Chancellor, Development  
Helen Henry | Board of Trustees  
Rebecca Ford | Office of the General Counsel  
Dolores Withers | Local 1708  
David Cruz | CCC Staff  
Roy Garcia | Department of Security-District Office  
LaTonya Orange | OIT  
Perry Buckley | Local 1600  
Mike Davis | Academic Affairs  
Ralph Passarelli | Office of Risk Management  
Rochelle Robinson-Dukes | Local 1600  
Kevin Williams | OIT  
Tawa Jogunosimi | Reinvention  
Katheryn Hayes | Marketing  
Janice Meija | OSII  
Scott Martyn | OSII  
Preston Harden | AVC  
Sharod Gordon | Community Affairs  
Antonio Gutierrez | Staff  
Derrick Harden | Staff  
J.R. Dempsey | Staff  
Candace Montgomery | Staff  
Nicole Lacey | Staff  
Helena Moody | Staff  
Brad Elwood | Reinvention  
Kimberly Sangster | Staff  
Michael Santangelo | Staff  
Burcin Mueching | Legat Architects  
Malachi Gibson | Staff  
Alicia Rankin | Staff  
Jim Lacy | Reinvention  
David Sanders | Staff  
Edith Castaneda | Staff  
George Blakemore | Speaker  
Cecilia Lopez | AVC  
Olga Gutierrez | Staff
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