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, August 1, 2013 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 (absent)
Pastor Charles Jenkins (absent)
Marisela Lawson
Everett Rand
Susan Santiago (absent)
Timakia Hobbs, Student Trustee

OFFICERS OF THE DISTRICT
Jim Frankenbach - Chief Operating Officer (absent)
Craig Lynch - Chief of Staff/Enterprise Services/Information Technology
Melanie Shaker - Vice Chancellor, Finance/Chief Financial Officer
Diane Minor - Vice Chancellor, Administrative Services/Procurement
Stephanie Tomino - Vice Chancellor, Human Resources
Joyce Carson - Vice Chancellor, Business Enterprise
Thomas Wheeler - Vice Chancellor, Safety and Security
Laurent Pernot - Vice Chancellor, Institutional Advancement
Rasmus Lynnerup - Vice Chancellor, Strategy, Research and Organizational Effectiveness

ASSISTANT BOARD SECRETARY
Candace Montgomery

CHIEF ADVISOR TO THE BOARD
Leah Heinecke-Krumhus

CHANCELLOR
Cheryl L. Hyman

GENERAL COUNSEL
Eugene Munin

INTERIM PROVOST/
CHIEF ACADEMIC OFFICER
Vernese Edghill-Walden

INSPECTOR GENERAL
John Gasiorowski

COLLEGE PRESIDENTS
President Jose Aybar, Daley College
President Donald Laackman, Harold Washington College
Interim President Arshele Stevens, Kennedy-King College
President Anthony Munroe, Malcolm X College
President Craig Follins, Olive-Harvey College
President Reagan Romali, Truman College
President David Potash, Wright College

FACULTY COUNCIL PRESIDENT
Christine Aguila – Truman College
## OTHER ATTENDEES

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/COMPANY/OTHER</th>
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<tr>
<td>Charles McCleanon</td>
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<td>Dan Dutchack</td>
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<td>David Sanders</td>
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<td>J.R. Dempsey</td>
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<td>Janice Mejia</td>
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<td>Katheryn Hayes</td>
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<td>Latonya Orange</td>
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<td>Ralph Passarelli</td>
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<td>Ruth Marquez</td>
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<td>Scott Martyn</td>
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<td>Sharod Gordon</td>
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<td>Shawn Burnett-Whitaker</td>
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<td>Margie Martyn</td>
<td>CCC - Harold Washington College</td>
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<td>Monica Valadez</td>
<td>CCC - Harold Washington College (Student)</td>
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<td>Amanda Smith</td>
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<td>Jammil Anibaba</td>
<td>CCC - Harold Washington College (Student)</td>
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<tr>
<td>Nathan Poinsette</td>
<td>CCC - Olive Harvey College (Student)</td>
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<tr>
<td>Yvette Day</td>
<td>CCC - Olive Harvey College (Student)</td>
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<td>Alyssa T. Cairns</td>
<td>CCC - Truman College</td>
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<td>Rochelle Robinson-Dukes</td>
<td>Local 1600</td>
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<td>Audrey Butler</td>
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<td>Delores Withers</td>
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<td>Floyd Bednarz</td>
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<td>Dr. Eli’Yahh Ysr’Al</td>
<td>African American Contractors Association</td>
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<td>Leona Ketterl</td>
<td>Bldd Architects</td>
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<td>Sarah Lowry</td>
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<td>Seema Murali</td>
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<td>Jeff White</td>
<td>Columbia Capital Management</td>
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<td>Ed Cholek</td>
<td>FGM Architects</td>
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<td>Suzanne Morris</td>
<td>ICCB</td>
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<td>Courtney Wilson</td>
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<td>Bob Israel</td>
<td>Save Our Community Coalition</td>
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<td>Willie English</td>
<td>SEIU 73</td>
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<td>Leona Thomas</td>
<td>Thomas Mechanical</td>
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<td>Patrick D.</td>
<td>UCI</td>
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<td>Nicole M.</td>
<td>Wells Fargo</td>
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<td>Jani A.</td>
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### I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the August 1, 2013 regular Board Meeting at 9:02 a.m.

### II. ROLL CALL
The Assistant Board Secretary called roll:

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

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

III. REMARKS FROM THE CHAIR

Chair Wolff welcomed Suzanne Morris, Vice Chair of the Illinois Community College Board (ICCB) and thanked her for working to make the relationship between CCC and ICCB strong. Chair Wolff also noted that Karen Anderson, ICCB’s newly appointed executive director, will speak at the September Board meeting.

Chair Wolff stated that Alexi Giannoulias has expressed interest in the College to Careers program. Chancellor Hyman will meet with Chair Giannoulias to brief him on the program.

Chair Wolff ended her remarks by welcoming David Potash, President of Wright College.

IV. PUBLIC PARTICIPATION

There were two requests for public participation.

1. Bob Israel – President, Save Our Community Coalition

   Mr. Israel addressed the Board regarding the Malcolm X capital project. He stated that he has attended outreach for the Malcolm X project and was made aware of MBE goals set by the District. However, he is concerned that these goals are not being met by contractors. He inquired as to why there are no liquidated damages assessed if contractors do not meet the goals set forth by the District.

2. Dr. 'EliYahh Ysr'Al – African American Contractors Association

   Dr. Ysr’Al also addressed the Board regarding the Malcolm X capital project. Dr. Ysr’Al stated that he believes in the representation of all people. Dr. Ysr'Al stated that CCC selected an excellent team to oversee the Malcolm X project; however the contractors that have been selected don't have a history of
parity. His wish is to have the contracts sent back out to bid. Dr. Ysr’Al also noted his organization’s past history of protesting sites that lack diversity in construction projects and suggested that the African American Contractors Association is prepared to protest the Malcolm X project, if there is a lack of African American sub-contractors and laborer participation.

V. **CHANCELLOR’S UPDATES**

Chancellor Hyman commended the team working on the District’s two major capital projects. She stated that the new Malcolm X campus and the Olive-Harvey TDL center are moving full steam ahead with hopes to break ground on both projects this fall. She stated that last week the District presented to the Chicago Investors Conference and is preparing to issue $250 million in bonds to support its capital projects. This will be the first time City Colleges has issued bonds and the District’s strong financial situation gives her confidence in the outcome.

Chancellor Hyman noted the continued work to ensure parity in hiring and contracting. As of the end of the third quarter, CCC has exceeded its MBE goal by more than 50 percent. This includes the hiring of Moody Nolan as the architect of record for the Malcolm X project. The District has spent nearly $16 million with 65 MBE firms, equating to 37 percent of total qualified spending well above the 25 percent goal. She stated that since the launch of Reinvention, there has been a significant increase in MBE firms. In fiscal year 2011 the District contracted with 29 MBE firms; by fiscal year 2012 the number increased to 69. In addition, the number of WBE firms rose from 20 to 57 over the same period. Through the first three quarters of fiscal year 2013 there were 75 WBE firms.

Chancellor Hyman ended her remarks by welcoming David Potash, the new president of Wright College. She also introduced staff members who were scheduled to share district updates.

VI. **DISTRICT UPDATES**

Associate Vice Chancellor Scott Martyn along with College Advisor Alyssa Turner Cairns and Reinvention team members Monica Valadez and Ruth Marquez provided an update on Reinvention. The presentation can be found here.

President Reagan Romali provided an update on Truman College. The presentation can be found here.

Vice President Margie Martyn along with students Jammil Anibaba and Amanda Smith shared a presentation on the Chicago Waterways Learning Community. The presentation can be found here.

VII. **FACULTY COUNCIL REPORT**

Professor Christine Aguila presented the August Faculty Council Report. The presentation can be found here.
VIII. REVIEW OF AGENDA ITEMS

Chair Wolff asked the Vice Chancellors for an oral review of the August 1, 2013 Board agenda items, beginning with 1.00 and ending with 6.00. These motions had previously been reviewed in detail at a “chair briefing”.

IX. APPROVAL OF AGENDA ITEMS, COMMITTEE MINUTES, AND REGULAR BOARD MINUTES

Chair Wolff asked for a motion to approve the August 1, 2013 Board packet, and the July 11, 2013 Regular Board meeting minutes.

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

X. CLOSED SESSION

Pursuant to the Open Meetings Act, 2(c)1, Chair Wolff called for a motion to hold Closed Session at 11:04 a.m. for the discussion of Personnel matters.

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 11:16 a.m. There was no action taken during closed session.

Chair Wolff asked for a retroactive motion to include 2(c)2 for the discussion of Collective Bargaining matters.

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

XII. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

<Motion> Trustee Ellen Alberding  
<Second> Trustee Everett Rand
Meeting adjourned at 11:18 a.m.

Larry R. Rogers, Sr.
Secretary,
Board of Trustees

Submitted By – Candace M. Montgomery, Assistant Board Secretary