

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

MINUTES

REGULAR BOARD MEETING
THURSDAY, MARCH 7, 2013
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, March 7, 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
Pastor Charles Jenkins
Marisela Lawson (absent)
Everett Rand
Susan Santiago (absent)
Zakeia Hampton, Student Trustee (absent)

CHIEF ADVISOR TO THE BOARD

Olga Gutierrez

ASSISTANT BOARD SECRETARY

Candace Montgomery

CHANCELLOR

Cheryl L. Hyman

GENERAL COUNSEL

James Reilly

PROVOST/CHIEF ACADEMIC OFFICER

Kojo Quartey

INSPECTOR GENERAL

John Gasiorowski

OFFICERS OF THE DISTRICT

Jim Frankenbach, Chief Operating Officer (absent)
Craig Lynch, Chief of Staff and Enterprise Services
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
Joseph DeLopez, Vice Chancellor, Safety and
Security
Laurent Pernot, Vice Chancellor, Institutional
Advancement
Arshela Stevens, Vice Chancellor, Office of
Information Technology
Willa Iglitzen Lang, Vice Chancellor, Workforce
and Economic Development
Rasmus Lynnerup, Vice Chancellor of Strategy, Research
and Organizational Effectiveness

COLLEGE PRESIDENTS

President Jose Aybar, Daley College
President, Donald Laackman, Harold Washington College
President Anthony Munroe, Malcolm X College
President Reagan Romali, Truman College
President Craig Follins, Olive-Harvey College
President, Joyce Ester, Kennedy-King College

FACULTY COUNCIL PRESIDENT

Christine Aguila – Truman College

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>DEPARTMENT/COMPANY/OTHER</u>
J.R.	Dempsey	CCC- District
David	Sanders	CCC-District
LaTonya	Orange	CCC-District
Ralph	Passarelli	CCC-District
Janice	Mejia	CCC-District
Preston	Harden	CCC-District
Shawn	Burnett-Whitaker	CCC-District
Kimberly	Sangster	CCC-District
Scott	Martyn	CCC-District
Alicia	Rankin	CCC-District
Katheryn	Hayes	CCC-District
Sharod	Gordon	CCC-District
Jose	Cervantes	Washburne
Jessica	Choe	Wright College
Floyd	Bednarz	CCCLOC
Seema	Murali	Civic Federation
Ralph	Mucerino	HKS
Delores	Withers	Local 1708
Bill	Silver	IEA
Gerald	Doyle	IIT
Jim	Mark	
Andre	Collins	

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the March 7, 2013 regular Board Meeting at 9:07 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	Present
Trustee Pastor Charles Jenkins	Present
Trustee Marisela Lawson	Absent
Trustee Everett Rand	Present
Trustee Susan Santiago	Absent
Student Trustee, Zakeia Hampton	Absent

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 began her remarks by mentioning the March 6, 2013 Ad Hoc Construction Committee meeting. Chair Wolff stated that she appreciates the hard work put into managing the Malcolm X and Olive-Harvey construction projects as well as the work put into preparing for the committee meetings.

Chair Wolff also mentioned a recent meeting with the Faculty Council. The Faculty Council presented a series of issues to the Chair and Trustee Lawson. Chair Wolff stated that she appreciates hearing from any constituency about things that are going well with CCC as well as things that need to be improved. She also noted that the Board's responsibility is policy-making and its members should not be involved in management issues. That is the purview of the Chancellor and her team.

IV. PUBLIC PARTICIATION

There were three requests to address the Board:

1. Mr. Gerald Doyle, Vice Provost of Student Access, Success and Diversity Initiatives at the Illinois Institute of Technology (IIT), provided an update on CCC's partnership with IIT. Mr. Doyle stated that things are moving along extremely well. Last year IIT enrolled 80 students from CCC. Mr. Doyle further discussed the original intent of the partnership; (1) scholarship assistance to students, (2) creating options for students to transfer to IIT and then onto advanced degrees and (3) faculty and staff engagement across institutions to build a seamless unit. Mr. Doyle stated that he's looking forward to increasing the number of students who benefit from this partnership.
2. Floyd Bednarz, President of the Adjunct Faculty and Part-Time Librarians Union spoke briefly about collective bargaining negotiations regarding part-time faculty.
3. Jessica Choe, Assistant Professor, Wright College shared remarks regarding her inability to present a letter written by Dr. Sheldon Liebman, Chair of the Department of Humanities at Wright College regarding shared governance. Professor Choe stated that she intends to read Dr. Liebman's letter at the next board meeting.

V. FACULTY COUNCIL REPORT

Professor Christina Aguila presented the March Faculty Council Report. The presentation can be found [here](#).

VI. CHANCELLOR'S UPDATES

Chancellor Hyman began her remarks by thanking Mr. Gerald Doyle for speaking to the Board about the CCC partnership with IIT.

Chancellor Hyman then provided an update on the Malcolm X and Olive Harvey capital projects. She stated that the new Malcolm X Health Science building is on track for full City Council approval and the design schematics for the Olive-Harvey TDL facility are under review by the Illinois Capital Development Board.

Chancellor Hyman shared that the Daley College Advanced Manufacturing program, under the leadership of Dr. Jose Aybar and Ray Prendergast, earned accreditation for the first time by the National Institute for Metalworking Skills. The program was also recognized by the Chicago Manufacturing Renaissance Council for meeting national industry standards.

Chancellor Hyman then made note of the upcoming District Updates from Vice Chancellor Rasmus Lynnerup regarding student outcomes and Associate Vice Chancellor Sameer Gadkaree regarding adult education.

Chancellor Hyman ended her remarks by acknowledging the Malcolm X College men's and women's basketball teams who recently won the National Junior College Athletic Association (NJCAA) Region IV Division I Tournament and will move on to compete for the district championship and then possibly move on to compete nationally. Both head coaches, Kimberly McQuarter and Shawn Chism, received the region's "Coach of the Year" award.

VII. DISTRICT UPDATE

Vice Chancellor Rasmus Lynnerup provided a presentation on community college completion rates. The presentation can be found [here](#).

Associate Vice Chancellor Sameer Gadkaree provided a presentation on adult education programming. The presentation can be found [here](#).

VIII. REVIEW OF JANUARY BOARD AGENDA ITEMS

Chair Wolff asked the Vice Chancellors for an oral review of the March 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 March 7, 2013 Board packet, the February 21, 2013 regular Board meeting minutes and the January 30, 2013 Ad hoc Construction Committee minutes.

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

X. CLOSED SESSION

Pursuant to the Open Meetings Act, (Sections 2(c) 1, 2(c) 2, 2(c) 5, and 2(c) 11), Chair Wolff called for a motion to hold Closed Session at 10:30 a.m. for a discussion of Personnel, Collective Bargaining, Litigation and Real Estate.

<Motion> Trustee Ellen Alberding
<Second> Trustee Larry Rogers, Sr. Motion Carried

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 11:28 a.m. There was no action taken during closed session.

XII. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

<Motion> Trustee Larry Rogers, Sr.
<Second> Trustee Everett Rand
Meeting adjourned at 11:29 a.m.

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

Submitted By – Candace M. Montgomery, Assistant Board Secretary