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, July 11, 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 (absent)
Marisela Lawson (absent)
Everett Rand (absent)
Susan Santiago
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 (absent)

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
Wright College
President Anthony Munroe, Malcolm X College
President Reagan Romali, Truman College
President Craig Follins, Olive-Harvey College
Interim President Arshele Stevens, Kennedy-King College

FACULTY COUNCIL PRESIDENT
Christine Aguila – Truman College
I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the July 11, 2013 regular Board Meeting at 9:01 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Chair Paula Wolff       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 complimented the team on the recent public hearings for the FY2014 Budget and thanked the presidents of Truman and Olive-Harvey for welcoming everyone to their respective colleges. Chair Wolff also made mention of the Five-Year Plan, stating that it was informative, professionally done and synced well with the budget. She shared that the trustees appreciate that it’s accessible and understandable. With this document the public will be able to see the work going on at CCC.

IV. PUBLIC PARTICIPATION

There were three requests for public participation.

1. Beth Braun – CCC Adjunct Professor, Truman/Wright Colleges

   Ms. Braun shared her experience of previously being an overworked and frustrated instructor. She stated that upon finding an additional part-time position as a tutor at Wright College she is available to students everyday instead of one hour a week. Working with students one-on-one or in small groups is continuously enriching her as a teacher, as well as benefiting her students.

2. Floyd Bednarz – President, City Colleges Contingent Labor Organizing Committee (CCCLOC)

   Mr. Bednarz reminded the Board and the administration of consistent under spending associated with CCC faculty. He encouraged the administration to increase spending to reflect the budgeted amount for faculty resources. Additionally, Mr. Bednarz asked the administration to consider healthcare for adjunct faculty.

3. Laurence Msall – President, Civic Federation.

   Mr. Msall expressed the Civic Federations strong endorsement of the District’s $657 million spending plan. He commended CCC for prudently addressing uncertainties related to the State of Illinois’ financial distress and is pleased that in these difficult economic times, the District is able to
hold the property tax levy flat for the fourth year in a row. Mr. Msall stated that CCC has also maintained a strong fund balance for the last five years, with a FY2012 unrestricted fund balance equal to approximately 20.6% of operating expenses. With financial and operational efficiencies such as zero-base budgeting, the District has redirected $51 million in administrative costs toward the classroom. Although far from fully implemented, Reinvention’s focus on efficiency will continue to assist the District as it addresses its financial challenges. Mr. Msall stated that this budget builds on the District’s exemplary work to improve its financial and operational health.

The Civic Federation’s analysis of the FY2014 Budget can be found [here](#).

Note: Mr. Msall was not available during the public participation portion of the agenda. He shared his remarks after the Faculty Council Report.

V. CHANCELLOR’S UPDATES

Chancellor Hyman welcomed Arshele Stevens into her new role as Interim President of Kennedy King College. Chancellor Hyman stated that Ms. Stevens is a natural born leader who deeply cares about CCC’s mission. In addition Ms. Stevens recently completed an MBA from the University of Chicago. While Arshele tends to Kennedy-King, Chief of Staff Craig Lynch will help oversee the Office of Information and Technology. Chancellor Hyman also welcomed Eugene Munin, the newly appointed General Counsel, who brings to the table a wealth of experience in law, education and finance. Chancellor Hyman also acknowledged Laurence Msall of the Civic Federation stating that she looked forward hearing his feedback on the FY2014 budget.

Chancellor Hyman stated that the FY2014 budget, which the Board will consider today, reflects CCC’s efforts to deliver the highest, most affordable education for its students, while remaining a responsible steward of taxpayer dollars. It also reflects careful strategic planning aimed at using CCC resources to boost student success. She indicated that with this budget, CCC continues its track record of having no increase in property taxes since the launch of Reinvention. Furthermore, CCC has held the line on tuition for the last two years. Over the last three fiscal years, CCC has saved $51 million in administrative costs that will be redirected to the classroom. She stated that every dollar CCC spends is focused on preparing students to move on to further their education or head directly into a career in a high growing field.

Throughout this budget, CCC continues to invest in reforms to realize its full potential. New investments have been created in instruction and academic supports to include, (1) a new call center which will provide a centralized advising service for prospective students, (2) faculty positions in strategic areas (English, math, College to Careers, etc.), (3) additional advisers and tutors, (4) expanded wellness, transfer and career centers, (5) teaching and learning centers to further invest in faculty development and (5) investments that help retain and attract the talent necessary to continue furthering Reinvention.

Chancellor Hyman shared that CCC has also made strong progress against the five-year, $524 million capital plan launched in FY2012. The new budget continues to support this vital work to update facilities,
including student-facing updates at all colleges, a new campus for Malcolm X College and a new Transportation Distribution and Logistics Center at Olive-Harvey College.

She stated that the FY2014 budget is a reflection of CCC’s commitment to student success and aligns with the institution’s student success goals detailed in the Five-Year Plan. The Five-Year Plan builds off of the progress made through Reinvention to date. It was solely researched, written and designed in-house over the course of 18 months. The plan features concrete, quantifiable targets in areas from completion to retention, from enrollment to employment. Chancellor Hyman encouraged all attendees to pick up a copy on their way out.

VI. DISTRICT UPDATES

Vice Chancellor Melanie Shaker shared a presentation on the FY2014 Budget. The presentation can be found here.

President Donald Laackman provided an update on Harold Washington College. The presentation can be found here.

VII. FACULTY COUNCIL REPORT

Professor Christine Aguila presented the July 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 July 11, 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”.

Chair Wolff noted a change in the Personnel report to exclude portions of 2.00 and 2.01-2.04 in its entirety. Going forward, these items will not be approved by the Board on a monthly basis. They will be presented in the form of an executive summary on a quarterly basis beginning in October.

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

Chair Wolff asked for a motion to approve the July 11, 2013 Board packet, the June 6, 2013 regular Board meeting minutes and the May 29, 2013 Ad Hoc Construction Committee minutes.

<Motion> Trustee Ellen Alberding
<Second> Trustee Larry Rogers, Sr.   Motion Carried
X. **CLOSED SESSION**

Pursuant to the Open Meetings Act, 2(c)1, 2(c)2, 2(c)5 and 2(c)11, Chair Wolff called for a motion to hold Closed Session at 11:03 a.m. for a discussion of Personnel, Collective Bargaining, Real Estate and Litigation matters.

<Motion> Trustee Larry Rogers, Sr.
<Second> Trustee Susan Santiago Motion Carried

XI. **RETURN FROM CLOSED SESSION**

Closed Session ended at 11:35 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 Ellen Alberding
<Second> Trustee Larry Rogers, Sr.

Meeting adjourned at 11:36 a.m.

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

Submitted By – Candace M. Montgomery, Assistant Board Secretary