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 November 7, 2013 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Paula Wolff, Chair
Larry R. Rogers, Sr., Secretary
Marisela Lawson
Everett Rand
Timakia Hobbs, Student Trustee

ASSISTANT BOARD SECRETARY
Candace Montgomery

CHIEF ADVISOR TO THE BOARD
Leah Heinecke-Krumhus

CHANCELLOR
Cheryl L. Hyman

GENERAL COUNSEL
Eugene Munin

PROVOST/
CHIEF ACADEMIC OFFICER
Vernese Edghill-Walden

INSPECTOR GENERAL
John Gasiorowski

OFFICERS OF THE DISTRICT
Jim Frankenbach - Chief Operating Officer
Craig Lynch - Chief of Staff/Enterprise Services/Information Technology
Laurent Pernot – Executive Vice Chancellor/Institutional Advancement
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
Rasmus Lynnerup - Vice Chancellor, Strategy, Research and Organizational Effectiveness
Thomas Wheeler - Vice Chancellor, Safety and Security

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

Sarah Lowry  BLDD Architects  
Kai Love Davis  CCC - District Office  
J. R. Dempsey  CCC - District Office  
Sharod Gordon  CCC - District Office  
Katheryn Hayes  CCC - District Office  
Briane LaBelle  CCC - District Office  
Scott Martyn  CCC - District Office  
Charles McCleanon  CCC - District Office  
Ralph Passarelli  CCC - District Office  
David Sanders  CCC - District Office  
Shawn Burnett Whitaker  CCC - District Office  
Recep Dereli  CCC - Wright College  
Wendy Musto  CCC - Wright College  
Floyd Bednarz  CCCLOC  
Brandon Calvert  Charity & Associates  
Javid Aboutorabi  Clark Construction  
Arthur Glenn  CMO  
Sue Morris  ICCB  
Mike Monaghan  ICCTA  
Audrey Butler  Local 1708  
Delores Withers  Local 1708  
Shonty Mills  Pagoda Electric  
Laura Spingola  Trade Resources LTD.  
W. Gorksi  

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the November 7, 2013 regular Board Meeting at 9:01 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Chair Paula Wolff  Present  
Vice Chair Ellen Alberding  Absent  
Trustee Larry Rogers, Sr., Secretary  Present  
Trustee Marisela Lawson  Present  
Trustee Everett Rand  Present
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 discussed changes to the Board noting the resignations of Trustee Santiago and Trustee Jenkins and the appointments of Clarisol Duque and Darrell Griffin. Chair Wolff also thanked President Laackman for the opportunity to meet with the faculty, staff and students of Harold Washington College. She also made note of recent meetings with Mayor Emanuel regarding College to Careers programming.

Trustee Lawson reported on the September 25, 2013 Committee on Finance and Administrative Services and the November 5, 2013 Committee on Academic Affairs and Student Services.

IV. PUBLIC PARTICIPATION

There were two public participants.

Michael Monaghan, Executive Director of the Illinois Community College Trustees Association (ICCTA) addressed the Board regarding the role of the ICCTA in higher education and its involvement with the City Colleges of Chicago.

Wendy Musto, Party-Time Lecturer/Wright College addressed the Board regarding the progress of the English Department’s part-time lecturers as well as salary concerns.

V. CHANCELLOR’S UPDATES

Chancellor Hyman discussed the progress of capital projects and the associated bond sale, Reinvention7 and ongoing efforts to better support students.

VI. DISTRICT UPDATES

The Office of Strategy and Institutional Intelligence provided an update on Reinvention7. The presentation can be found here.

The Office Institutional Advancement provided an update on development and the alumni association. The presentation can be found here.

President Potash provided an update on Wright College. The presentation can be found here.
VII. **FACULTY COUNCIL REPORT**

Professor Christine Aguila presented the November 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 November 7, 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 entertained a motion to approve the November 7, 2013 Board packet and the September 25, 2013 Committee on Finance and Administrative Services minutes by a roll call vote.

<Motion> Everett Rand  
<Second> Larry R. Rogers, Sr.  
**Motion Carried**

The Assistant Board Secretary called roll:

- Trustee Marisela Lawson  Aye
- Trustee Everett Rand  Aye
- Trustee Larry Rogers, Sr.  Aye
- Chair Paula Wolff  Aye

Chair Wolff reported four ayes and zero nays on the roll call vote.

X. **CLOSED SESSION**

Pursuant to the Open Meetings Act, 2(c)1, 2(c)11 and 2(c)21 Chair Wolff called for a motion to hold Closed Session at 11:11 a.m. for the discussion of Personnel, Litigation and Closed Session matters.

<Motion> Trustee Everett Rand  
<Second> Trustee Marisela Lawson  
**Motion Carried**
XI. RETURN FROM CLOSED SESSION
Closed Session ended at 11:45 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>Larry Rogers, Sr.
<Second>Everett Rand

Meeting adjourned at 11:46 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary