

**32106**  
**APPROVED – BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**DECEMBER 12, 2013**

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

**MINUTES**

**REGULAR BOARD MEETING**  
**THURSDAY NOVEMBER 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 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 PARTICIATION**

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, Reinvention<sup>7</sup> and ongoing efforts to better support students

**VI. DISTRICT UPDATES**

The Office of Strategy and Institutional Intelligence provided an update on Reinvention<sup>7</sup>. The presentation can be found [here](#).

The Office Institutional Advancement provided and 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**