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APPROVED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 21, 2013

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

MINUTES

REGULAR BOARD MEETING
THURSDAY, JANUARY 10, 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, January 10, 2013 at 10:00 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)
Marisela Lawson
Everett Rand
Pastor Charles Jenkins (absent)
Susan Santiago (absent)
Zakeia Hampton, Student Trustee

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, Associate Vice Chancellor,
Human Resources
Joyce Carson, Vice Chancellor, Business Enterprise
Joseph DeLopez, Vice Chancellor, Safety and
Security
Laurent Pernot, Vice Chancellor, Institutional
Advancement
Arshelle 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>
C	Lopez	Academic Affairs
Carole	Wood	Development
Audrey	Butler	Local 1708
Delores	Withers	Local 1708
Stanley	Thomas	District Office
Larry	Mix	
F.H.	Paschen	
Kim	Sangster	Procurement
Meosha	Thomas	KKC
Kirk	Madison	DLR Group
Nate	Ward	Community Affairs
Ralph	Passarelli	District Office
J. R.	Dempsey	Finance
Rasmus	Lynnerup	District Office
William	Scott	SOULutions
David	Sanders	District Office
Dan	Dutchak	District Office
Preston	Harden	District Office
Candace	Montgomery	District Office
Scott	Martyn	District Office
Anne	Brennan	District Office
Vernese	Walden	District Office
Shawn	Burnett-Whitaker	District Office
Leroy	Wiley	

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the January 10, 2013 regular Board Meeting at 10:07 a.m. and asked that everyone rise for the pledge of allegiance.

II. ROLL CALL

The Chief Advisor to the Board called roll:

Chair Paula Wolff	Present
Vice Chair Ellen Alberding	Present
Trustee Larry Rogers, Sr., Secretary	Absent
Trustee Everett Rand	Present

Trustee Marisela Lawson	Present
Trustee Susan Santiago	Absent
Trustee Pastor Charles Jenkins	Absent
Student Trustee, Zakeia Hampton	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. PUBLIC PARTICIPATION

There was one request to address the Board:
William Lawrence Scott

Mr. William Lawrence Scott began his remarks stating that in the short month since he spoke before the board, City Colleges of Chicago has worked with him on his request to have the student trustee attend President Barack Obama's inauguration.

Mr. Scott stated that he attended the 28th ward community meeting and the student trustee was recognized as "the 28th's own" and they were pleased to see one of their own, on the way to the inauguration.

Mr. Scott stated that he looks forward to having donations sent to the foundation for the student trustee to attend the inauguration. He hopes she will come back to the February 7th board meeting to report on her historic experience.

Mr. Scott referenced a Tribune article regarding campus safety and asked that it be distributed. He stated that the Tribune does quite a public service in giving statistics on campus safety and the article would be a very provocative student government discussion.

Mr. Scott ended his remarks stating that he has perused the reinvention agenda and he looks forward to continued collaboration between the district and student government for the students' empowerment and leadership development.

Chairman Wolff then made mention of the change in the February Board Meeting date. The meeting was rescheduled from Thursday, February 7, 2013 to Thursday, February 21, 2013.

Chairman Wolff thanked Mr. Scott for his enthusiasm and encouragement and asked if there was anyone else who wished to address the board. There were no additional presentations.

IV. FACULTY COUNCIL REPORT

Professor Christine Aguila, Faculty Council President, Truman College, presented the Faculty Council report by sharing ongoing taskforce and committee work from 2012 with a look forward.

The full report can be viewed at:

<http://apps.ccc.edu/brpublic/2013/jan/31731.pdf>

Professor Aguila began her remarks stating that 2013 promises to be a busy year with the ongoing work from last semester and new initiatives for this semester.

She stated that bi-weekly meetings with Provost Kojo Quartey will begin next week and the Provost's willingness to meet with the Faculty Council of the City Colleges of Chicago (FC4) has been a good step toward improving communications and operations between faculty and the Office of Academic Affairs.

She mentioned that she has been introduced to the new Vice Chancellor of Strategy, Research and Organizational Effectiveness, Rasmus Lynnerup and they have agreed to meet so that communication between the FC4 and the Reinvention team will remain open and productive.

Professor Aguila stated that the communication between the FC4 and the Office of Student Services has improved. Associate Vice Chancellor Preston Harden has agreed to start sharing student services data. She stated that AVC Harden shared student survey data from Advising Week and she was able to forward the information to the FC4 and the local faculty council presidents have been encouraged to share the data with their respective faculty.

Professor Aguila shared a personal note stating that AVC Harden was clearly passionate about helping students succeed. She stated that they've had good discussions in meetings and via email. As a result of that communication, the Faculty Council has made some recommendations for improved collaboration between student services and academic departments/faculty. She stated that he's been open to those ideas. Her expectation is that the discussions will continue and will be productive.

Professor Aguila stated that she attended the Student Loan Default Aversion Task Force meeting over the break. She mentioned that the meeting was excellent, frank and quite sobering. She has briefed FC4 on the new federal student loan default regulations and has advised the local council presidents to encourage faculty to turn in the appropriate paper work on time. She stated that she will continue to work with this task force and offer support and ideas as appropriate. She stated that the task force will meet in February and that she plans to meet with Associate Vice Chancellor Cynthia Grunden in

the interim to review student loan data and reshape the information given at the task force meeting to help faculty members better understand the financial aid policies.

Professor Aguila stated that she also attended the Data Governance Task Force meeting lead by Nancy Chaves and Brendan Aldrich. She shared that Brendan Aldrich has been giving Zygotech presentations at local faculty council meetings and by all reports, these meetings have been good and have given faculty a chance to ask questions and voice concerns. She stated that Brendan Aldrich has invited all local council presidents to join in the Data Governance Steering Committee.

Professor Aguila stated that there was a running thread throughout this report – communication. She stated that communication and openness of the administration and faculty to discuss debate and find solutions of merit will help achieve student success. She stated that she’s been working toward face-to-face communication in an effort to improve operations and facilitate healthy operations and processes. She further mentioned that improved communication will also help build trust between administration and faculty, which is something we must continue to work on. She stated that improved communication was discussed at the November FC4 meeting with Provost Kojo Quartey and Director Scott Martyn in attendance.

Professor Aguila ended her remarks stating that she’s hopeful of the direction we’re moving towards and excited for the new year regarding faculty and administration relations.

Chair Wolff thanked Professor Aguila for her remarks and inquired about our involvement in the student loan debate at the federal level

Vice Chancellor Laurent Pernot responded stating that we are coordinating closely with the Mayor’s Office on the student loan issue. He stated that one of the main issues has been the shortening of the eligibility period year after year, which puts the onus on us to make sure that our students graduate quickly. Students who spend a long time to get an associate degree run out of financial aid when they move on to pursue their bachelor degree. VC Pernot stated that we always want to make sure students graduate as quickly as possible.

VC Pernot stated that we have worked closely with the Mayor’s Office and the district federal team to educate lawmakers as to some of the real limitations the new policies have created for our students. He stated that some of the federal financial aid dollar amounts have been lessened and some of students are starting to run out of financial aid. He stated that we need to tell those stories in Washington so that people understand the consequences of those decisions.

Professor Aguila mentioned that there's a new federal regulations regarding student loan default -- Institutions with a 30% default rate are subject to a federal penalty. Vice Chancellor Melanie Shaker stated that it's something we need to monitor very carefully.

V. CHANCELLOR'S UPDATES

Chancellor Hyman began by welcoming everyone back and wishing them a Happy New Year. She stated that we have a great deal to look forward to in 2013.

Chancellor Hyman went on to discuss reinvention and student success goals. She stated that when we first launched reinvention, we established our student success goals and we began to change the culture at the City Colleges of Chicago – from an institution focused solely on access to one focused on access and student success. She stated that we have made progress towards these ambitious goals and by involving faculty, staff and students; we have created a structure that is ushering in a cultural shift.

Chancellor Hyman stated that this year, we want to make sure cultural change permeates every corner of City Colleges – from every district department and to every college; from the advisors, to the deans, to the faculty, to the support staff and to our students. Every person at the City Colleges of Chicago will have a hand in bringing about this reinvention and will understand where we are going and how we will get there.

Chancellor Hyman mentioned that every member of the staff and faculty at CCC is responsible for student success and will have a role in creating the structures and practices to see that success realized. And especially, communicating to and with students about the paths they can take to success.

Chancellor Hyman stated that we will share more details on this idea in the coming months and wants everyone to think about how they can better support students through their work and make it their new year's resolution to focus on helping our students reach their goals – whether that is to transfer to a four year college, moving to a CCC credit course or heading immediately into the workforce in a fast-growing College to Careers field.

Chancellor Hyman stated that success is all around us and went on to share a couple of success stories. She made note of Meosha Thomas, our veteran's coordinator at Kennedy-King College and 2012 valedictorian. She stated that Meosha has been named veteran of the month for January by the State of Illinois. Chancellor Hyman noted that this award honors the work of military veterans whose contributions are above and beyond the call of duty. As the Veterans Services Specialist at Kennedy-King College, Meosha helps to provide the guidance and support veterans need as students, graduates

and job seekers. In November, Meosha helped Mayor Emanuel and Chancellor Hyman launch the Service to Success initiative, which has created a veterans center at each college, staffed by full-time veteran specialists. The initiative also includes scholarship assistance and academic credit for prior military service. Chancellor Hyman recognized Meosha Thomas who was present at the meeting. She mentioned that she spent a lot of time with Meosha at the 2012 graduation and they came to know each other very well. Chancellor Hyman stated that she is proud that after graduating, Meosha chose to work at CCC. Chancellor Hyman noted that Meosha is doing a great job on this initiative. Chancellor Hyman asked Meosha to stand to be recognized and asked if she had anything to say to the body.

Meosha Thomas began her remarks by thanking the City Colleges of Chicago, especially Kennedy-King for always supporting her while she was a student. She stated that as an alumnus and veteran she knows firsthand how unsure veterans are of where to go; especially when the veteran is released suddenly. She mentioned that she planned to serve in the military for 20 years but was injured and had to be released sooner than expected. She stated that if it wasn't for the marketing she saw on a bus, she wouldn't have considered the City Colleges of Chicago and she wouldn't be here today. She stated that she knows how transformational college can be -- three years ago she was released from the military and now she's here today as the valedictorian, working and building a great network. She stated that the City College of Chicago did not leave her after graduation. They continued to work with her and supported her every effort being friends and family more so than just staff.

Chancellor Hyman went on to share an additional success story from Kennedy-King College. She stated that Jacqueline McKinnis, a sophomore forward on the Kennedy-King College basketball team, is ranked fourth in the nation in rebounding in the National Junior College Athletic Association (NJCAA). She was named NJCAA Region IV Player of the Week in December, grabbing 22 rebounds and scoring eight points for the Lady Statesmen in their last game against Sauk Valley Community College. Chancellor Hyman mentioned that Jacqueline is on winter break this week but she wanted to congratulate her as well. She went on to mention that Dr. Ester should be very proud of the accomplishments of her students at Kennedy-King and thanked her for her leadership.

Chancellor Hyman ended her remarks stating that we have pockets of success all around. Now we must ensure this year that we deliver on this promise for every student. She stated that together, we can create a truly best in class community college system. She also used this opportunity to thank the Trustees for their involvement and support.

Chancellor Hyman welcomed back Vice Chancellor Melanie Shaker and also recognized the new Officers of District Vice Chancellor Stephanie Tomino and Vice Chancellor Rasmus Lynnerup.

VC Tomino shared a few remarks stating that it's exciting to be here as head of Human Resources. She stated that she started in December and this is her first board meeting. She's looks forward to learning the process and adding support wherever she can. She stated that she was most recently based at Kendall College and has about five years of higher education experience and experience in a variety of other industries prior to that. She stated that in total, she has about 25 years in human resource experience.

Vice Chancellor Lynnerup also shared remarks, first congratulating Meosha Thomas for her work. He went on to state that he's excited about the reinvention goals and he will do his best to make a real difference for students in terms of outcomes. He stated that his background before coming to CCC was as a consultant with McKinsey & Company where he led large change programs similar to reinvention. He stated that he has a few schools of thought he can leverage from and he's very excited to join the team.

VI. REVIEW OF JANUARY BOARD AGENDA ITEMS

Chair Wolff asked the Vice Chancellors for an oral review of the December Board agenda items, beginning with 1.00 and ending with 6.00.

VII. COLLEGE UPDATES

The six college presidents shared brief updates regarding their campuses to include capital projects, registration, enrollment, academic affairs, student services and College to Careers programming.

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

Chair Wolff asked for a motion to approve the January 10, 2013 Board packet, and the December 7, 2012 regular Board minutes.

<Motion> Trustee Everett Rand

<Second> Trustee Marisela Lawson Motion Carried

IX. 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 10:58 a.m. for a discussion of Personnel, Collective Bargaining Litigation and Real Estate.

<Motion> Trustee Ellen Alberding

<Second> Trustee Everett Rand

Motion Carried

X. RETURN FROM CLOSED SESSION

Closed Session ended at 11:25 a.m. There was no action taken during closed session.

XI. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

<Motion> Trustee Everett Rand

<Second> Trustee Marisela Lawson

Meeting adjourned at 11:28 a.m.

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

Submitted By – Candace M. Montgomery, Assistant Board Secretary