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APPROVED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 6, 2013

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

MINUTES

REGULAR BOARD MEETING
THURSDAY, MAY 2, 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, May 2, 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
Everett Rand
Susan Santiago
Timakia Hobbs, Student Trustee

ASSISTANT BOARD SECRETARY

Candace Montgomery

CHANCELLOR

Cheryl L. Hyman

GENERAL COUNSEL

James Reilly

INTERIM PROVOST/CHIEF ACADEMIC
OFFICER

Vernese Edghill-Walden

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
Thomas Wheeler, Vice Chancellor, Safety and
Security
Laurent Pernot, Vice Chancellor, Institutional
Advancement
Arshele 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/Interim President, Wright 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>NAME</u>	<u>DEPARTMENT/COMPANY/OTHER</u>
J.R. Dempsey	District Office
George Thomson	District Office
Scott Martyn	District Office
Shawn Burnett Whitaker	District Office
C. Edwards	District Office
Katheryn Hayes	District Office
Sharod Gordon	District Office
Charles McClenon	District Office
Preston Harden	District Office
Rebecca Ford	District Office
David Sanders	District Office
Amanda Trybula	District Office
Antonio Gutierrez	District Office
Delores Withers	1708
Leona Ketterl	BLDD Architects
Sarah Lowry	BLDD Architects
Richey Madison	DLR Group
Karen Walker	Siebert Brandford Shank
Seema Murali	Civic Federation

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the May 2, 2013 regular Board Meeting at 9:05 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	Absent
Trustee Marisela Lawson	Present
Trustee Everett Rand	Present
Trustee Susan Santiago	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 began her remarks by acknowledging the absence of Olga Gutierrez, Chief Advisor to the Board who has accepted a new position with Apple Inc. Chair Wolff also recognized and thanked Candace Montgomery, Assistant Board Secretary for picking up extra responsibilities and organizing the board meeting.

Chair Wolff recognized Timakia Hobbs, the new student trustee. Chair Wolff stated that Ms. Hobbs currently attends Olive-Harvey College and studies Business Administration and Management. Ms. Hobbs is a Student Government Association Senator and also serves as the Chair of the Action Committee. Chair Wolff stated that Ms. Hobbs tutors, volunteers and she plans to attend Robert Morris College upon graduating from the City Colleges of Chicago. Chair Wolff stated that the Board is very proud of her and looks forward to working with her.

Chair Wolff recognized Zakeia Hampton, outgoing student trustee who shared a few words regarding her experience as a student trustee.

Ms. Hampton thanked the Board for allowing students to have an opportunity to serve on the Board of Trustees. She stated that Student Trustee is a very important role and that she's learned many things in this role, some beyond her expectations. Ms. Hampton stated that she has received support from several members of the administration and she was able to take part in activities such as the International Executive Club of Chicago, meeting Daniel Akerson, CEO of General Motors and Lieutenant Governor Sheila Simon. She has she served on the Illinois Community College Board, Student Advisory Council and was the chairperson for the Adult Education Committee.

Chair Wolff and Chancellor Hyman then presented Ms. Hampton with a plaque in recognition of her service as student trustee.

Chair Wolff continued her remarks, thanking the presidents, faculty, students and administrators from Daley College and Truman College. She said that since the last board meeting, she had the opportunity to visit both colleges and she's looking forward to visiting the others. Chair Wolff commented how exciting it is to meet with students, faculty and administrators of the colleges; they have great commitment to what CCC is doing and offer a lot of insight. She invited other trustees to visit the colleges as well.

Chair Wolff acknowledged a letter from herself and Chancellor Hyman to Professor Liebman of Wright College. This letter was in response to his previous correspondence regarding shared governance. Chair Wolff also made remarks about the upcoming commencement ceremony. She thanked everyone for their hard work— the students, faculty, presidents as well as the Chancellor and her team.

IV. PUBLIC PARTICIATION

There were no requests for public participation.

V. FACULTY COUNCIL REPORT

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

VI. CHANCELLOR'S UPDATES

Chancellor Hyman welcomed the new Student Trustee Timakia Hobbs before she began her remarks.

Chancellor Hyman stated that tomorrow is graduation for associate degree graduates. CCC expects nearly 4,000 graduates by the end of this year, which will be an 80 percent increase in degrees awarded since the launch of Reinvention and the largest graduating class in two decades. Chancellor Hyman expressed that she is surprised to learn that some may think CCC is pushing for degrees when there is a nine percent unemployment rate in Chicago and thousands of unfilled jobs in Chicago, the region and the nation. She noted that many of CCC students are adults who are unemployed with families or employed with families and not earning a living wage. Chancellor Hyman explained that indeed CCC is working to ensure students finish what they start and receive the full value of their hard work through completion. CCC is focused relentlessly on ensuring the relevance and quality of its programs and eliminating barriers so students are able to succeed. This includes wellness centers, transfer centers, veteran centers, more tutors and more advisors. Through College to Careers, CCC works with experts in fast growing industries to ensure occupational programs are relevant and will enable students to compete and win jobs. In addition, CCC is launching Reinvention⁷ to ensure students are making informed choices and to ensure the institution is set up in a way that allows them a seamless pathway onto careers or four-year institutions.

Chancellor Hyman directed the presidents and senior staff to contact every single student that earned enough credit hours to graduate and talk to them about their intentions and future plans. Presidents and staff found there were more than a hundred students who were eligible to graduate who would have continued to wander through the system under the false notion that completing one or two semesters would make a difference. She stated that because of this intervention, many of those students will graduate tomorrow and are working with advisors and transfer specialists to either enter the workforce or go on to a four-year institution. Chancellor Hyman also directed presidents and senior staff to reach out to the thousands of students who have been lumped into the Associates of General Studies program to inform them of their options and make sure they are on a meaningful path. Chancellor Hyman noted that Vice Chancellor Laurent Pernot would present more information about commencement in his forthcoming presentation.

Chancellor Hyman shared that CCC hosted a 17 member delegation from the World Bank. Members studied Reinvention and College to Careers initiatives and left saying they were very impressed with the passion of both CCC staff and College to Careers partners.

Chancellor Hyman highlighted board reports to be considered in today's meeting. (1) Several reports related to the College to Careers Healthcare Pathway at Malcolm X College and (2) a resolution ratifying a contract with the Federation of College Clerical and Technical Personnel Local 1708 – Part Time Employees and Project Staff AFT, IFT, AFLCIO. Chancellor Hyman is encouraged to have reached a resolution with Local 1708 that is mutually fair and beneficial for staff and taxpayers alike.

Chancellor Hyman ended the school year with another visit to Olive-Harvey College. She was heartened by some of the complaints as well as the compliments. Every student the Chancellor spoke to stated that the faculty and staff were dedicated and they got a sense that everyone cared and wanted them to succeed. Chancellor Hyman also shared a concern regarding the limited use of technology in the classrooms and urges faculty to utilize the technology available to them.

VII. DISTRICT UPDATE

Vice Chancellor Laurent Pernot shared a presentation regarding the 2013 Commencement. The presentation can be found [here](#).

Vice Chancellor Rasmus Lynnerup shared an update on Reinvention⁷. The presentation can be found [here](#).

Vice Chancellor Diane Minor provided an overview of M/WBE participation. The presentation can be found [here](#).

VIII. REVIEW OF AGENDA ITEMS

Chair Wolff asked the Vice Chancellors for an oral review of the May 2, 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”. Agreement 4.14 was withdrawn from the agenda.

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

Chair Wolff asked for a motion to approve the May 2, 2013 Board packet and the April 4, 2013 regular Board meeting minutes.

<Motion> Trustee Everett Rand
<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 11:12 a.m. for a discussion of Personnel, Collective Bargaining, Real Estate and Litigation matters.

<Motion> Trustee Everett Rand
<Second> Trustee Susan Santiago Motion Carried

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 11:43 a.m. There was no action taken during closed session.

Chair Wolff asked for an oral review of Resolution 1.01, A Tentative Agreement for a Collective Bargaining Agreement between the Board of Trustees of Community College District No. 508 and the Federation of College Clerical and Technical Personnel Local 1708 – Part Time Employees and Project Staff AFT, IFT, AFLCIO.

Chair Wolff called for a motion to approve Resolution 1.01

<Motion> Trustee Ellen Alberding

<Second> Trustee Marisela Lawson Motion Carried

XII. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

<Motion> Trustee Larry Rogers, Sr.

<Second> Trustee Ellen Alberding

Meeting adjourned at 11:44 a.m.

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

Submitted By – Candace M. Montgomery, Assistant Board Secretary