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APPROVED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MARCH 7, 2013

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

MINUTES REGULAR BOARD

MEETING
THURSDAY, FEBRUARY 21, 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, February 21, 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
Marisela Lawson
Everett Rand
Pastor Charles Jenkins (absent)
Susan Santiago
Zakeia Hampton, Student Trustee (absent)

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, Vice Chancellor, Human Resources
Joyce Carson, Vice Chancellor, Business Enterprise
Joseph DeLopez, 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
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>
J.R.	Dempsey	CCC – District
David	Sanders	CCC – District
Jeremy	Gantz	CCC – District
Carole	Wood	CCC – District
Raybon	Myers	CCC – District
Cecilia	Lopez	CCC – District
Scott	Martyn	CCC – District
Dan	Dutchak	CCC – District
Kalle	Eko	CCC – District
Rebecca	Ford	CCC – District
Latonya	Orange	CCC – District
Kim	Sangster	CCC – District
Ralph	Passarelli	CCC – District
Delilah	Perez	CCC – District
Janice	Mejia	CCC – District
Preston	Harden	CCC – District
Sharod	Gordon	CCC – District
Roy	Garcia	CCC – District
Katheryn	Hayes	CCC – District
Shawn	Burnett-Whitaker	CCC – District
Rebecca	Ford	CCC – District
Nicole	Hobbs	CCC – Olive Harvey
W.	O’Neal	CCC – Olive Harvey
Richey	Madison	DLR Group
Seema	Murali	Civic Federation
Audrey	Butler	Local 1708
Brian	Moehring	Legat Architects
Sarah	Brauze	Legat Architects
Rich	Smith	HOK

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the February 21, 2013 regular Board Meeting at 9:03 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, Zakeia Hampton	Absent

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 thanking the body for accommodating the schedule change for the February Board meeting. Chair Wolff then stated that she's looking forward to the presentation on the strategic plan and encouraged the trustees to engage in conversation. Chair Wolff noted that the forthcoming presentation was a high level perspective on the direction of the institution. She remarked that this is the opportunity for trustees to provide insight and assistance by asking questions and discussing the direction being charted

IV. PUBLIC PARTICIATION

There were no requests to address the Board

V. FACULTY COUNCIL REPORT

Professor Christine Aguila, Faculty Council President, Truman College, presented the February Faculty Council report. The full report can be viewed [here](#).

Professor Aguila began her remarks by offering a few status updates. (1) A draft of the FC4 Initiatives Report has been completed and presented to the Provost. FC4 looks forward to sharing the information with the board. (2) As mentioned in a previous report, FC4 has met with the Provost and the Office of Academic Affairs. Professor Aguila mentioned concern with the current procurement and reimbursement process and is hoping to work with the administration to implement an improved process. (3) The Faculty Development Week Sub-Committee has been created. (4) A FC4 Sub-Committee focused on online courses will work with the appropriate district offices to discuss topics of concern. (5) The interim IRB Committee will be meeting soon to begin planning for the permanent IRB Committee. (5) AVC Harden is assisting with

changing class rosters to include advisors for each student. (6) The Building Intelligence Committee had its first meeting which went very well.

Before closing her remarks, Professor Aguila mentioned an article from *Inside Higher Ed* titled “Moving the Needle on College Completion, Thoughtfully”. She urged the Board and administration to take a look at it.

VI. CHANCELLOR’S UPDATES

Chancellor Hyman began her remarks stating that she wanted to highlight a couple of areas with regard to student outcomes. Chancellor Hyman commented on the *Chicago Tribune* story released Monday, February 18, 2013 describing the CCC Adult Education program. Chancellor Hyman stated that since this past summer, we have opened 24 new adult education off-site locations, with another six more to open this spring. She stated that we have experienced a 50 percent increase in students who have moved up one level in adult education. She also indicated that the percentage of students enrolled in adult education is up more this spring than any other semester since 2008.

Chancellor Hyman stated that we have seen growth in programs that support GED and ESL students as they transition to degree and certification programs – including the Gateway to City Colleges program as well as the bridge programs. She stated that our adult education transition programs have quadrupled in size, to 820 students, since last spring. Chancellor Hyman thanked AVC Gadkaree and AVC Gordon for the work they have done with adult education programming.

Chancellor Hyman also mentioned that Harold Washington College was awarded the Council for Higher Education Accreditation 2013 Award for Outstanding Institutional Practice in Student Learning Outcomes. Harold Washington was one of only four institutions nationwide to earn this distinction at the Council’s annual conference in Washington D.C. last month. Chancellor Hyman congratulated President Don Laakman and the team at Harold Washington as well as AVC Cecilia Lopez and the District Office of Academic Affairs.

Chancellor Hyman ended her remarks introducing a new initiative-- Reinvention⁷. She noted that VC Lynnerup will share more about Reinvention⁷ as part of the District Update.

VII. DISTRICT UPDATE

Vice Chancellor Lynnerup provided an update on the Five-Year Strategic Plan. The full presentation can be viewed [here](#).

VC Lynnerup stated that he would like to share three points with the board; (1) his main observations since joining the team, (2) the strategic road map and planning process and (3) Reinvention⁷. VC Lynnerup stated that there was exceptional organizational focus on the four reinvention goals which provides a unique opportunity to double down on reinvention principles. He then provided a brief overview of the five-year strategic plan that included annual targets and four specific strategies to meet said targets. VC Lynnerup stated that he would like to increase Reinvention outcomes through a combination of top-down aspirations and bottom-up validation. Vice Chancellor Lynnerup then briefly discussed Reinvention⁷, which takes the comprehensive, student-focused Reinvention efforts and engages each of the 7 colleges in a more robust way.

VC Lynnerup further discussed how CCC would go about achieving its goals. He spoke about curriculum alignment that helps students transfer to 4-year institutions and/or secure the careers they want. Secondly, he discussed pathways to City Colleges that aim to decrease the time students spend at CCC. Thirdly, he spoke about improved student support and academic advising. Lastly, he noted efficient operations as a driver to success.

After VC Lynnerup's presentation Board members asked questions and made comments and the body further discussed remediation, dual enrollment, academic advising and the methodology for Reinvention⁷.

VIII. 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.

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

Chair Wolff asked for a motion to approve the February 21, 2013 Board packet, the January 10, 2013 regular Board minutes and the November 19, 2012 Ad hoc Construction Committee minutes.

<Motion> Trustee Larry Rogers, Sr.

<Second> Trustee Everett Rand Motion Carried

X. 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 10:18 a.m. for a discussion of Personnel, Collective Bargaining Litigation and Real Estate.

<Motion> Trustee Larry Rogers, Sr.

<Second> Trustee Marisela Lawson Motion Carried

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 10:50 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 Everett Rand

<Second> Trustee Marisela Lawson

Meeting adjourned at 10:51 a.m.

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

Submitted By – Candace M. Montgomery, Assistant Board Secretary