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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

AD HOC CONSTRUCTION COMMITTEE MEETING
January 30, 2013
DISTRICT OFFICE – 226 W. JACKSON BOULEVARD, ROOM 300

Pursuant to provisions of the Illinois Public Community College Act, as amended of the State of Illinois, County of Cook, an Ad Hoc Construction Committee meeting of the Board of Trustees of Community College District No. 508 was held on January 30, 2013 at 10:30 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

Paula Wolff, Chair
Ellen Alberding, Vice Chairperson
Marisela Lawson
Everett Rand (absent)

CHIEF ADVISOR TO THE BOARD

Olga Gutierrez

ASSISTANT BOARD SECRETARY

Candace Montgomery

CHANCELLOR

Cheryl L. Hyman

GENERAL COUNSEL

James Reilly

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 (absent)
Willa Iglitzen Lang, Vice Chancellor, Workforce
and Economic Development
Rasmus Lynnerup, Vice Chancellor of Strategy, Research
and Organizational Effectiveness

COLLEGE PRESIDENTS

President Anthony Munroe, Malcolm X College
President Craig Follins, Olive-Harvey College

Other Attendees

NAME	DEPARTMENT
Rebecca McAlpine	Civic Federation
Alicia Berg	Columbia College
David Narefsky	Mayer Brown
Sara Hess	Mayer Brown
Jim McLean	Jacobs Project Management Company
Mohummad Siddiqi	Jacobs Project Management Company
Jim Jankowski	Cannon Design
Eric Zachrison	Cannon Design
David Sanders	CCC – District Office
JR Dempsey	CCC – District Office
Katheryn Hayes	CCC – District Office
Michael Santangelo	CCC – District Office
Shawn Burnett-Whitaker	CCC – District Office
Sharod Gordon	CCC – District Office
Meredith Sparks	CCC – District Office
Jeremy Gantz	CCC – District Office
Charles McCleanon	CCC – District Office

I. CALL TO ORDER

Chair Paula Wolff called the January 30, 2013 Ad Hoc Construction Committee meeting to order at 10:36 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Chair, Paula Wolff	Present
Vice Chair, Ellen Alberding	Present
Trustee Marisela Lawson	Present
Trustee Everett Rand	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. WELCOME REMARKS

Chair Wolff welcomed the non-trustee members of the Ad Hoc Construction Committee. She then outlined the agenda for the morning.

III. CHANCELLOR'S REMARKS

Chancellor Hyman remarked that she is pleased to say that the Malcolm X project is completely on schedule and the administration is working with the Illinois Capital Development Board on various strategies to ensure that Olive-Harvey is completed as close to the original timeline as possible.

Chancellor Hyman stated that today is the first time the administration has presented the Malcolm X Project to the Committee and to the public. She noted that the forth coming presentation will not include specific proposed designs but serves as an update on potential ideas and the progress of the project. She stated that this effort is particularly innovative because it includes the insights of the College to Careers partners.

Chancellor Hyman noted that the next meeting would include information about community engagement as well as financial considerations.

Before closing, Chancellor Hyman asked President Munroe to discuss the Malcolm X Paramedic Program. President Munroe announced that Malcolm X has received full accreditation from the Illinois Department of Public Health, Division of Emergency Medical Services and Highway. He stated that this is first time the Paramedic Program has been accredited. He noted that there are only seven programs in the State of Illinois that have this accreditation and only one other program at a community college.

IV. AGENDA ITEMS

The full presentation of agenda items can be viewed [here](#).

Speakers: Deputy Chief Operation Officer, David Sanders, President Anthony Munroe, President Craig Follins, Vice Chancellor Diane Minor, Vice Chancellor Melanie Shaker, Mohummad Siddiqi of Jacobs Construction and Jim Jankowski of Cannon Design.

1. Olive Harvey TDL Center Construction Update

Vice Chancellor Minor provided a progress update on the Olive-Harvey TDL building. She discussed completed and upcoming milestones.

President Follins spoke about the level of engagement that has occurred at the campus level. He stated that multiple meetings have taken place. Some of the key departments include the Math Department, the Science Department and General Studies. President Follins also made mention of the level of support he has received from the district office. President Follins further discussed TDL programming Olive-Harvey College and how it relates to the building design.

2. Design/Bid/Build Timeline for Malcolm X College

Mr. Siddiqi provided an overview of the Design/Bid/Build timeline and shared information about the RFQ process and the respondents.

Diane Minor provided remarks on the acquisition of property adjacent to the proposed site-- a church, an adjacent street and an alley way.

3. Capital Programs Alternate Bonds Issuance Plan

VC Melanie Shaker gave a broad overview of the bond issuance plan. She discussed specific goals, the fundamentals of the bond deal and provided a breakdown of the major elements of the timeline.

4. Malcolm X College/Olive-Harvey College Educational Specifications Update

President Munroe and President Follins discussed program pathways for TDL and Healthcare Programs.

5. Recommended Building Layout for Malcolm X College

Mr. Jankowski discussed the spatial strategy the potential layout for the building.

The members of the committee asked questions/ made comments and the body further discussed the agenda items.

V. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

<Motion>Vice Chair Ellen Alberding <Second>Trustee Marisela Lawson

Meeting Adjourned 12:34 p.m.

Submitted by - Candace M. Montgomery, Assistant Board Secretary