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, April 4, 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 (absent)
Zakeia Hampton, Student Trustee

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

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

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
### CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the April 4, 2013 regular Board Meeting at 9:03 a.m.

### ROLL CALL

The Assistant Board Secretary called roll:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/COMPANY/OTHER</th>
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<tbody>
<tr>
<td>Ralph Passarelli</td>
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<td>J.R. Dempsey</td>
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<td>Carole Wood</td>
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<td>Scott Martyn</td>
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<td>Shawn Burnett Whitaker</td>
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<td>Maria Rosa</td>
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<td>Dan Dutchak</td>
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<td>Preston Harden</td>
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<td>Delia Galarza</td>
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<td>Rebecca Ford</td>
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<td>David Sanders</td>
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<td>Amanda Trybula</td>
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<td>Cecilia Lopez</td>
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<td>A. Gutierrez</td>
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<td>Charles Ansell</td>
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<td>Cynthia Armster</td>
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<td>V. Walden</td>
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<td>Flyod Bednarz</td>
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<td>Delores Withers</td>
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<td>Audrey Butler</td>
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<td>B. Moehring</td>
<td>Legat</td>
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<td>Sarah Lowry</td>
<td>BLDD Architects</td>
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<td>Rich Smith</td>
<td>HOK</td>
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<td>Leona K.</td>
<td>BLDD Architects</td>
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<td>Pat Healy</td>
<td>Turner Construction</td>
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<td>Ellen Durant</td>
<td>CCN BNA</td>
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<td>Rich Madison</td>
<td>DLR Group</td>
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<td>Nikki O’Donnell</td>
<td>Epstein</td>
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<td>Jeff Sronkoski</td>
<td>Legat</td>
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Chair Paula Wolff Present
Vice Chair Ellen Alberding Present
Trustee Larry Rogers, Sr., Secretary Present
Trustee Pastor Charles Jenkins Absent
Trustee Marisela Lawson 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 acknowledged Zakeia Hampton and thanked her for her tenure with the Board of Trustees. She stated that Ms. Hampton will return for the May 2, 2013 Board meeting to discuss her experience and welcome the new student trustee for the 2013-2014 period.

IV. Public Participation

There were two requests for public participation.

1. Dr. Sheldon Leibman, Humanities, Wright College. Mr. Leibman was not present to speak.

2. Barbara Norman, Retired City Colleges Nursing Professor shared remarks regarding NCLEX scores at Malcolm X College. She stated that Malcolm X College will be discussed at an Illinois Department of Professional Regulation meeting in May. She stated that part of the discussion will be whether or not the Malcolm X program will be approved. Ms. Norman’s recommendation is that CCC proactively submit a statement to the Department of Professional Regulation regarding any corrective actions and strategic plans related to the Nursing program.

Chancellor Hyman commented that she is aware of what is going on in the state legislature. The Chancellor stated that she, President Munroe and other team members are in constant contact with the State. She stated that she is extremely confident in the plan that Dr. Munroe and his team are implementing. Chancellor Hyman also stated that CCC has strong support from many members of the state legislature. Vice Chancellor Pernot and President Munroe recognized the past challenges with the program and shared comments regarding improvements related to admissions, curriculum, and faculty. Vice Chancellor Pernot and President Munroe also stated that the program has seen an increase in NCLEX scores over the last few years.

V. Faculty Council Report

Professor Christina Aguila presented the April Faculty Council Report. The presentation can be found here.

VI. Chancellor’s Updates
Chancellor Hyman began her remarks by stating that her tenure as Chancellor began nearly three years ago. She stated that she’s proud to say that working with faculty, staff and students, CCC has come a long way and has a lot to be proud of. She stated that she believes that we are being recognized as a model among community colleges nationwide. She continued her remarks by highlighting a few accomplishments.

Chancellor Hyman stated that CCC has seen so many more students successfully complete City Colleges and not just complete but transfer to four-year institutions and get jobs with credentials of economic value. She stated that the number of degrees awarded has been projected to be up by more than 20 percent this year over last year. CCC projects that degrees awarded will be up 80 percent from three years ago. Chancellor Hyman stated that graduation rates have increased over the last three years from seven percent to 11 percent.

She stated that due to extensive reforms in adult education, CCC is seeing the strongest growth in adult education enrollment since five years ago. Enrollment is up nearly six percent this spring. Chancellor Hyman stated that 30 adult education offsite locations have been opened and there has been a significant increase in student outcomes. She stated that six College to Careers programs are up and running. Since December 2011, over 400 students have gotten jobs in their College to Careers track.

Chancellor Hyman stated that the student to advisor ratio has been reduced from 920/1 to 450/1. She stated that although this figure still seems high, the administration, faculty and staff are working to focus on a strategy to improve advising. Chancellor Hyman stated that she spoke with President Shugart at Valencia College and was informed that the current advising ratio beats the national average of 500/1.

Chancellor Human stated more than one hundred tutors have been hired and the plan is to hire more. She stated that CCC has introduced a case management advising system and an early alert system to ensure that advisors are able to intervene with students as early as possible. She stated that registration has been streamlined and that wellness, transfer and veterans centers are available at nearly all CCC campuses.

Chancellor Hyman stated that over the last three years, CCC has passed a balanced budget of $650 million with no increases to taxes or tuition, with a savings of $41 million. In addition, a $524 million capital plan has been launched. She stated that these are just a few accomplishments that have been made over three years; and if CCC can achieve this in three years, imagine what can be accomplished in three more years.

She stated that CCC has reached another milestone with the launch of Reinvention 7, which is an opportunity to include everyone at CCC in reform efforts and truly empower all faculty, staff and students to bring about more positive results to the institution. She stated that through Reinvention 7, CCC will carry out recommendations that originated with the earliest Reinvention teams and develop a system used across the district that will ensure that students have the information and tools to make the best choices for themselves. She stated that later in the meeting Vice Chancellor Rasmus Lynnerup will discuss the original reinvention recommendations around holistic placement and how that has come to fruition.
Chancellor Hyman ended her remarks stating that she’s very proud to be leading an institution that is charged with ensuring that all Chicagoans and all students succeed and have a chance for success the way she did. She stated that it has been a tough yet rewarding three years and thanked everyone for their hard work.

Chair Wolff stated that the Board is extremely appreciative and proud to be associated with the Chancellor, her team and the progress that has been made. Chair Wolff stated that she and Chancellor Hyman met with Mayor Emanuel and he is also happy and proud of the work that has been done at CCC and will continue to hold everyone accountable. She also stated the Board is unanimous in its support for a new three year contact for the Chancellor.

VII. DISTRICT UPDATE

Daniel Robinson, a CCC student, shared remarks about his internship with Cannon Design. Mr. Robinson stated that he appreciates the practical knowledge he has received as an intern at Cannon Design. He stated that he has been an inspiration to his classmates who hope to secure internships as well. Mr. Robinson will transfer to Southern Illinois University in the fall to work on a BS in Architectural Studies.

Chair Wolff acknowledged that Trustee Rand originally suggested student involvement at the first Ad Hoc Construction Committee meeting. Mr. Robinson’s experience is the result of that discussion. Chair Wolff also stated that this is a wonderful success story and looks forward to following his career. Secretary Rogers also shared congratulatory remarks.

Vice Chancellor Rasmus Lynnerup and College Advisor Amanda Trybula shared a presentation on holistic placement. The presentation can be found here.

VIII. REVIEW OF APRIL BOARD AGENDA ITEMS

Chair Wolff asked the Vice Chancellors for an oral review of the April 4, 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 asked for a motion to approve the April 4, 2013 Board packet, the March 7, 2013 regular Board meeting minutes and the March 6, 2013 Ad Hoc Construction Committee minutes.

<Motion> Trustee Everett Rand
<Second> Trustee Marisela Lawson    Motion Carried
X. **CLOSED SESSION**

Pursuant to the Open Meetings Act, 2(c) 2, Chair Wolff called for a motion to hold Closed Session at 10:43 a.m. for a discussion of Collective Bargaining matters.

<Motion> Trustee Everett Rand  
<Second> Trustee Ellen Alberding  
Motion Carried

XI. **RETURN FROM CLOSED SESSION**

Closed Session ended at 10:57 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 Ellen Alberding

Meeting adjourned at 10:58 a.m.

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

Submitted By – Candace M. Montgomery, Assistant Board Secretary