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APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
NOVEMBER 7, 2013

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

MINUTES

REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 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 Wednesday, October 2, 2013 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

Paula Wolff, Chair
Larry R. Rogers, Sr., Secretary
Marisela Lawson
Everett Rand
Timakia Hobbs, Student Trustee

ASSISTANT BOARD SECRETARY

Candace Montgomery

CHIEF ADVISOR TO THE BOARD

Leah Heinecke-Krumhus

CHANCELLOR

Cheryl L. Hyman

GENERAL COUNSEL

Eugene Munin

PROVOST/

CHIEF ACADEMIC OFFICER

Vernese Edghill-Walden

INSPECTOR GENERAL

John Gasiorowski

OFFICERS OF THE DISTRICT

Jim Frankenbach - Chief Operating Officer
Craig Lynch - Chief of Staff/Enterprise Services/Information Technology
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

COLLEGE PRESIDENTS

President Jose Aybar, Daley College
President Donald Laackman, Harold Washington College
Interim President Arshele Stevens, Kennedy-King College
President Anthony Munroe, Malcolm X College
President Craig Follins, Olive-Harvey College
President Reagan Romali, Truman College
President David Potash, Wright College

FACULTY COUNCIL PRESIDENT

Christine Aguila – Truman College

OTHER ATTENDEES

Shawn Burnett Whitaker	CCC - District Office
J.R. Dempsey	CCC - District Office
Katheryn Hayes	CCC - District Office
Ralph Passarelli	CCC - District Office
David Sanders	CCC - District Office
Meredith Sparks	CCC - District Office
Maria Estrada	CCC - Harold Washington
Jessica Smith	CCC - Truman/Wright
Wendy Musto	CCC - Wright
Seema Murali	Civic Federation
Jeff White	Columbia Capital
Bill Silver	IEA
Samantha Costanzo	Jeffries
Delores Withers	Local 1708
Willie English	SEIU Local 73

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the October 2, 2013 regular Board Meeting at 9:06 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Chair Paula Wolff	Present
Vice Chair Ellen Alberding	Absent
Trustee Larry Rogers, Sr., Secretary	Present
Trustee Pastor Charles Jenkins	Absent
Trustee Marisela Lawson	Present
Trustee Everett Rand	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 congratulated the administrative team on the fine work done leading up to the bond issuance.

IV. PUBLIC PARTICIATION

There were four public participants.

1. Dr. Maria Estrada – Harold Washington Faculty

Dr. Estrada addressed the Board regarding the City Colleges Contingent Labor Organizing Committee (CCCLOC) contract, the biometrics/time and attendance system and the Affordable Care Act.

2. Dr. Teresa Garate – Illinois Community College Board (ICCB)

Dr. Garate addressed the Board regarding ICCB's support of the City Colleges of Chicago.

3. Beth Harris – Truman Adjunct Faculty

Ms. Harris addressed the Board regarding compensation, the biometrics/time and attendance system, support of classroom teachers and student remediation.

4. Jessica Smith – Truman/Wright Adjunct Faculty

Ms. Smith addressed the Board regarding the Affordable Care Act.

CHANCELLOR'S UPDATES

Chancellor Hyman reported on the issuance of \$250 million in bonds for the five-year capital plan to support projects across the district; namely Malcolm X and Olive-Harvey. She stated that the District received two strong credit ratings from S&P and Fitch with both agencies citing CCC's strong financial management, healthy capital reserves and consistent balanced budgets.

Chancellor Hyman made note of the 30 community residents who completed the Dawson Technical Institute, Construction Management Training program and were able to secure jobs on the Malcolm X construction site. She also noted Moody Nolan's work in designing a vibrant space for students, faculty and staff.

Lastly, Chancellor Hyman addressed the new time and attendance system to improve accuracy and accountability in the record-keeping function.

V. DISTRICT UPDATES

Associate Vice Chancellor Meredith Sparks provided an update on Workforce and Economic Development. The presentation can be found [here](#).

VI. FACULTY COUNCIL REPORT

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

VII. REVIEW OF AGENDA ITEMS

Chair Wolff asked the Vice Chancellors for an oral review of the October 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”.

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

Chair Wolff asked for a motion to approve the August 14, 2013 Academic Affairs and Student Services Committee Minutes, the August 29, 2013 Ad hoc Construction Committee Minutes, the September 4, 2013 Regular Board meeting minutes and the October 2, 2013 Board packet.

<Motion> Everett Rand

<Second> Larry R. Rogers, Sr. Motion Carried

IX. CLOSED SESSION

No closed session.

X. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

<Motion> Marisela Lawson

<Second> Everett Rand

Meeting adjourned at 11:00 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary