

**32026**

**APPROVED - BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
OCTOBER 2, 2013**

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

**MINUTES**

**AD HOC CONSTRUCTION COMMITTEE MEETING  
THURSDAY, AUGUST 29, 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 Thursday, August 29, 2013 at 3:00 p.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

**ATTENDEES**

**TRUSTEES**

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

**ASSISTANT BOARD**

**SECRETARY**  
Candace Montgomery

**CHANCELLOR**

Cheryl L. Hyman

**GENERAL COUNSEL**

Eugene Munin

**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  
Joyce Carson, Vice Chancellor, Business Enterprise  
Thomas Wheeler, Vice Chancellor, Safety and Security  
Laurent Pernot, Vice Chancellor, Institutional Advancement  
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**

Brian LaBelle	CCC-District Office
Sharod Gordon	CCC-District Office
Charles McCleanon	CCC-District Office
Ralph Passarelli	CCC-District Office
David Sanders	CCC-District Office
Alicia Berg	Civic Federation
Roland Calia	Civic Federation
Rebecca McAlpine	Civic Federation
Rick Ruetz	DMC
Dave Frigo	HDG/CCC
Jim McClean	Jacobs Construction
Mohammad Siddiqi	Jacobs Construction
Drew B.	Marcel
Teri G.	Marcel
Ben S	Marcel
Eileen Goodman	Moody Nolan
Earl Lee III	Moody Nolan
Renauld Mitchell	Moody Nolan
Michael Kelly	Tilton, Kelly and Bell

**I. CALL TO ORDER**

Chair Paula Wolff called the August 29, 2013 Ad Hoc Construction Committee meeting to order at 3:00 p.m.

**II. ROLL CALL**

The Assistant Board Secretary called roll:

Chair, Paula Wolff	Present
Vice Chair, Ellen Alberding	Present
Trustee Marisela Lawson	Absent
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 everyone, recognized the non-trustee members of the committee Roland Calia, Rebecca McAlpine and Alicia Berg and outlined the agenda for the day.

#### **IV. CHANCELLOR'S REMARKS**

Chancellor Hyman stated that site preparation for the Malcolm X project would begin September 6<sup>th</sup>. She shared that 10 out of the 28 graduates from the job training program will begin working on the project at that time. The site preparation contractor agreed to hire the additional members of the cohort as the project moves forward.

Chancellor Hyman noted the upcoming presentation from Moody-Nolan and commended the team for creating a dynamic space. She also noted that the architectural renderings shared during the meeting are not set in stone and are a work in progress.

#### **V. AGENDA ITEMS**

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

Panel of Speakers: Deputy Chief Operating Officer, David Sanders, President Anthony Munroe, President Craig Follins, Vice Chancellor Diane Minor, Vice Chancellor Melanie Shaker, Associate Vice Chancellor Sharod Gordon, Mohummad Siddiqi-Jacobs Construction, Renault Mitchell-Moody-Nolan, Earl Lee III-Moody-Nolan, Eileen Goodman-Moody-Nolan, Michael Kelly-Tilton, Kelly and Bell and Dave Frigo-Hitchcock Design Group

##### **1. Olive-Harvey Transportation, Distribution and Logistics (TDL) Center Update**

Vice Chancellor Diane Minor provided an update on the Olive-Harvey project. Site preparation has been completed. The team has been working with the Architect of Record, FGM and the Construction Manager, Gilbane. The general contractor will be selected in late September.

President Craig Follins discussed strategies to procure vehicles for the TDL programs.

##### **2. Malcolm X College Design-Bid-Build, RFP, Bond and Parking Update**

Vice Chancellor Diane Minor discussed the Design-Bid-Build timeline, highlighting the RFP process for selecting the general contractor.

Vice Chancellor Melanie Shaker provided an update on the bond plan. She discussed the make-up of the alternate bond underwriter team and the schedule for the alternate bond transaction.

Vice Chancellor Diane Minor discussed the comprehensive alternative parking plan for Malcolm X students, faculty and staff.

**3. Malcolm X College Community Affairs Plan**

Associate Vice Chancellor Sharod Gordon provided an update on the community jobs program. 28 students completed the program and will work on site preparation.

**4. Malcolm X College Construction Manager Update**

Renauld Mitchell discussed the latest updates on the construction plan and highlighted key activities to include the official building permit submission in early October and 100% construction drawings in mid November.

**5. Malcolm X College Interior Design Presentation**

The architectural team provided an interior design review to include color inspiration, lighting, materials, environmental graphics and branding designs.

This concluded the discussion of agenda items.

**VI. MOTION TO ADJOURN**

Chair Wolff asked for a motion to adjourn the meeting.

<Motion>Ellen Alberding

<Second>Paula Wolff

Motion Carried

Meeting Adjourned 4:41 p.m.

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

**Submitted by - Candace M. Montgomery, Assistant Board Secretary**