

**32027**

**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**

**REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 4, 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, September 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 (absent)  
Larry R. Rogers, Sr., Secretary  
Pastor Charles Jenkins (absent)  
Marisela Lawson  
Everett Rand  
Susan Santiago (absent)  
Timakia Hobbs, Student Trustee (absent)

**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  
Rasmus Lynnerup - Vice Chancellor, Strategy, Research and Organizational Effectiveness

**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

Twania Brewster	CCC-District Office
Shawn Burnett Whitaker	CCC-District Office
J.R. Dempsey	CCC-District Office
Sharod Gordon	CCC-District Office
Antonio Gutierrez	CCC-District Office
Scott Martyn	CCC-District Office
Charles McCleanon	CCC-District Office
Claudia Mercado	CCC-District Office
LaTonya Orange	CCC-District Office
Ralph Passarelli	CCC-District Office
David Sanders	CCC-District Office
Lamesha Smith	CCC-District Office
Brenda Gantt	CCC-Dawson Technical Institute
Audrey Butler	Local 1708
Delores Withers	Local 1708
Sheeroz Kambran	Local Government Intern
Byron D.	

**I. CALL TO ORDER REGULAR BOARD MEETING**

Chair Wolff called to order the September 4, 2013 regular Board Meeting at 9:05 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
Trustee Susan Santiago	Absent
Student Trustee, Timakia Hobbs	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**

Trustee Lawson reported on the August 14, 2013 Academic Affairs and Student Services Committee. Chair Wolff reported on the August 29, 2013 Ad hoc Construction Committee.

Chair Wolff also acknowledged visitors Dr. Karen Anderson and Suzanne Morris from the Illinois Community College Board (ICCB).

#### **IV. PUBLIC PARTICIATION**

There was one request for public participation.

##### 1. Dr. Karen Anderson – Executive Director, ICCB

Dr. Anderson stated that the ICCB is committed to positive relationships and collaboration with community colleges, noting Chair Alexi Giannoulis' and Vice Chair Suzanne Morris' commitment to improving the community college system and addressing the unique needs of the City Colleges of Chicago.

Dr. Anderson shared remarks regarding the upcoming work of the board including shifts in resources and a move toward supporting innovation in community colleges across the state. As the ICCB nears its 50<sup>th</sup> anniversary in 2015, Dr. Anderson stated that her vision is for a stronger, more effective system. She looks forward to increased collaboration with community college leaders and a prominent partnership with the City Colleges of Chicago.

Chancellor Hyman made note of innovations with City Colleges of Chicago, specifically Reinvention. However, she mentioned that true innovation and positive outcomes is difficult to maintain as a result of old policies and practices of governing bodies such as the ICCB. Chancellor Hyman looks forward to collaborating with ICCB, particularly as an advocate for change and policy reform.

#### **CHANCELLOR'S UPDATES**

Chancellor Hyman updated the body on early reports of increased enrollment (which will be discussed more in the District Updates), the upcoming introduction of the new pathways system and the new District Office café which will feature the work of Washburne Culinary Institute students and alumni.

Chancellor Hyman made note of the two construction projects slated to break ground this fall: The Olive-Harvey Transportation, Distribution and Logistics Center and the New Malcolm X Campus. She provided an update on those projects stating that 28 community members will be working on site preparation for the Malcolm X project as a result of the District's community jobs plan. Also, the Architect of Record, Moody-Nolan and its sub-contractors are exceeding their targets with more than 80 percent of every dollar expended going toward minority and woman owned businesses. In addition, contracts awarded for the planning and implementation of the District's bond sale also exceed M/WBE goals.

Chancellor Hyman stated that two community residents who earned construction jobs as a result of the job plan were present at the meeting---Brenda Gantt and Byron Dickens. Both Brenda Gantt and Byron Dickens introduced themselves and shared remarks regarding their experience with the community jobs program. They both are pleased to be part of the program.

**V. DISTRICT UPDATES**

The Office of Academic Affairs and the Office of Institutional Advancement provided an update on Enrollment. The presentation can be found [here](#).

Vice Chancellor Joyce Carson provided an update on Business Enterprises. The presentation can be found [here](#).

**VI. FACULTY COUNCIL REPORT**

Professor Christine Aguila presented the August 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 September 4, 2013 Board agenda items, beginning with 1.02 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 1, 2013 Regular Board meeting minutes and the September 4, 2013 Board packet, with the exception of Resolutions 1.00 and 1.01 which were considered after closed session.

<Motion> Everett Rand

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

**IX. CLOSED SESSION**

Pursuant to the Open Meetings Act, 2(c)2, 2(c)11 and 2(c)21 Chair Wolff called for a motion to hold Closed Session at 11:09 a.m. for the discussion of Collective Bargaining, Litigation and Closed Session Minutes.

<Motion> Larry R. Rogers, Sr.

<Second> Everett Rand                      Motion Carried

**X. RETURN FROM CLOSED SESSION**

Closed Session ended at 12:10 p.m. There was no action taken during closed session.

Chair Wolff asked for an oral review of Resolutions 1.00 and 1.01

Chair Wolff asked for a motion to approve Resolutions 1.00 and 1.01

<Motion>Larry R. Rogers, Sr.

<Second>Marisela Lawson      Motion Carried

**XI.      MOTION TO ADJOURN**

Chair Wolff asked for a motion to adjourn the meeting.

<Motion>Larry R. Rogers, Sr.

<Second>Everett Rand

Meeting adjourned at 12:15 p.m.

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

**Submitted By – Candace M. Montgomery, Assistant Board Secretary**