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APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 3, 2014

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

MINUTES

REGULAR BOARD MEETING
THURSDAY, MARCH 6, 2014
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 March 6, 2014 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

Paula Wolff, Chair
Clarisol Duque
Darrell Griffin
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
Laurent Pernot – Executive Vice Chancellor/Institutional Advancement
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
Rasmus Lynnerup - Vice Chancellor, Strategy, Research and Organizational Effectiveness
Thomas Wheeler - Vice Chancellor, Safety and Security

COLLEGE PRESIDENTS

President Donald Laackman, Harold Washington College
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

Vinette Ashford	CCC - District Office
Audrey Berns	CCC - District Office
Anne Brennan	CCC - District Office
Kai Davis	CCC - District Office
J.R. Dempsey	CCC - District Office
Alfredo Estrada	CCC - District Office
Sharod Gordon	CCC – District Office
Antonio Gutierrez	CCC - District Office
Scott Martyn	CCC - District Office
Charles McCleanon	CCC – District Office
Lavinia Owen	CCC - District Office
Ralph Passarelli	CCC - District Office
David Sanders	CCC - District Office
Arlene Strong	CCC - District Office
Carole Wood	CCC - District Office
Floyd Bednarz	CCCLOC
Sarah Lowry	BLDD Architects
Seema Murali	Civic Federation
Mark Patoska	Civic Federation
Joel Handley	Daily Whale
Mark Stevenson	International Ship Masters Association
Audrey Butler	Local 1708
Delores Withers	Local 1708
Laura Spingola	Trade Resources Ltd.
William Scott	William Tillman Maritime Charter School

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the March 6, 2014 regular Board Meeting at 9:03 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	Absent
Trustee Clarisol Duque	Present
Trustee Darrell Griffin	Present
Trustee Marisela Lawson	Absent

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 thanked President Potash for the recent visit to Wright College. She also acknowledged Trustee Rand's assistance with the Washburne Café. She made note of Trustee Griffin's presence at the Chair Review meeting and thanked President Follins for his work at CCC. She also reported on the February 26, 2014 Committee on Academic Affairs and Student Services.

IV. PUBLIC PARTICIATION

There was one request for public participation.

William Scott addressed the Board regarding the William Tillman Maritime Academy and the Olive-Harvey TDL center.

V. CHANCELLOR'S UPDATES

Chancellor Hyman discussed the creation of a centralized School of Nursing to be housed at the new Malcolm X campus beginning in 2016.

Chancellor Hyman announced the forthcoming appointment of Angelia Millender as President of Olive-Harvey College. Ms. Millender will replace outgoing President Craig Follins. Chief of Staff Craig Lynch will serve as interim president until Ms. Millender begins on April 7, 2014.

In closing, Chancellor Hyman highlighted the new maternity/paternity leave policy to be considered by the Board later in the meeting.

VI. DISTRICT UPDATES

Provost Vernese Edghill-Walden provided an update on GradesFirst. The presentation can be found [here](#).

Chair Wolff asked whether the course success data includes students who drop courses. Provost Edghill-Walden stated that the data in the presentation doesn't capture that population.

With regard to the advising impact on course success, Chair Wolff asked if tutoring was tracked in a similar way. Provost Edghill-Walden stated there is preliminary data on the impact of tutoring. There

seems to be a positive impact on students who work with tutors in addition to meeting with advisors. The trustees will be briefed on the details in a future presentation.

For the benefit of the new trustees, Chair Wolff asked Provost Edghill-Walden to elaborate on the student/advisor ratio. Provost Edghill-Walden explained the development of the advising program since Reinvention began.

Trustee Duque asked if faculty members use the GradesFirst reporting system for progress reports and grading. Provost Edghill-Walden stated that some faculty members use the reporting system for both progress and grading, while others generate reports outside of the system. However, faculty members have been encouraged to use the new system. Trustee Duque also inquired about student feedback. Provost Edghill-Walden reported positive feedback from students. Chair Wolff asked Faculty Council President, Christine Aguila for her thoughts. Ms. Aguila stated that she is a regular user of GradesFirst and believes it is a helpful tool. Based on the presentation, Trustees encouraged the broad use of GradesFirst.

VC Rasmus Lynnerup provided an update on Reinvention pathways. The presentation can be found [here](#).

Inspector General John Gasiorowski provided an update on the Office of the Inspector General. The presentation can be found [here](#).

VII. FACULTY COUNCIL REPORT

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

VIII. REVIEW OF AGENDA ITEMS

Chair Wolff asked the Vice Chancellors for an oral review of the 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 entertained a motion to approve the March 6, 2014 Board packet and the February 6, 2014 Regular Board Meeting minutes by a roll call vote.

<Motion> Everett Rand

<Second> Clarisol Duque

Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff	Aye
Trustee Clarisol Duque	Aye
Trustee Darrell Griffin	Aye
Trustee Everett Rand	Aye

There were four ayes and zero nays.

X. CLOSED SESSION

Pursuant to the Open Meetings Act, 2(c)11 Chair Wolff called for a motion to hold Closed Session at 10:37 a.m. for the discussion of litigation matters.

<Motion> Trustee Clarisol Duque
<Second> Trustee Darrell Griffin Motion Carried

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 11:01 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 Clarisol Duque

Meeting adjourned at 11:01 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary