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 July 10, 2014 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Ellen Alberding, Vice Chair
Larry Rogers, Secretary
Clarisol Duque
Everett Rand

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
Laurent Pernot – Executive Vice Chancellor/Institutional Advancement
Stephanie Tomino - Vice Chancellor, Human Resources
Diane Minor – Vice Chancellor, Administrative and Procurement Services
Joyce Carson – Vice Chancellor, Finance/Business Enterprise
Rasmus Lynnerup – Vice Chancellor, Strategy, Research and Organizational Effectiveness
Beatrice O’Donnell – Vice Chancellor, Safety and Security
Jerrold Martin – Vice Chancellor, Information Technology

COLLEGE PRESIDENTS
President Jose Aybar, Daley College
Interim President, Margaret Martyn, Harold Washington College
President Arshele Stevens, Kennedy-King College
President Anthony Munroe, Malcolm X College
President Angela Millender, Olive-Harvey College
President Reagan Romali, Truman College
President David Potash, Wright College

FACULTY COUNCIL PRESIDENT
Joseph Craan – Olive-Harvey College
I. CALL TO ORDER REGULAR BOARD MEETING

Vice Chair Alberding called to order the July 10, 2014 regular Board Meeting at 9:04 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Chair Paula Wolff Absent
Vice Chair Ellen Alberding Present
Secretary Larry Rogers, Sr. Present
Trustee Clarisol Duque Present
Trustee Darrell Griffin Absent
Trustee Marisela Lawson Absent
Trustee Everett Rand Present
Student Trustee Jacques Sarr Absent

Vice Chair Alberding acknowledged that in accordance with the Illinois Public Community College Act and the Illinois Open Meetings Act, there was a quorum.
III. PUBLIC PARTICIPATION

There was one public participant.

Sarah Wetmore discussed the Civic Federation’s analysis of the proposed FY2015 budget. The Civic Federation City Colleges of Chicago FY2015 Tentative Budget: Analysis and Recommendations can be found here.

IV. CHANCELLOR’S UPDATES

Chancellor Hyman provided a broad overview of the proposed FY2015 budget.

V. DISTRICT UPDATES

Vice Chancellor Joyce Carson and Vice Chancellor Rasmus Lynnerup provided a more in depth look at the proposed FY2015 budget. The presentation can be found here.

Vice Chair Alberding inquired about the number of seats for dual enrollment courses. Vice Chancellor Lynnerup stated there are a total of 2100; all have been filled.

Vice Chair Alberding made note of the 30% remediation transition rate and inquired about plans to increase the rate of success. Vice Chancellor Lynnerup stated that a series of pilot programs have occurred and a strategic plan is forthcoming.

VI. FACULTY COUNCIL REPORT

Professor Joseph Craan shared remarks regarding his attendance at the Complete College America Policy Institute and his views on college completion rates.

VII. REVIEW OF AGENDA ITEMS

Vice Chair Alberding 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”.

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

Vice Chair Alberding entertained a motion to approve the July 10, 2014 Board packet, the June 5, 2014 Regular Board Meeting minutes, and the May 21, 2014 Committee on Academic Affairs and Student Services minutes by a roll call vote.

<Motion> Everett Rand
<Second> Clarisol Duque    Motion Carried

The Assistant Board Secretary called roll:

Vice Chair Alberding       Aye
Secretary Larry Rogers      Aye
Trustee Clarisol Duque     Aye
Trustee Everett Rand       Aye

There were four ayes and zero nays.

IX.  CLOSED SESSION
There was no closed session

X.  MOTION TO ADJOURN

Vice Chair Alberding asked for a motion to adjourn the meeting.

<Motion>Trustee Clarisol Duque
<Second>Trustee Everett Rand

Meeting adjourned at 10:01 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary