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**APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 11, 2014**

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

MINUTES

**REGULAR BOARD MEETING
MONDAY, NOVEMBER 10, 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 November 10, 2014 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

Ellen Alberding, Vice Chair
Clarisol Duque
Darrell Griffin
Marisela Lawson
Everett Rand
Jacques Sarr, Student Trustee

ASSISTANT BOARD SECRETARY

Candace Montgomery

CHIEF ADVISOR TO THE BOARD

Leah Heinecke-Krumhus

CHANCELLOR

Cheryl L. Hyman

GENERAL COUNSEL

Eugene Munin

CHIEF ACADEMIC OFFICER

Vernese Edghill-Walden

INSPECTOR GENERAL

John Gasiorowski

OFFICERS OF THE DISTRICT

Joyce Carson – Vice Chancellor, Finance/Business Enterprise
Jim Frankenbach – Chief Operating Officer
Craig Lynch – Chief of Staff/Enterprise Services
Rasmus Lynnerup – Vice Chancellor, Strategy, Research and Organizational Effectiveness
Jerrold Martin – Vice Chancellor, Information Technology
Diane Minor – Vice Chancellor, Administrative and Procurement Services
Beatrice O'Donnell – Vice Chancellor, Safety and Security
Stephanie Tomino – Vice Chancellor, Human Resources
Carole Wood – Vice Chancellor, Institutional Advancement

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 Angelia Millender, Olive-Harvey College
President Reagan Romali, Truman College
President David Potash, Wright College

FACULTY COUNCIL PRESIDENT

Joseph Craan – Olive-Harvey College

OTHER ATTENDEES:

J.R. Dempsey	CCC-District Office
Sharod Gordon	CCC-District Office
Katheryn Hayes	CCC-District Office
Philip Jackson	CCC-District Office
Scott Martyn	CCC-District Office
Ralph Passarelli	CCC-District Office
Steve Saba	CCC-District Office
Arlene Strong	CCC-District Office
Mark Patoska	Civic Federation
Andre Kirby	CMO
Bill Silver	IEA
Kai Love Davis	CCC-District Office

I. CALL TO ORDER REGULAR BOARD MEETING

Vice Chair Alberding called to order the November 10, 2014 regular Board Meeting at 9:02 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

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

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 PARTICIATION

There was one public participant.

- Patricia Davis expressed concerned about M/WBE representation on the Malcolm X capital project.

IV. CHANCELLOR'S UPDATES

Chancellor Hyman provided an update on recent and upcoming townhall meetings across the district. She discussed faculty and student concerns regarding Gradesfirst and the online bookstore.

V. FACULTY COUNCIL REPORT

Professor Joseph Craan reported improvements with the online bookstore, concerns with moving the Child Development program and his beliefs on how change occurs throughout the District and its impact on students.

VI. 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".

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

Vice Chair Alberding entertained a motion to approve the November 10, 2014 Board packet, the September 24, 2014 Ad Hoc Construction Committee Minutes and the October 2, 2014 Regular Board meeting minutes by a roll call vote.

<Motion> Trustee Everett Rand
<Second> Trustee Marisela Lawson Motion Carried

The Assistant Board Secretary called roll:

Vice Chair Ellen Alberding	Aye
Trustee Clarisol Duque	Aye
Trustee Darrell Griffin	Aye
Trustee Marisela Lawson	Aye
Trustee Everett Rand	Aye

There were five ayes and zero nays.

VIII. CLOSED SESSION

Pursuant to the Open Meetings Act 2(c)1 and 2(c)11 Vice Chair Alberding called for a motion to hold Closed Session at 9:49 a.m. for the discussion of personnel and litigation matters.

<Motion>Trustee Clarisol Duque

<Second>Trustee Everett Rand Motion Carried

IX. RETURN FROM CLOSED SESSION

Closed Session ended at 10:19 a.m. There was no action taken during closed session.

X. MOTION TO ADJOURN

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

<Motion>Trustee Marisela Lawson

<Second>Trustee Everett Rand

Meeting adjourned at 10:19 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary