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 January 9, 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

**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

**CHIEF ADVISOR TO THE BOARD**
Leah Heinecke-Krumhus

**COLLEGE PRESIDENTS**
President Jose Aybar, Daley College  
President Donald Laackman, Harold Washington College  
President Arshele Stevens, Kennedy-King College  
President Craig Follins, Olive-Harvey College  
President Reagan Romali, Truman College  
President David Potash, Wright College

**GENERAL COUNSEL**
Eugene Munin

**PROVOST/CHIEF ACADEMIC OFFICER**
Vernese Edghill-Walden

**FACULTY COUNCIL PRESIDENT**
Christine Aguila – Truman College

**INSPECTOR GENERAL**
John Gasiorowski
I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the January 9, 2014 regular Board Meeting at 9:06 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 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

Chair Wolff formally welcomed new trustees Clarisol Duque and Darrell Griffin and congratulated President Arshele Stevens who was appointed President of Kennedy-King College at the last Board meeting.
Chair Wolff mentioned that she reviewed the content of the December Board meeting in her absence, noting that it was a very substantive meeting. She also commented on the December 2, 2013 Ad Hoc Construction Committee and acknowledged the progress being made on the Malcolm X and Olive-Harvey capital projects.

IV. PUBLIC PARTICIPATION

There was one public participant

1. Beth Harris addressed the Board regarding adjunct faculty compensation.

V. CHANCELLOR’S UPDATES

Chancellor Hyman discussed accomplishments made in 2013, particularly academic and operational performance metrics cited in the Comprehensive Five-Year Plan. She stated that the District has met or exceeded 20 of the 24 performance goals. Vice Chancellor Rasmus Lynnerup’s district update outlined these performance metrics in greater detail.

VI. DISTRICT UPDATES

Vice Chancellor Rasmus Lynnerup shared a presentation regarding strategic metrics. The presentation can be found here.

For the benefit of the new trustees, Chair Wolff asked VC Lynnerup to further discuss Reinvention and how the performance metrics relate to what occurs at the campuses. Chancellor Hyman suggested that VC Lynnerup meet with Trustee Duque and Trustee Griffin to provide a more in depth look at Reinvention efforts.

Chair Wolff also asked VC Lynnerup to elaborate on the importance of completion rates and degrees. Chancellor Hyman stated that studies have proven that it is more likely for a student to attain a bachelor degree if they complete an associate degree first. Chancellor Hyman also mentioned College to Careers and its focus on creating degree programs that are relevant, transferable and of economic value.

With regard to safety and security metrics, Trustee Duque inquired about the most common crime. VC Thomas Wheeler stated that theft is most common.

VII. FACULTY COUNCIL REPORT

Professor Christine Aguila presented the January 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 2.00 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 January 9, 2014 Board packet, December 2, 2013 Ad Hoc Construction Committee minutes and the December 12, 2013 Regular Board Meeting minutes by a roll call vote.

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

The Assistant Board Secretary called roll:

Trustee Clarisol Duque  Aye  
Trustee Darrell Griffin  Aye  
Trustee Everett Rand  Aye  
Chair Paula Wolff  Aye  
Chair Wolff reported four ayes and zero nays on the roll call vote.

X. CLOSED SESSION

Pursuant to the Open Meetings Act, 2(c)11 and 2(c)21 Chair Wolff called for a motion to hold Closed Session at 10:01 a.m. for the discussion of litigation and closed session matters.

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 10:38 a.m. There was no action taken during closed session. Chair Wolff acknowledged the discussion of 2(c)1, personnel matters as an addition to the previous motion on closed session matters.
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 10:39 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary