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**APPROVED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508**

JANUARY 9, 2014

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY DECEMBER 12, 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 December 12, 2013 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

Ellen Alberding, Vice Chair
Larry R. Rogers, Sr., Secretary
Clarisol Duque
Darrell Griffin
Marisela Lawson
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

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 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

Leona Ketterl	BLDD Architects
Sarah Lowry	BLDD Architects
Roberto Concepcion	CCC - District Office
Kai Davis	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
Latonya Orange	CCC - District Office
Ralph Passarelli	CCC - District Office
David Sanders	CCC - District Office
Krystal Stokes	CCC - District Office
Mia Hardy	CCC - Olive-Harvey
R. Howard	CCC - Olive-Harvey
Joann Washington	CCC - Olive-Harvey
Floyd Bednarz	CCCLOC
Arthur Glenn	CMO
Subuk Hasnain	Daily Whale
Ed Choklek	FGM Architects
Jim McClean	Jacobs
Audrey Butler	Local 1708
Delores Withers	Local 1708
Renauld Mitchell	Mood Nolan
William Scott	Tillman Maritime Academy
Mark Stevenson	Tillman Maritime Academy
Tammi Davis	Trinal Inc.

I. CALL TO ORDER REGULAR BOARD MEETING

Vice Chair Alberding called to order the December 12, 2013 regular Board Meeting at 9:03 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Chair Paula Wolff	Absent
Vice Chair Ellen Alberding	Present

Trustee Larry Rogers, Sr., Secretary	Present
Clarisol Duque	Present
Darrell Griffin	Present
Trustee Marisela Lawson	Present
Trustee Everett Rand	Present
Student Trustee, Timakia Hobbs	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. REMARKS FROM THE VICE CHAIR

Vice Chair Alberding introduced the new trustees; Clarisol Duque and Reverend Darrell Griffin.

IV. PUBLIC PARTICIATION

There were four public participants.

1. Maria Estrada DeJesus addressed the Board regarding labor issues.
2. Mark Stevenson addressed the Board regarding the Olive-Harvey College TDL Center.
3. William Scott addressed the Board regarding workforce development at CCC.
4. Floyd Bednarz addressed the Board regarding the effectiveness of adjunct faculty.

V. CHANCELLOR'S UPDATES

Chancellor Hyman announced the date of the 2014 Commencement Ceremony, which will be Saturday, May 3, 2014 at the UIC Pavilion. She provided an update on the time and attendance system and the Malcolm X capital project.

VI. DISTRICT UPDATES

1. President Jose Aybar provided an update on Daley College. The presentation can be found [here](#).

Vice Chair Alberding clarified information regarding IPEDS data compared to the actual rate of completion for CCC graduates. She also commented that Daley College is on the leading edge of what employers in the manufacturing industry are looking for; specifically higher level math, science and computer skills.

2. VC Diane Minor and AVC Sharod Gordon provided an update on Malcolm X College Community Hiring. The presentation can be found [here](#).

Trustee Rand asked the presenters to provide more information on the Architect of Record for the benefit of the new trustees.

3. CFO Melanie Shaker, IG John Gasiorowski and Internal Audit Director Roberto Concepcion provided an Audit Report. The presentation can be found [here](#).

VII. FACULTY COUNCIL REPORT

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

VIII. REVIEW OF AGENDA ITEMS

Vice Chair Alberding asked the Vice Chancellors for an oral review of the December 12, 2013 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

Vice Chair Alberding entertained a motion to approve the December 12, 2013 Board packet, the November 5, 2013 Committee on Academic Affairs and Student Services minutes and the November 7, 2013 regular Board meeting minutes by a roll call vote.

<Motion> Everett Rand

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

The Assistant Board Secretary called roll:

Vice Chair Ellen Alberding	Aye
Clarisol Duque	Aye (Abstaining from November 5 th and November 7 th minutes)
Darrell Griffin	Aye
Trustee Marisela Lawson	Aye
Trustee Everett Rand	Aye
Trustee Larry Rogers, Sr.	Aye
Chair Paula Wolff	Aye

Vice Chair Alberding reported six ayes, zero nays and one abstention.

X. CLOSED SESSION

Pursuant to the Open Meetings Act 2(c)11 the Vice Chair called for a motion to hold Closed Session at 10:52 a.m. for the discussion of litigation matters.

<Motion> Trustee Everett Rand

<Second> Trustee Larry Rogers, Sr. Motion Carried

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 11:05 a.m. There was no action taken during closed session.

XII. MOTION TO ADJOURN

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

<Motion>Everett Rand

<Second>Larry Rogers, Sr.

Meeting adjourned at 11:06 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary