

**32331**  
**APPROVED – BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**JULY 10, 2014**

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

**MINUTES**

**REGULAR BOARD MEETING**  
**THURSDAY, JUNE 5, 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 June 5, 2014 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

**ATTENDEES**

**TRUSTEES**

Paula Wolff, Chair  
Ellen Alberding, Vice Chair  
Larry Rogers, Secretary  
Clarisol Duque  
Marisela Lawson  
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/Information Technology  
Laurent Pernot – Executive Vice Chancellor/Institutional Advancement  
Stephanie Tomino - Vice Chancellor, Human Resources  
Diane Minor – Vice Chancellor, Administrative Services and Procurement  
Joyce Carson – Vice Chancellor, Business Enterprise  
Rasmus Lynnerup – Vice Chancellor, Strategy, Research and Organizational Effectiveness

**COLLEGE PRESIDENTS**

President Jose Aybar, Daley College  
President Arshele Stevens, Kennedy-King College  
President Anthony Munroe, Malcolm X College  
President Angelia Millender, Olive-Harvey College  
President David Potash, Wright College

**FACULTY COUNCIL PRESIDENT**

Joseph Craan – Olive-Harvey College

OTHER ATTENDEES

Sarah Lowry	BLDD Architects
Twania Brewster	CCC-District Office
Kai Davis	CCC-District Office
Sharod Gordon	CCC-District Office
Preston Harden	CCC-District Office
Katheryn Hayes	CCC-District Office
Kenya Martin	CCC-District Office
Beatrice O'Donnell	CCC-District Office
Ralph Passarelli	CCC-District Office
Steve Saba	CCC-District Office
Arlene Strong	CCC-District Office
Carole Wood	CCC-District Office
David Stein	CCC-Faculty
Dr. Pamela Cannamore	CCC-Kennedy-King College
Floyd Bednarz	CCCLOC
Erin Haddad-Null	CCC-Truman College
Julius Nadas	CCC-Wright College
Mark Patoska	Civic Federation
Audrey Butler	Local 1708
Delores Withers	Local 1708
William Scott III	William Tillman Academy

**I. CALL TO ORDER REGULAR BOARD MEETING**

Chair Wolff called to order the June 5, 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	Present
Secretary Larry Rogers, Sr.	Present
Trustee Clarisol Duque	Present
Trustee Darrell Griffin	Absent
Trustee Marisela Lawson	Present
Trustee Everett Rand	Present
Student Trustee Jacques Sarr	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 reported on the May 6, 2014 Ad Hoc Committee on Board Principles and Operations. She also made note of the Spring 2014 Issue of *Chicagoland Buildings and Environments* where CCC was featured for its sustainability efforts at Wright College. Lastly she shared anecdotes regarding students who have been positively impacted by the City Colleges of Chicago. She noted that these stories speak to the success of Reinvention and the efforts of Chancellor Hyman.

Trustee Lawson reported on the May 21, 2014 Committee on Academic Affairs.

### **IV. PUBLIC PARTICIATION**

There were two public participants.

1. William Scott addressed the Board regarding the CHA/CCC Learn and Earn program.
2. Erin Haddad-Hull addressed the Board regarding issues affecting adjunct faculty.

### **V. CHANCELLOR'S UPDATES**

Chancellor Hyman shared information regarding ICCB funding cuts. She stated that CCC can expect cuts in the \$2 million range. Since FY2012, CCC has seen nearly \$8 million reduction in funding from the ICCB. Chancellor Hyman has assembled a SWAT team to address the issue. More information on state funding and the FY2015 budget will be discussed at the July meeting.

Chancellor Hyman also made note of a few items being considered by the Board later in the meeting. Several new programs are on the agenda along with a new scholarship to lessen the cost of GED testing. Lastly, Chancellor Hyman acknowledged key staff appointments to include Joyce Carson, CFO and Vice Chancellor of Finance, Jerrold Martin, Vice Chancellor of Information Technology, Beatrice O'Donnell, Vice Chancellor of Safety and Security and Margaret Martyn, Interim President of Harold Washington College.

### **VI. DISTRICT UPDATES**

President Arshele Stevens presented an update of Kennedy-King College. The presentation can be found [here](#).

Chair Wolff asked President Stevens to speak about the eligibility requirements and the application process for the Aspen Prize noted in the presentation. President Stevens stated the Aspen Institute looks at schools that are making progress in the areas of completion and retention of minority and low-income

students. Because of Reinvention, Kennedy-King has had success in those areas and was deemed eligible to apply. The top 10 candidates will be announced in July and the winner of the Aspen Prize will be announced sometime in the fall.

Vice Chair Alberding also noted that there is a series of interviews for the initial applicants before deciding on the top 10 finalist. The finalists go through an additional process and one institution is selected as the winner of the Aspen Prize. In past years, multiple institutions have shared the \$1 million prize.

The Office Academic Affairs and the Office of Institutional Advancement presented an update on the 2014 Commencement Ceremony. The presentation can be found [here](#).

Trustee Duque congratulated the team on a seamless event and shared how great it was to see the students and their families. She was proud to be part of such a special day.

**VII. FACULTY COUNCIL REPORT**

Professor Joseph Craan presented the 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 June 5, 2014 Board packet, the May 1, 2014 Regular Board Meeting minutes, and the May 6, 2014 Ad Hoc Committee on Board Principles and Operations minutes by a roll call vote. This vote excluded the Inspector General appointment which was considered later in the meeting.

<Motion> Larry Rogers  
<Second> Ellen Alberding                      Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff	Aye
Vice Chair Alberding	Aye
Secretary Larry Rogers	Aye
Trustee Clarisol Duque	Aye
Trustee Marisela Lawson	Aye
Trustee Everett Rand	Aye

There were six ayes and zero nays.

**X. CLOSED SESSION**

Pursuant to the Open Meetings Act, 2(c)1 and 2(c)11 Chair Wolff called for a motion to hold Closed Session at 10:25 a.m. for the discussion of personnel and litigation matters.

<Motion> Trustee Clarisol Duque

<Second> Trustee Everett Rand                      Motion Carried

**XI. RETURN FROM CLOSED SESSION**

Closed Session ended at 11:38 a.m. There was no action taken during closed session.

**XII. APPROVAL OF INSPECTOR GENERAL APPOINTMENT**

Chair Wolff entertained a motion to approve the appointment of John Gasiorowski as Inspector General.

<Motion> Everett Rand

<Second> Ellen Alberding                      Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff                      Aye

Vice Chair Alberding                      Aye

Secretary Larry Rogers                      Aye

Trustee Clarisol Duque                      Aye

Trustee Marisela Lawson                      Aye

Trustee Everett Rand                      Aye

There were six ayes and zero nays.

**XIII. MOTION TO ADJOURN**

Chair Wolff asked for a motion to adjourn the meeting.

<Motion>Trustee Ellen Alberding

<Second>Trustee Clarisol Duque

Meeting adjourned at 11:38 a.m.

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

**Submitted by – Candace M. Montgomery, Assistant Board Secretary**