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APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 5, 2014

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

MINUTES

REGULAR BOARD MEETING
THURSDAY, MAY 1, 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 May 1, 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
Clarisol Duque
Darrell Griffin
Marisela Lawson
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

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
Melanie Shaker - Vice Chancellor, Finance/Chief Financial Officer
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
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

Floyd Bednarz	CCCLOC
Andrea Simpson	CCC - District Office
Mike Daigler	CCC - District Office
Kai Love Davis	CCC - District Office
JR Dempsey	CCC - District Office
Katheryn Hayes	CCC - District Office
Kenya Martin	CCC - District Office
Scott Martyn	CCC - District Office
Charles McCleanon	CCC - District Office
Ralph Passarelli	CCC - District Office
David Sanders	CCC - District Office
Arlene Strong	CCC - District Office
Carole Wood	CCC - District Office
Toby Bengelsdorf	CCC - Truman College
Roland Calia	Civic Federation
Clennis Mixen	Construction Work
Joe Handley	Daily Whale
Bill Silver	IEA
Audrey Butler	Local 1708
Nathan Poinsette	Student - Olive-Harvey College
William Scott	Tillman Maritime Academy
Jacqueline Davis	
Leona Ketterl	

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the May 1, 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.	Absent
Trustee Clarisol Duque	Present
Trustee Darrell Griffin	Present
Trustee Marisela Lawson	Present
Trustee Everett Rand	Absent
Student Trustee Jacques Sarr	Present

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 welcomed the new Student Trustee Jacques Sarr and the new Faculty Council President Joseph Craan. She also said farewell to President Donald Laackman and CFO Melanie Shaker. Lastly, she thanked President Reagan Romali for a great visit she had at Truman College.

IV. PUBLIC PARTICIATION

There was one public participant.

Floyd Bednarz addressed the Board regarding delays in adjunct faculty contract negotiations.

V. CHANCELLOR'S UPDATES

Chancellor Hyman reported on the 2014 Commencement Ceremony, noting that CCC will have the largest graduating class for the second year in a row. Sheryl Sandberg, Chief Operating Officer of Facebook will be the keynote speaker. The college presidents acknowledged the valedictorians and salutatorians from their respective campuses who were present at the meeting

Also, Chancellor Hyman welcomed the new student trustee and shared farewell remarks for President Donald Laackman.

VI. DISTRICT UPDATES

Associate Vice Chancellor Michael Daigler provided an update on the Athletic Department. The full presentation can be found [here](#).

Chair Wolff asked how CCC compares with other institutions in terms of academic eligibility. AVC Daigler stated that he's looking into gathering information on comparable institutions.

With regard to GPA goals, Trustee Lawson asked if a 2.5 GPA or higher was tangible. AVC Daigler noted that 30% of teams currently attain GPAs higher than 2.5. He believes it's a good measure to start with.

Trustee Alberding inquired about cross country and track and field. AVC Daigler mentioned that these two sports have been discussed. He plans to start with clubs to monitor engagement. In addition, the District needs assure that it is economically feasible to develop the facilities for track and field.

Chair Wolff asked if there was a five-year plan to develop or improve athletic facilities. AVC Daigler stated that there is a plan for athletic facilities, noting the current effort to renovate the locker room at

Olive-Harvey College. Chancellor Hyman stated that athletics is hugely important, investments have been made and there are projects planned over the next five years. However, she noted the District cannot afford to be as aggressive as she would like when there are other academic considerations to address.

VII. FACULTY COUNCIL REPORT

Michael Craan, the newly elected Faculty Council President, shared informal introductory remarks.

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 May 1, 2014 Board packet with the exception of Resolution 1.01, the April 3, 2014 Regular Board Meeting minutes, the April 3, 2014 Special Meeting minutes and the March 26, 2014 Ad Hoc Construction Committee minutes by a roll call vote.

<Motion> Marisela Lawson
<Second> Clarisol Duque Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff	Aye
Vice Chair Alberding	Aye
Trustee Clarisol Duque	Aye
Trustee Darrell Griffin	Aye
Trustee Marisela Lawson	Aye

There were five ayes and zero nays. Chair Wolff and Vice Chair Alberding recused themselves from item item 3.00.

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 10:17 a.m. for the discussion of personnel and litigation matters.

<Motion> Trustee Ellen Alberding
<Second> Trustee Clarisol Duque Motion Carried

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 10:42 a.m. There was no action taken during closed session.

XII. APPROVAL OF RESOLUTION 1.01

Chair Wolff entertained a motion to approve Resolution 1.01 by a roll call vote.

<Motion> Trustee Marisela Lawson

<Second> Trustee Clarisol Duque Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff Aye

Vice Chair Alberding Aye

Trustee Clarisol Duque Aye

Trustee Darrell Griffin Aye

Trustee Marisela Lawson Aye

There were five 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 10:45 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary