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 February 6, 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  
Everett Rand  
Larry Rogers  
Timakia Hobbs, Student Trustee

**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

**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

**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 Craig Follins, Olive-Harvey College  
President Reagan Romali, Truman College  
President David Potash, Wright College

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

Antonio Gutierrez  CCC - District Office
Kai Davis          CCC - District Office
J.R. Dempsey      CCC - District Office
Latonya Orange    CCC - District Office
Ralph Passarelli  CCC - District Office
David Sanders     CCC - District Office
Andrera Simpson   CCC - District Office
Floyd Bednarz     CCCLOC
Ellen Stone        Altus Works
Sarah Lowry       BLDD Architects
Sheeroz Kamran    Civic Federation
Yana Kunichoff    Daily Whale
Torin Edmond      Level-1
Audrey Butler     Local 1708
William Scott     William Tallman Maritime Academy
Eric Garcia
Ximera Martinez
Juyous Park
Jim M.

I.  CALL TO ORDER REGULAR BOARD MEETING

Vice Chair Alberding called to order the February 6, 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
Trustee Larry Rogers, Sr., Secretary  Present
Trustee Clarisol Duque   Present
Trustee Darrell Griffin  Present
Trustee Marisela Lawson  Absent
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 stated that the trustees received the HR Quarterly Report and thanked Vice Chancellor Tomino for compiling the data.

IV. **PUBLIC PARTICIPATION**

There were no public participants.

V. **CHANCELLOR’S UPDATES**

Chancellor Hyman mentioned a recent White House visit where Danielle King, a student from Daley College, spoke about College to Careers and her experience with the Advanced Manufacturing program at Daley College.

The Chancellor also made note of the hospitality and physical therapy programs being considered by the Board later in the meeting. She stated that these programs will be key additions to the College to Careers program at Kennedy-King and Malcolm X College.

Lastly, Chancellor Hyman acknowledged Harold Washington Professor John Madsen and his architectural students who presented to the Board regarding their experience in creating a model of the new Malcolm X campus.

Vice Chair Alberding asked if the team could circulate a video of the White House presentation.

VI. **DISTRICT UPDATES**

President Anthony Munroe presented an update on Malcolm X College. The presentation can be found [here](#).

Vice Chair Alberding inquired about the number of full-time students enrolled at Malcolm X and the rate of completion. President Munroe stated that about 50% of students are full-time and that completion rates are on the rise.

With regard to block scheduling, Vice Chair Alberding asked if students are required to be full-time. President Munroe and Vice Chancellor Rasmus Lynnerup stated that block scheduling is targeted towards full-time and includes college success courses and exploring career options. However, students are not required to be full-time.

Vice Chair Alberding also asked for a list of licensure and accreditation opportunities for students that includes current pass rates and goals for pass rates moving forward.
Trustee Rand inquired about student exchange opportunities for CCC students with the Shanghai Institute of Health Services. President Munroe stated that there is great interest in doing so and also mentioned that Shanghai has offered four scholarships to CCC students. Chancellor Hyman noted that she met with a delegation from Shanghai a few weeks ago and expanding the exchange program was a topic of discussion.

VII. FACULTY COUNCIL REPORT

Professor Christine Aguila presented the February 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 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 February 6, 2014 Board packet and the January 9, 2014 Regular Board Meeting minutes by a roll call vote.

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

The Assistant Board Secretary called roll:
Vice Chair Alberding  Aye
Trustee Clarisol Duque  Aye
Trustee Darrell Griffin  Aye
Trustee Everett Rand  Aye
Trustee Larry Rogers  Aye

There were five ayes and zero nays.

X. CLOSED SESSION

No Closed Session
XI. MOTION TO ADJOURN

Vice Chair Alberding 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