Pursuant to provisions of the Illinois Public Community College Act, as amended of the State of Illinois, County of Cook, an Ad Hoc Construction Committee meeting of the Board of Trustees of Community College District No. 508 was held on March 26, 2014 at 1:00 p.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Paula Wolff, Chair
Ellen Alberding, Vice Chair (absent)
Marisela Lawson (absent)
Everett Rand (absent)

CHIEF ADVISOR TO THE BOARD
Leah Heinecke-Krumhus

ASSISTANT BOARD SECRETARY
Candace Montgomery

CHANCELLOR
Cheryl L. Hyman

GENERAL COUNSEL
Eugene Munin (absent)

OFFICERS OF THE DISTRICT
Diane Minor, Vice Chancellor, Administrative Services/Procurement
Joyce Carson, Vice Chancellor, Business Enterprise
Thomas Wheeler, Vice Chancellor, Safety and Security
Laurent Pernot, Executive Vice Chancellor, Vice Chancellor Institutional Advancement
Rasmus Lynnerup, Vice Chancellor of Strategy, Research and Organizational Effectiveness

COLLEGE PRESIDENTS
President Anthony Munroe, Malcolm X College
I. **CALL TO ORDER**

Chair Paula Wolff called the March 26, 2014 Ad Hoc Construction Committee meeting to order at 1:01 p.m.

II. **ROLL CALL**

The Assistant Board Secretary called roll:

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<tr>
<th>Name</th>
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<tr>
<td>Chair, Paula Wolff</td>
<td>Present</td>
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<tr>
<td>Vice Chair, Ellen Alberding</td>
<td>Absent</td>
</tr>
<tr>
<td>Trustee Marisela Lawson</td>
<td>Absent</td>
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<tr>
<td>Trustee Everett Rand</td>
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III. **WELCOME REMARKS**

Chair Wolff welcomed the non-trustee members of the Ad Hoc Construction Committee; Ashlee Gabrysch-Civic Federation, Alicia Berg-Civic Federation Board of Directors and James Alexander-Illinois Action for Children.
IV. CHANCELLOR’S REMARKS

Chancellor Hyman stated that both the Malcolm X and Olive-Harvey projects are on target and have made significant progress despite the extreme weather.

She also noted that the District has exceeded its M/WBE goals with more than 50 percent of all subcontracts being awarded to minority and women owned businesses.

V. AGENDA ITEMS

The full presentation of agenda items can be viewed here.

Speakers: Deputy Chief Operating Officer, David Sanders, President Anthony Munroe, Vice Chancellor Diane Minor, Carol Stout-FGM, David Yandel-FGM, Adam Keyzers-Jacobs, Renauld Mitchell-Moody-Nolan, Stephanie Calhoun-CMO and Andre Kirby-CMO.

1. Olive-Harvey TDL Center Update

Vice Chancellor Diane Minor updated the Board on the construction schedule, the trade bid package and the procurement timeline for tools, equipment and furniture.

David Yandel and Carol Stout of FGM provided an overview of the exterior and interior design plan.

James Alexander inquired about the interior living wall. Mr. Yandel explained that it is a 12x12 foot tray of plants to incorporate green space and enhance the interior environment.

Alicia Berg asked about the mechanical equipment not included in the renderings of the Diesel Auto Engine Lab. Ms. Stout stated that it was difficult to include the equipment in the renderings but they will be present. Ms. Berg also inquired about the presence of trucks in the labs. Mr. Yandel stated that trucks will have the ability to enter and exit the lab.

Chair Wolff asked if faculty and students were engaged in the design process. Mr. Yandel stated that they were instrumental in developing the design plan.

2. New Malcolm X College Project Update

Adam Keyzers of Jacobs Construction discussed the design-bid-build project schedule.

3. New Malcolm X College Architect Update

Renauld Mitchell of Mood-Nolan provided an update on building design and layout.
4. New Malcolm X College General Contractor Update

Stephanie Calhoun and Andre Kirby of CMO discussed the construction schedule and milestones. A time lapsed video of the construction site was also presented.

Chair Wolff asked about the interns working with the contractors and subcontractors. Mr. Kirby and Chancellor Hyman both noted that interns are CCC students who have been doing well working in the office on construction management. A total of 50 interns will work on the project spread out between subcontractors. CMO has committed to 10 interns. Four students are currently working; two with CMO and two with Berglund Builders.

That concluded the review of agenda items.

VI. MOTION TO ADJOURN

Meeting Adjourned 2:23 p.m.

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

Submitted by - Candace M. Montgomery, Assistant Board Secretary