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 April 3, 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
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

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 Angelia Millender, Olive-Harvey College
President Reagan Romali, Truman College
President David Potash, Wright College

FACULTY COUNCIL PRESIDENT
Christine Aguila – Truman College
OTHER ATTENDEES

A. Nawls
Wendy Musto
Anthony Porter
Omar Shareef
Aaron Williams
Kate Calisto
Mike Daigler
Kai Love Davis
Sharod Gordon
Antonio Gutierrez
Katheryn Hayes
Sarah Levee
Scott Martyn
Charles McCleanon
Arlene Strong
Shawn Burnett-Whitaker
Carole Wood
Ted B.
Victoria Beal
John Cahill
Danny Fife
Sergio Lemus
Jeremy Harrison
Valerie Person-Prillo
Mary Pat S.
Jill White
Roberto Bole
Toby B.
Anthony Johnston
Mina McGee
Daniel Kelley
Floyd Bednarz
Shirley T.
Andrew Wells
Mark Patoska
David Daniels
Sharon Moore
Patrick Stephens
Shavon Williams
Bill Silver
Maria Estrada

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CCC - Wright College
CCCLOC
Chicago Urban League
Chicago Urban League
Civic Federation
Faculty
Faculty
FOB
FOB
IEA
Local 1600
I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the April 3, 2014 regular Board Meeting at 9:01 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Chair Paula Wolff Present
Vice Chair Ellen Alberding Present
Trustee Larry Rogers, Sr., Secretary Present
Trustee Clarisol Duque Present
Trustee Darrell Griffin Absent
Trustee Marisela Lawson Present
Trustee Everett Rand Present
Student Trustee Timakia Hobbs 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 Angelia Millender, the newly appointed president of Olive-Harvey College and welcomed back Trustee Lawson who returned from family leave. She also acknowledged the outgoing Faculty Council President Christine Aguila and the outgoing Student Trustee Timakia Hobbs. Lastly, Chair Wolff reported on the March 26, 2014 Ad Hoc Construction Committee.

IV. PUBLIC PARTICIATION

There were 13 public participants.

1. Anthony Johnston addressed the Board regarding his support of adjunct faculty.
2. David Daniels addressed the Board regarding the equitable treatment of adjunct faculty.
3. Mina McGee addressed the Board regarding her experience as an adjunct faculty member.
4. Omar Shareef addressed the Board regarding opportunities for African American contractors on the Malcolm X construction site.
5. Dan Kelley addressed the Board regarding the adjunct faculty contract.
6. Paul McKinley addressed the Board regarding African American contractors on the Malcolm X construction site.
7. Floyd Bednarz addressed the Board regarding faculty development and the Affordable Care Act.
8. Wendy Musto addressed the Board regarding the rewards and trials of being an adjunct faculty member.
9. Eddie Read addressed the Board regarding his support of CCC’s efforts to procure minority contractors for the Malcolm X project.
10. Anthony Johnston (on behalf of Maria DeJesus Estrada) addressed the Board regarding adjunct union concerns.
11. Barbara Norman addressed the Board regarding the School of Nursing and NCLEX scores.
12. Randall Miller addressed the Board regarding adjunct union contract issues.
13. Cheryl Fox (on behalf of Patricia Davis) addressed the Board regarding minority contractors on the Malcolm X construction site.

V. CHANCELLOR’S UPDATES

Chancellor Hyman recognized Student Trustee Timakia Hobbs who shared remarks about her experience as a student member of the Board. Chancellor Hyman and Chair Wolff presented Ms. Hobbs with a plaque in appreciation of her service.

Chancellor Hyman also welcomed President Angelia Millender who shared remarks about her new role.
VI. **DISTRICT UPDATES**

Vice Chancellor Rasmus Lynnerup provided an update on strategy and the FY2015 budgeting process. The full presentation can be found [here](#).

Chair Wolff asked VC Lynnerup to discuss the Civic Federation’s role in the budget process. VC Lynnerup stated that the Civic Federation is an independent organization that analyzes the budgets of public institutions and provides feedback.

There was also a discussion about state funding and its effects on the budget process.

VII. **FACULTY COUNCIL REPORT**

Professor Christine Aguila presented the April 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 April 3, 2014 Board packet, the March 6, 2014 Regular Board Meeting minutes and the February 26, 2014 Academic Affairs and Student Services Committee minutes by a roll call vote.

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

The Assistant Board Secretary called roll:
Chair Paula Wolff  Aye  
Vice Chair Alberding  Absent  
Trustee Clarisol Duque  Aye  
Trustee Marisela Lawson  Aye  
Trustee Everett Rand  Aye  
Secretary Larry Rogers  Aye

There were five ayes and zero nays.
X. **CLOSED SESSION**

There was no closed session.

XI. **MOTION TO ADJOURN**

Chair Wolff asked for a motion to adjourn the meeting.

<Motion>Trustee Marisela Lawson  
<Second>Trustee Larry Rogers, Sr.

Meeting adjourned at 10:43 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary