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APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
SEPTEMBER 4, 2014

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

MINUTES

REGULAR BOARD MEETING
THURSDAY, AUGUST 7, 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 August 7, 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
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

Joyce Carson – Vice Chancellor, Finance/Business Enterprise
Jim Frankenbach – Chief Operating Officer
Craig Lynch – Chief of Staff/Enterprise Services
Rasmus Lynnerup – Vice Chancellor, Strategy, Research and Organizational Effectiveness
Jerrold Martin – Vice Chancellor, Information Technology
Diane Minor – Vice Chancellor, Administrative and Procurement Services
Beatrice O'Donnell – Vice Chancellor, Safety and Security
Laurent Pernot – Executive Vice Chancellor
Stephanie Tomino – Vice Chancellor, Human Resources
Carole Wood – Vice Chancellor, Institutional Advancement

COLLEGE PRESIDENTS

Interim President, Margaret Martyn, 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:

Leona Ketterl	BLDD
Sarah Lowry	BLDD
Roberto Concepcion	CCC - District Office
J.R. Dempsey	CCC - District Office
Sharod Gordon	CCC - District Office
Katheryn Hayes	CCC - District Office
Scott Martyn	CCC - District Office
Ralph Passarelli	CCC - District Office
David Sanders	CCC - District Office
Ewa Bejnarowicz	CCC - HWC
Dr. Pamela Cannamore	CCC - KKC
Audrey Butler	Local 1708
Delores Withers	Local 1708

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the August 7, 2014 regular Board Meeting at 9:04 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	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 noted that the Chancellor and her team hosted Mayor Emanuel at Kennedy-King College for a meeting with community members to discuss violence and public safety. She also commented on a recent discussion with the president of Governor's State University who plans to announce CCC dual enrollment

students at the August convocation. She noted Trustee Duque's attendance at the August Chair Review of Agenda Items and mentioned the Board self-evaluation that will be distributed to Board members at the end of the meeting and completed in the coming weeks.

IV. PUBLIC PARTICIATION

There were no public participants

V. CHANCELLOR'S UPDATES

Chancellor Hyman made note of a few new initiatives that will commence at the start of the fall semester to include the on-line system to order text books, shuttle bus service, block scheduling, and new focus areas and educational plans for CCC students. She noted that 30 percent of students registered for fall courses are on a pathway. The goal is 100% by fall of 2015.

She also mentioned her involvement in the public safety meetings with Mayor Emanuel and community leaders.

VI. DISTRICT UPDATES

President Reagan Romali provided a presentation on Truman College. The presentation can be found [here](#).

Vice Chair Alberding asked for clarification on the content of math courses. President Romali outlined the varying math courses and the level of math taught in said courses.

Vice Chair Alberding also asked if there were plans to track students who participate in paired courses. President Romali stated that the metrics are tracked.

Chair Wolff asked the Chancellor if she anticipated consolidating district-wide education, human and natural science programming at Truman College. Chancellor Hyman stated that some form of consolidation will occur, as with the other focus areas.

Vice Chancellor Diane Minor updated the Board on the FY2015 Capital Projects, M/WBE and the CCC Shuttle Bus Service. The presentations can be found [here](#).

FY2015 Capital Projects:

Chair Wolff asked if the district was eligible for security investments to receive increased funding from the Illinois Criminal Justice Information Authority. VC Minor stated that her team has been looking into state and federal grant resources but she does not recall if the district is eligible for this specific grant.

Chair Wolff inquired about how CCC compares to other institutions with regard to building maintenance and capital improvements. VC Minor stated that she meets quarterly with other community colleges

Trustee Clarisol Duque Aye
Trustee Marisela Lawson Aye

There were five ayes and zero nays. Chair Wolff abstained from voting on item number 13 of the faculty appointments noted in the Personnel report.

X. CLOSED SESSION

Pursuant to the Open Meetings Act, 2(c)1, 2(c)2 and 2(c)11 Chair Wolff called for a motion to hold Closed Session at 10:44 a.m. for the discussion of personnel, collective bargaining and litigation matters.

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 11:40 a.m. There was no action taken during closed session

XII. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

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

Meeting adjourned at 11:40 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary