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 March 5, 2015 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Paula Wolff, Chair
Clarisol Duque
Marisela Lawson
Everett Rand
Jacques Sarr, Student Trustee

OFFICERS OF THE DISTRICT
Joyce Carson – Vice Chancellor, Finance
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

ASSISTANT BOARD SECRETARY
Candace Montgomery

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming

CHANCELLOR
Cheryl L. Hyman

GENERAL COUNSEL
Eugene Munin

COLLEGE PRESIDENTS
President Jose Aybar, Daley College
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

CHIEF ACADEMIC OFFICER
Vernese Edghill-Walden

FACULTY COUNCIL PRESIDENT
Professor Joseph Craan, Olive-Harvey

INSPECTOR GENERAL
John Gasiorowski
I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the March 5, 2015 regular Board Meeting at 9:00 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Chair Paula Wolff Present
Vice Chair Ellen Alberding Absent
Secretary Larry Rogers, Sr. Absent
Trustee Clarisol Duque Present
Trustee Darrell Griffin Absent
Trustee Marisela Lawson Present
Trustee Everett Rand Present
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 thanked President Potash for hosting her and Trustee Duque on a recent visit to Humboldt Park Vocational Education Center. She also noted Trustee Duque’s participation in the Chair Review of the March Board Packet. Lastly, Chair Wolff formally welcomed the new Chief Advisor to the Board, Tracy Fleming
and thanked his predecessor, Leah Heinecke-Krumhus for her hard work and support during her time as Chief Advisor.

IV. **PUBLIC PARTICIPATION**

There were four public participants.

1. Patricia Davis addressed the board regarding MBE participation with the Malcolm X College capital project.

2. Paul McKinley addressed the board regarding MBE participation with the Malcolm X College capital project.

3. Reginald Rooks addressed the board regarding his experience as a carpenter on the Malcolm X College capital project.

4. Timothy Zylstra addressed the board regarding the adjunct faculty collective bargaining agreement.

V. **CHANCELLOR’S UPDATES**

Chancellor Hyman discussed the roll-out of the new Campus Solutions system. She also made note of a recent milestone with the Malcolm X College capital project. She stated that the District hosted a topping off ceremony to mark the 50 percent completion of the project. In honor of this milestone, Chancellor Hyman gifted the Board with a steel beam with the CCC logo. Lastly, Chancellor Hyman updated the Board on the National Junior College Athletic Association (NJCAA) playoffs. The Malcom X College women’s team has advanced to the district championship and the Olive-Harvey men’s team has advanced to the regional championship.

VI. **DISTRICT UPDATES**

Vice Chancellor Jerrold Martin and Associate Vice Chancellor Michael Mutz provided an update on Campus Solutions. The full presentation can be found [here](#).

With respect to process and functionality improvements, Chair Wolff asked AVC Mutz to provide examples of improvements related to tuition and fees. AVC Mutz shared how redundancies were eliminated and system complexities were shifted to the back-end to allow for a more user-friendly experience.

AVC Mutz noted the practice of sending adult education data to the Illinois Community College Board (ICCB). Chair Wolff inquired about the significance of transferring adult education data nightly vs. the previous practice of sending it on a monthly bases. AVC Mutz and Chancellor Hyman both expressed that the nightly transfer of data helps with monitoring and compliance of adult education programming.
Trustee Lawson asked if Campus Solutions was mobile friendly. Chancellor Hyman stated that the system is not currently mobile friendly but there may be opportunities for some aspects of the system to be mobile in the future.

Trustee Lawson also asked if faculty and students are able to communicate within the system. Chancellor Hyman stated that this functionality is not part of Campus Solutions, however students and faculty are able to communicate via Blackboard.

Student Trustee Sarr stated that he enjoys the new system and its improvements, but would like an opportunity for students to provide feedback either through him or some other avenue. Chancellor Hyman stated AVC Preston Harden would assist with that process.

Chair Wolff asked how much of the system was off the shelf vs. customized. VC Martin stated that the core system is off the shelf. Elements unique to CCC were customized, such as pathways and early alerts. VC Martin noted that his focus was to minimize customization to increase ease and reduce costs associated with future system upgrades.

Trustee Rand inquired about student involvement during the developmental stage. AVC Mutz stated there was feedback throughout the process.

VII. FACULTY COUNCIL REPORT

Professor Craan presented on the following:
- Concerns related to Campus Solutions; (1) training, (2) accurate/timely system updates to align with changes to curriculum and (3) enrollment defaults that steer students to one campus over another.
- Ongoing issues with the on-line bookstore.

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, with the exception of items 1.01 and 1.03 which were pulled from the agenda.

IX. APPROVAL OF AGENDA ITEMS, COMMITTEE MINUTES, AND REGULAR BOARD MINUTES

Chair Wolff asked for a roll call vote to approve the March 5, 2015 Board packet (with the exception of item 4.01 which was voted on separately), the January 22, 2015 Committee on Finance and Administrative Services minutes and the February 5, 2015 Regular Board meeting minutes.
The Assistant Board Secretary called roll:

Chair Paula Wolff               Aye
Trustee Clarisol Duque           Aye
Trustee Marisela Lawson          Aye
Trustee Everett Rand             Aye

There were four ayes and zero nays.

Chair Wolff asked for a roll call vote on Agreement 4.01 - Material Testing for New Construction, GSG Consultants, Inc.

The Assistant Board Secretary called roll:

Chair Paula Wolff               Aye
Trustee Clarisol Duque           Recused
Trustee Marisela Lawson          Aye
Trustee Everett Rand             Aye

There were three ayes, zero nays and one recusal.

X. CLOSED SESSION

Pursuant to the Open Meetings 2(c)1, 2(c)2 and 2(c)11 Chair Wolff called for a motion to hold Closed Session at 10:27 a.m. for the discussion of personnel, collective bargaining and litigation matters.

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 10:51 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 10:52 a.m.
Larry R. Rogers, Sr.
Secretary,
Board of Trustees

Submitted by – Candace M. Montgomery, Assistant Board Secretary