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

ATTENDEES

TRUSTEES
Paula Wolff, Chair
Clarisol Duque
Darrell Griffin
Everett Rand

ASSISTANT BOARD SECRETARY
Candace Montgomery

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming

CHANCELLOR
Cheryl L. Hyman

GENERAL COUNSEL
Eugene Munin

INSPECTOR GENERAL
John Gasiorowski

OFFICERS OF THE DISTRICT
Joyce Carson – Vice Chancellor, Finance and CFO
Jim Frankenbach – Chief Operating Officer
Craig Lynch – Chief of Staff and Enterprise Services
Rasmus Lynnerup – Executive Vice Chancellor and Chief Strategy Officer
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
President Jose Aybar, Daley College
President Arshele Stevens, Kennedy-King College
Interim President David Sanders, Malcolm X College
President Angelia Millender, Olive-Harvey College
President Reagan Romali, Truman College
President David Potash, Wright College

FACULTY COUNCIL PRESIDENT
Professor Jennifer Alexander, Daley College
OTHER ATTENDEES:

Jerry Doyle          IIT
Ken Bedford          ABC
Sarah Karp           BGA
Michael Daigler      CCC - District Office
Kai Love Davis       CCC - District Office
Sharod Gordon        CCC - District Office
Katheryn Hayes       CCC - District Office
Leah Heinecke-Krumhus CCC - District Office
Daniel Keith         CCC - District Office
Connie Kravitz       CCC - District Office
Sarah Nau            CCC - District Office
Ralph Passarelli     CCC - District Office
Steve Saba           CCC - District Office
Kimberly Taylor      CCC - District Office
Keith Werosh         CCC - District Office
J. Wong              CCC - District Office
Julious N.           CCC - Wright College
Mary Beth Nick       CCC - Wright College
Sean Noona           CCCTU
D. Richmond          CCCTU
J. Choe              CCCTU 1600
Eleanor Blick        Civic Federation
Laurence Msall       Civic Federation
Mark Patoska         Civic Federation
                    FC4 - Harold Washington
Jeni Meresman        College
James Alton          IIT
Anthony J.           Local 1600
Audrey Butler        Local 1708
Delores Withers      Local 1708
William Scott        Summer Advantage
J. Byrne             Tribune
Becky Vevea          WBEZ
Jared Crawford

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the July 9, 2015 regular Board Meeting at 9:08 a.m.
II. **ROLL CALL**

The Assistant Board Secretary called roll:

Chair Paula Wolff Present
Vice Chair Ellen Alberding Absent
Trustee Clarisol Duque Present
Trustee Darrell Griffin Present
Trustee Marisela Lawson Absent
Trustee Everett Rand Present
Student Trustee Eliana Blanca Absent

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 discussed the events that have occurred since the last meeting. Trustee Duque was briefed on the proposed FY2016 Annual Budget (Chair Wolff, Secretary Rogers and Trustee Lawson were briefed in June). Chair Wolff mentioned that she was briefed on the Malcolm X College and Olive-Harvey construction and that she met with external auditors. The Chair also announced pending changes to the Board, noting that she, Vice Chair Alberding, Secretary Rogers and Trustee Rand were stepping down, noting Trustee Rand’s appointment to the Illinois Medical District Commission. Both Chair Wolff and Trustee Rand stated that it was an honor and a pleasure to serve on the Board.

With no objection from the body, the Chair noted a change in the regular order of business to have the Chancellor Updates and the District Update precede Public Participation.

IV. **CHANCELLOR’S UPDATES**

Chancellor Hyman provided an overview of the District Update regarding the proposed FY 2016 Annual Budget, thanked Chair Wolff and Trustee Rand for their service and provided a gift of cookies baked by students of Washburne Culinary & Hospitality Institute as a token of appreciation by City Colleges. She also acknowledged David Sanders as the newly appointed Interim President of Malcolm X College.

V. **DISTRICT UPDATE**

Executive Vice Chancellor Laurent Pernot and Vice Chancellor Joyce Carson presented on the FY 2016 Annual Budget. The full presentation can be found [here](#).
Chair Wolff referred to two big incentives associated with modifying the District’s price structure (1) an increase in enrollment and (2) students moving through certificate/degree programs more expeditiously. She inquired as to when those outcomes would be measured. Chancellor Hyman suggested that EVC Lynnerup respond to the Chair’s question, but noted that these incentives are part of a bigger plan and complement other initiatives such as pathways, Student GPS and 15 to Finish. EVC Lynnerup stated that outcomes will be monitored over the course of the fiscal year with more emphasis on the spring term. He’s hoping to see more students with an increased credit load.

Trustee Rand asked how the information on the modified fee structure will be communicated to students. EVC Pernot stated that faculty, staff and students were notified earlier in the week. The Office of Finance is currently working on individual statements to be sent to each student.

At this time, the Chair acknowledged Jerry Doyle and Jamie Acton of IIT who presented Chancellor Hyman with a Professional Achievement Award. Chancellor Hyman was previously recognized for this award at the April 24, 2015 IIT Alumni Awards Banquet, which she was unable to attend.

VI. PUBLIC PARTICIPATION

There were four public participants.

1. Laurence Msall addressed the Board regarding the Civic Federation’s “City of Colleges of Chicago FY2016 Tentative Budget: Analysis and Recommendations”.
2. Jessi Choe addressed the Board and expressed concerns regarding the proposed tuition increase.
3. Mary Beth Nick addressed the Board and expressed concerns regarding the proposed tuition increase.
4. William Scott addressed the Board regarding the Summer Advantage/Learn and Earn partnership with CCC and CHA.

VII. FACULTY COUNCIL REPORT

Professor Jennifer Alexander presented the faculty council report. The report 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 items had previously been reviewed in detail at a “chair briefing”. Resolution 1.02 was considered after closed session.

IX. APPROVAL OF AGENDA ITEMS AND REGULAR BOARD MEETING MINUTES

Chair Wolff asked for a motion to approve the July 9, 2015 Board packet, with the exceptions of Resolution 1.02 and the June 4, 2015 Regular Board Meeting minutes.

<Motion>Trustee Everett Rand
<Second>Trustee Clarisol Duque Motion Carried
The Assistant Board Secretary called roll:

Chair Paula Wolff Aye
Trustee Clarisol Duque Aye
Trustee Darrell Griffin Aye
Trustee Everett Rand Aye

There were four ayes and zero nays.

X. CLOSED SESSION

Pursuant to the Open Meetings Act section 2(c)1 and 2(c)11, Chair Wolff called for a motion to hold Closed Session at 10:58 a.m. for the discussion of personnel and litigation matters.

<Motion>Trustee Darrell Griffin
<Second>Trustee Everett Rand       Motion Carried

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 11:25 a.m. There was no action taken during closed session.

XII. REVIEW AND APPROVAL OF RESOLUTION 1.02 – AUTHORIZING A SETTLEMENT

Chair Wolff asked the General Counsel for an oral review of Resolution 1.02.

Chair Wolff asked for a motion to approve Resolution 1.02.

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

The Assistant Board Secretary called roll:

Chair Paula Wolff Aye
Trustee Clarisol Duque Aye
Trustee Darrell Griffin Aye
Trustee Everett Rand Aye
There were four ayes and zero nays.

XIII.  MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

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

Meeting adjourned at 11:28 a.m.

Submitted by – Candace M. Montgomery, Assistant Board Secretary