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APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JANUARY 8, 2015

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

MINUTES

COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES
WEDNESDAY, NOVEMBER 19, 2014
DISTRICT OFFICE – 226 W. JACKSON BOULEVARD, ROOM 300

Pursuant to provisions of the Illinois Public Community College Act, as amended of the State of Illinois, County of Cook, a Committee Academic Affairs and Student Services of the Board of Trustees of Community College District No. 508 was held on November 19, 2014 at 1:00 p.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

Marisela Lawson, Committee Chair
Clarisol Duque, Trustee
Paula Wolff, Trustee
Jacques Sarr, Student Trustee

OFFICERS OF THE DISTRICT

Joyce Carson, Vice Chancellor, Finance
Craig Lynch, Chief of Staff & Enterprise Services
Rasmus Lynnerup, Vice Chancellor of Strategy Research and
Organizational Effectiveness
Laurent Pernot, Executive Vice Chancellor

ASSISTANT BOARD SECRETARY

Candace Montgomery

CHIEF ADVISOR TO THE BOARD

Leah Heinecke-Krumhus

CHANCELLOR

Cheryl L. Hyman

OTHER ATTENDEES

Preston Harden	CCC-District Office
Katheryn Hayes	CCC-District Office

Ileo Lott CCC-District Office
Cherie Meador CCC-District Office

I. CALL TO ORDER

Committee Chair Lawson called the November 19, 2014 Committee on Academic Affairs and Students Services to order at 1:03 p.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Trustee Clarisol Duque	Present
Trustee Darrell Griffin	Absent
Trustee Marisela Lawson	Present
Trustee Everett Rand	Absent
Trustee Paula Wolff	Present
Student Trustee Jacques Sarr	Present

Committee Chair Lawson acknowledged that in accordance with the Illinois Public Community College Act and the Illinois Open Meetings Act, there was a quorum.

III. WELCOME REMARKS

Committee Chair Lawson welcomed everyone to the quarterly Committee on Academic Affairs and Student Services.

IV. CHANCELLOR REMARKS

Chancellor Hyman provided an overview of the presentation.

V. AGENDA ITEMS

The full presentation of agenda items can be viewed [here](#).

Panel of Speakers: Vice Chancellor Rasmus Lynnerup, Associate Vice Chancellor Ileo Lott, Project Manager Cherie Meador.

1. Student Guided Pathways to Success (Student GPS)

VC Rasmus Lynnerup provided a general overview of Student Guided Pathways to Success (Student GPS)

2. Structure of Student GPS

Cherie Meador discussed the components and changes in the new catalog along with changes to Campus Solutions to enable the new academic structure.

There was discussion about the type of courses that are eligible for transfer to another college or university. Trustee Lawson asked if these courses are verified in an articulation agreement. AVC Lott explained how courses can be transferred with respect to ICCB's programming classification system and the Illinois Articulation Initiative. Chancellor Hyman noted that her focus is on creating articulation agreements around specific disciplines. For example, creating an agreement with IIT for the transfer of students interested in engineering.

Trustee Wolff asked when was the last time general education courses were re-categorized. Ms. Meador stated there is a formal review every five years however, faculty members apply for approval of courses on an ongoing basis.

Trustee Wolff also asked if graduation requirements are associated with the catalog used at enrollment. Ms. Meador stated that graduation requirements are in fact associated with the year in which the student enrolled.

Trustee Lawson asked if Campus Solutions was customized for the needs of the District. VC Lynnerup stated that most of the components already existed. The program enrollment and smart planner features were customized.

3. Relevance of Student GPS

AVC Ileo Lott provided an overview of pathway development, the PACC process and transfer program offerings using pathway data.

Trustee Wolff asked if the PACC process determines the relevancy of the course. Chancellor Hyman stated that market data and research determine relevancy. The PACC process approves changes to the program. AVC Lott noted that as part of the process, faculty work with Workforce Development to gather the necessary data to determine relevancy. Trustee Wolff also inquired about industry input. AVC Lott stated that partner engagement is also included in the PACC process.

4. Student Supports

VC Lynnerup discussed midterm intervention strategies.

Student Trustee Sarr requested more outreach to students via SGA and student clubs regarding support strategies. VC Lynnerup stated that he would work with AVC Preston Harden and campus level student activities directors to help increase awareness.

This concluded the review of agenda items.

VI. MOTION TO ADJOURN

Committee Chair Lawson asked for a motion to adjourn the meeting.

<Motion>Paula Wolff

<Second>Clarisol Duque

Motion Carried

Meeting adjourned at 2:14 p.m.

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

Submitted by - Candace M. Montgomery, Assistant Board Secretary