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 December 11, 2014 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Paula Wolff, Chair
Larry Rogers, Secretary
Darrell Griffin
Marisela Lawson
Everett Rand
Jacques Sarr, Student Trustee

ASSISTANT BOARD SECRETARY
Candace Montgomery

OFFICERS OF THE DISTRICT
Joyce Carson – Vice Chancellor, Finance
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
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

FACULTY COUNCIL PRESIDENT
Joseph Craan – Olive-Harvey College
I. **CALL TO ORDER REGULAR BOARD MEETING**

Chair Wolff called to order the December 11, 2014 regular Board Meeting at 9:02 a.m.

II. **ROLL CALL**

The Assistant Board Secretary called roll:

Chair Paula Wolff          Present  
Vice Chair Ellen Alberding  Absent  
Secretary Larry Rogers, Sr. Present  
Trustee Clarisol Duque     Absent  
Trustee Darrell Griffin    Present  
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. PUBLIC PARTICIPATION

There were three public participants.

1. Twitchy Siddiqui addressed the Board about being expelled from the Wright College Nursing program.

2. Paul McKinney addressed the Board regarding M/WBE representation on the Malcolm X College capital project.

3. Patricia Davis addressed the Board regarding M/WBE representation on the Malcolm X College capital project.

IV. CHANCELLOR’S UPDATES

Chancellor Hyman provided an overview of the District Updates, particularly the math laboratory at Olive-Harvey College and upcoming plans to establish similar labs across the District.

V. DISTRICT UPDATES

President Angelia Millender presented on Olive-Harvey College. The presentation can be found here.

Chair Wolff asked about escalating matters of support, as noted on the first slide of the presentation. President Millender discussed her method of addressing student related issues by starting at the source of the issue.

Chair Wolff asked how students become involved in the math lab. President Millender stated that courses are programmed into the lab. Chair Wolff noted that this seems different than the math lab at Wright College, where students go for tutoring assistance with their math courses. President Millender explained that the lab is more so a dedicated space for math programming, however it can be customized to include elements seen at Wright College.

President David Potash presented on Wright College. The presentation can be found here.

With respect to completion targets, Chair Wolff asked about students who move from a certificate program to a degree program. President Potash stated that those students are tracked. Chair Wolff also asked if it’s common for students to move from certificate to degree programs. President Potash stated that it’s possible but the District has become more intentional with educational plans via Student GPS.

Trustee Lawson asked is there a standard pattern of students transferring from an associate degree to a 4-year institution. Chancellor Hyman stated that it depends on the program. For example a health care student is more likely to transfer to a university, however students in a manufacturing program would most likely move into a career.
Trustee Lawson asked about the gender breakdown of engineering pathway students. President Potash stated that this program is new, so those figures are not available. However, he stated that female students at Wright College typically outnumber male students in enrollment and completion.

Trustee Rogers asked if the engineering program at University Illinois, Urbana-Champaign is comparable to the one at UIC. President Potash stated that he believes the program in Urbana-Champaign is stronger. Trustee Rogers asked if it was difficult for students to actually transfer to Urbana-Champaign due to the distance. President Potash stated that he would find out and report back.

Chair Wolff asked for the gender breakdown of engineering students who transferred to IIT. President Potash stated there were more female students in the most recent cohort.

Trustee Rand asked about the industry partners associated with the IT program. President Potash mentioned Cisco and IBM. Trustee Rand also asked if they offer internships. It was stated that internships are not available at this time. Chancellor Hyman stated that the District is looking for internships that are meaningful and relevant. At this time those don’t exist, however they are working to determine what type of skills and credentials students need to attain valuable internships.

VI. FACULTY COUNCIL REPORT

Professor Joseph Craan provided an update on the current tenure process and the portfolio review. He also highlighted the efforts of AVC Preston Harden on rectifying problems associated with the on-line bookstore.

VII. 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”.

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

Chair Wolff entertained a motion to approve the December 11, 2014 Board packet and the November 10, 2014 Regular Board meeting minutes by a roll call vote.

<Motion> Trustee Everett Rand
<Second> Trustee Larry Rogers Motion Carried
The Assistant Board Secretary called roll:

Chair Paula Wolff        Aye
Secretary, Larry Rogers   Aye
Trustee Darrell Griffin  Aye
Trustee Marisela Lawson  Aye
Trustee Everett Rand     Aye

There were five ayes and zero nays.

Resolution 1.18 was excluded from this vote and considered later in the meeting.

IX. CLOSED SESSION

Pursuant to the Open Meetings 2(c)11 Chair Wolff called for a motion to hold Closed Session at 10:48 a.m. for the discussion of litigation matters.

<Motion>Trustee Everett Rand
<Second>Trustee Marisela Lawson  Motion Carried

X. RETURN FROM CLOSED SESSION

Closed Session ended at 11:01 a.m. There was no action taken during closed session.

XI. REVIEW AND APPROVAL OF RESOLUTION 1.18

General Counsel, Eugene Munin reviewed item 1.18, a Resolution Authorizing the Execution and Delivery of an Amendment to the Intergovernmental Agreement Between the Board of Trustees of Community College District No. 508 and the City of Chicago Regarding the Harold Washington Cultural Center.

Chair Wolff entertained a motion to approve Resolution 1.18 by a roll call vote.

<Motion> Trustee Everett Rand
<Second> Trustee Larry Rogers  Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff        Aye
Secretary, Larry Rogers   Aye
Trustee Darrell Griffin  Aye
There were five ayes and zero nays.

XII. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

<Motion>Trustee Everett Rand
<Second>Trustee Marisela Lawson

Meeting adjourned at 11:08 a.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary