

**32707**

**APPROVED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
JULY 9, 2015**

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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY, JUNE 4, 2015  
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 June 4, 2015 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, Sr., Secretary  
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

**CHIEF ACADEMIC OFFICER**

Vernese Edghill-Walden

**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 Margaret Martyn, Harold Washington College  
President Arshele Stevens, Kennedy-King 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:**

Kai Love Davis	CCC - District Office
J.R. Dempsey	CCC - District Office
Sharod Gordon	CCC - District Office
Scott Martyn	CCC - District Office
Ralph Passarelli	CCC - District Office
Frank Russo	CCC - District Office
Steve Saba	CCC - District Office
David Sanders	CCC - District Office
Jeff Wong	CCC - District Office
J. Meresman	CCC - Harold Washington College
Dr. Pamela Cannamore	CCC - Kennedy-King College
Kim Knutson	CCC - Wright College
Julius Nadas	CCC - Wright College
Audrey Butler	Local 1708
Delores Withers	Local 1708

**I. CALL TO ORDER REGULAR BOARD MEETING**

Chair Wolff called to order the June 4, 2015 regular Board Meeting at 9:07 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	Absent
Trustee Darrell Griffin	Present
Trustee Marisela Lawson	Absent
Trustee Everett Rand	Present
Student Trustee Eliana Blancas	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. Secretary Roger's attended the Chair Review of the June Board Packet. Secretary Rogers, Trustee Lawson and Chair Wolff attended briefings on the proposed 2016 Annual Budget. The trustees received a copy of the Office of Inspector

General 2015 Audit of Compliance with the District's Residency Requirement. Lastly Chair Wolff, Vice Chair Alberding and Trustee Duque received a copy of the Quarterly Investment Report.

**IV. PUBLIC PARTICIATION**

There were no public participants.

**V. CHANCELLOR'S UPDATES**

Chancellor Hyman provided an overview of the District Updates. She also shared remarks regarding Mr. Kevin Williams, an employee of CCC who recently passed away. In closing, Chancellor Hyman also made note of a recent blog post by Bill Gates where he recognized the work of CCC.

**VI. DISTRICT UPDATE**

President Arshele Stevens provided an update on Kennedy-King College. The full presentation can be found [here](#).

Chair Wolff asked if the 54% transfer rate was based on the number of graduates or if it also included students who did not complete a degree. EVC Lynnerup stated that the rate is based on students who graduate.

Chair Wolff asked if there was an interest in tracking students who do not graduate. EVC Lynnerup stated there are two transfer metrics that are tracked (1) post completion transfer and (2) transfer with 12 credit hours or more. He noted that the latter metric is secondary in that the goal is to have students graduate and then transfer. Chair Wolff noted that she has seen data comparing completion rates of transfer students who graduate from CCC vs. those who do not. EVC Lynnerup stated that students who complete degrees at CCC are more likely to complete degrees at four-year institution. He also noted that students transferring from CCC typically follow the graduation rate of the institution that they attend.

Chair Wolff asked why the accelerated developmental courses were not standard practice for all CCC students. Chancellor Hyman stated that the accelerated developmental course initiative is currently operating as a pilot at Wright College. Each campus is beginning to incorporate elements of what Wright College is currently doing. The next phase is to have Kennedy-King College and Olive-Harvey College incorporate this program full scale.

Chair Wolff inquired about employment tracking. EVC Lynnerup stated that employment is tracked electronically based on student feedback with the Career Planning and Placement Center. CCC also receives feedback via surveys. He noted that information from the Career Planning and Placement Centers are only a snapshot of the sample. He went on to mention that the survey is more robust in terms of statistical significance. With surveys, the data is broken down by year, program and cohort.

Executive Vice Chancellor Rasmus Lynnerup provided an update on Student GPS. The full presentation can be found [here](#)

Regarding the pathway partnerships, Vice Chair Alberding asked if students are made aware of the graduation rates of prospective transfer schools that are implicitly recommended as part of the partnership. Vice Chair Alberding noted that some of the schools are below the standard in terms of graduation rates. EVC Lynnerup stated that the transfer center staff play a big part in informing students about prospective transfer schools. Chancellor Hyman mentioned concerns about publishing graduation rates of other schools on CCC's website. Vice Chair Alberding shared information about The Education Trust, an on-line resource that provides graduation rates of 4-year colleges and universities across the country. She stated that perhaps CCC could provide a link to this resource on the website.

There was a request from the audience and of Chair Wolff to provide additional information regarding predictive scheduling. Specifically, EVC Lynnerup's example of Malcolm X students who passed and failed BIO 121 and BIO 226. EVC Lynnerup stated that predictive scheduling allows for the identification of students who re-enroll in a class they previously failed. The student services teams on each campus has a specific list of students that includes what courses they have previously enrolled in and what they have failed. A plan is then tailored for these students at the beginning of the course which may include tutoring. Chair Wolff noted that oftentimes student success or failure is based on the relationship they have with a particular instructor. She asked how likely is it that students retaking a class after initially failing it, would have the same instructor. EVC Lynnerup stated that due to the size of CCC, the number of sections offered for each course is high. A student should be able to choose a different course at a similar time or at a different school to prevent retaking a course with the same instructor. EVC Lynnerup also noted that the data allows the staff to see whether or not an instructor has students who have previously failed the course. If this is the case, a discussion is initiated with the instructor to determine a proactive way to help the student succeed the second time around.

Chair Wolff asked the Presidents to provide their point of view of the Student GPS. The Presidents expressed that Student GPS is doing well. Presidents Martyn and Aybar stated that students are no longer taking more credit hours than necessary allowing them to complete their degrees sooner. President Stevens stated that students are appreciative and are the biggest advocate of Student GPS. Chair Wolff also asked if there were any issues with classroom allocation based on student preferences. President Martyn stated that her campus is tight on space however, they have received utilization reports that show when classes fill-up and how many students are enrolled which is a great tool. She stated that it's a work in progress. Chancellor Hyman noted that Student GPS allows for structure and predictability. She doesn't believe space is an issue across the District but allocation was once a problem because there was no structure.

## **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 1.05 was considered after closed session.

**IX. APPROVAL OF AGENDA ITEMS AND REGULAR BOARD MEETING MINUTES**

Chair Wolff asked for a motion to approve the June 4, 2015 Board packet and the May 7, 2015 Regular Board Meeting minutes. With the exception of Resolution 1.05.

<Motion>Trustee Everett Rad  
<Second>Trustee Larry Rogers, Sr.      Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff	Aye
Vice Chair Ellen Alberding	Aye
Secretary Larry Rogers, Sr.	Aye
Trustee Darrell Griffin	Aye
Trustee Everett Rand	Aye

There were five ayes and zero nays.

**X. CLOSED SESSION**

Pursuant to the Open Meetings Act section 2(c)1 and 2(c)21, Chair Wolff called for a motion to hold Closed Session at 10:28 a.m. for the discussion of personnel and closed session matters.

<Motion>Trustee Ellen Alberding  
<Second>Trustee Everett Rand      Motion Carried

**XI. RETURN FROM CLOSED SESSION**

Closed Session ended at 11:23 a.m. There was no action taken during closed session.

**XII. REVIEW AND APPROVAL OF RESOLUTION 1.05 – DISPOSITION OF CLOSED SESSION MINUTES JULY 2012 – DECEMBER 2014**

Chair Wolff asked the General Counsel for an oral review of Resolution 1.05.

Chair Wolff asked for a motion to approve Resolution 1.05.

<Motion>Trustee Ellen Alberding  
<Second>Trustee Larry Rogers, Sr.      Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff	Aye
Vice Chair Ellen Alberding	Aye
Secretary Larry Rogers, Sr.	Aye
Trustee Darrell Griffin	Aye
Trustee Everett Rand	Aye

There were five ayes and zero nays.

**XIII. MOTION TO ADJOURN**

Chair Wolff asked for a motion to adjourn the meeting.

<Motion>Trustee Ellen Alberding  
<Second>Trustee Everett Rand

Meeting adjourned at 11:24 a.m.

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

**Submitted by – Candace M. Montgomery, Assistant Board Secretary**