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**APPROVED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
JUNE 4, 2015**

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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY, MAY 7, 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 May 7, 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  
Clarisol Duque  
Darrell Griffin  
Marisela Lawson  
Eliana Blancas, Student Trustee

**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 Anthony Munroe, Malcolm X College  
President Angelia Millender, Olive-Harvey 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
Katheryn Hayes	CCC - District Office
Sarah Levee	CCC - District Office
Scott Martyn	CCC - District Office
Ralph Passarelli	CCC - District Office
Joanne Riordan	CCC - District Office
Steve Saba	CCC - District Office
David Sanders	CCC - District Office
Arlene Strong	CCC - District Office
Angela Guernica	CCC - Harold Washington College
Jonathan Hardy	CCC - Harold Washington College
O'Kema Lewis	CCC - Harold Washington College
Josh Mac-Williams	CCC - Harold Washington College
John Madsen	CCC - Harold Washington College
Naila Opiangah	CCC - Harold Washington College
Maria Kossakowski	CCC - Malcom X College
Juluis Nadas	CCC - Wright College
Mark Patoska	Civic Federation
Mary Basel Christopher	Haworth
Audrey Butler	Local 1708
Delores Withers	Local 1708
Daniel Starr	

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

Chair Wolff called to order the May 7, 2015 regular Board Meeting at 9:03 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	Present
Trustee Darrell Griffin	Present
Trustee Marisela Lawson	Present
Trustee Everett Rand	Absent
Student Trustee Eliana Blancas	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**

Vice Chair Alberding and Trustee Duque shared remarks regarding the 2015 Commencement Ceremony. Vice Chair Alberding stated that it was a wonderful event in which she was honored and proud to be a part of. Trustee Duque stated that it was great to see the culmination of such hard work from everyone; students, faculty and administrators.

Trustee Duque reported on the April 28, 2015 Committee on Finance and Administrative Services. The committee received an update on the FY2015 and FY2016 financials, campus solutions, internal audit and capital projects.

Chair Wolff noted that Trustee Rand attended the monthly Chair Review meeting. She also acknowledged and thanked court reporter Martha Newton for the work she does in transcribing Board meetings. Ms. Newton is retiring from her work as a transcriber to pursue other opportunities. She also welcomed the new Faculty Council President, Jennifer Alexander and introduced the new Student Trustee Eliana Blancas. Ms. Blancas thanked the Chair for the introduction and expressed how honored she is to represent the student body.

**IV. PUBLIC PARTICIATION**

There were no public participants.

**V. CHANCELLOR'S UPDATES**

Chancellor Hyman congratulated the graduating class of 2015 along with the faculty and administrators who helped them reach this goal. She thanked AVC Preston Harden for his efforts in organizing the commencement ceremony. She thanked the Board for their continued support of the City College of Chicago, with special thanks to Vice Chair Alberding and Clarisol Duque who were in attendance.

Chancellor Hyman introduced Professor John Madsen and architectural students, Joshua Mac-Williams, Jonathan Hardy and Naila Opiangah who presented a model of the Olive-Harvey TDL Center and shared remarks regarding their experience.

To conclude her remarks, Chancellor Hyman introduced and welcomed the new Faculty Council President Jennifer Alexander.

**VI. DISTRICT UPDATE**

Inspector General John Gasiorowski provided an update on the Office of the Inspector General. The presentation can be found [here](#).

**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”.

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

Chair Wolff asked for a motion to approve the May 7, 2015 Board packet, the March 31, 2015 Ad Hoc Construction Committee minutes, the April 6, 2015 Academic Affairs and Student Services Committee minutes and the April 9, 2015 Regular Board Meeting minutes.

<Motion>Trustee Ellen Alberding  
<Second>Trustee Marisela Lawson      Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff	Aye
Vice Chair Ellen Alberding	Aye
Secretary Larry Rogers, Sr.	Aye
Trustee Clarisol Duque	Aye
Trustee Darrell Griffin	Aye
Trustee Marisela Lawson	Aye

There were six ayes and zero nays. Trustee Clarisol Duque recused herself from appointment 27 of the Personnel Report.

**X. CLOSED SESSION**

Pursuant to the Open Meetings 2(c)1, 2(c)2, 2(c)11 and 2(c)21 Chair Wolff called for a motion to hold Closed Session at 9:59 a.m. for the discussion of personnel, collective bargaining, litigation and closed session matters.

<Motion>Trustee Larry Rogers, Sr.  
<Second>Trustee Clarisol Duque      Motion Carried

**XI. RETURN FROM CLOSED SESSION**

Closed Session ended at 10:52 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 Larry Rogers, Sr.

Meeting adjourned at 10:52 a.m.

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

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