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APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MAY 7, 2015

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

MINUTES

REGULAR BOARD MEETING
THURSDAY, APRIL 9, 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 April 9, 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
Marisela Lawson
Everett Rand
Jacques Sarr, 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

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
Interim President Margaret Martyn, Harold Washington 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

Professor Joseph Craan, Olive-Harvey

OTHER ATTENDEES:

Erin Kelly	BGA
Jay Cavey	Bronner Group
Don Davis	Bronner Group
Dan Dutchak	CCC- District Office
Ralph Passarelli	CCC- District Office
Anne Brennan	CCC-District Office
Kate Calisto	CCC-District Office
Kai Love Davis	CCC-District Office
Sharod Gordon	CCC-District Office
Preston Harden	CCC-District Office
Katheryn Hayes	CCC-District Office
Shelley Lemons	CCC-District Office
Sarah Levee	CCC-District Office
Scott Martyn	CCC-District Office
Steve Saba	CCC-District Office
David Sanders	CCC-District Office
Kimberly Taylor	CCC-District Office
Ellen Goldberg	CCC-Harold Washington College
Chanell Harris-Smith	CCC-Kennedy King
Kim Johnson	CCCLOC
Lewis Rule	CCC-Malcolm X College
Jill White	CCC-Malcolm X College
Erin Haddad-Null	CCC-Truman College
Beth Harris	CCC-Truman College
Steve Hinds	CCC-Truman College
M. McGhee	CCC-Truman College
Randall Miller	CCC-Truman College
Daniel Stein	CCC-Truman College
Susan Calabrese	CCC-Wright College
Wendy Musto	CCC-Wright College
Christy Green	CPI
Tom Steiner	CPI
Mary Basel Christopher	Haworth
Julie Watts	Haworth
Bill Silver	IEA
Audrey Butler	Local 1708
Delores Withers	Local 1708
Dan H.	Oracle
Gloria Carrig	Retiree
Jackie Kirley	Retiree
Brad S.	SGA
Alexander Dyckman	Student-Daley College
Karla Gama Ramos	Student-Daley College

Tamila Pashae	
Alamdari	Student-Harold Washington College
O'Kema Lewis	Student-Harold Washington College
Joshua Minden	Student-Harold Washington College
Paul B.	Student-Kennedy King College
Tina Watson	Student-Kennedy King College
Dontea Williams	Student-Kennedy King College
Mary Wilson	Student-Kennedy King College
Idris Ayantoy	Student-Malcolm X College
Angela Keeney	Student-Malcolm X College
Christian Lopez	Student-Truman College
Gina Robinson	Student-Truman College
Juliana Spricigo	Student-Truman College
Elena Csiffani	Student-Wright College
Eric Lund	Student-Wright College
Victor Osuyak	Student-Wright College
Triet Phan	Student-Wright College
Evelyn Reid	
Tim Zylstra	

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Wolff called to order the April 9, 2015 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	Present
Secretary Larry Rogers, Sr.	Present
Trustee Clarisol Duque	Present
Trustee Darrell Griffin	Absent
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. REVIEW AND APPROVAL OF RESOLUTIONS 1.00 AND 1.01

Chair Wolff asked the Vice Chancellors for an oral review of Resolutions 1.00 and 1.01.

Chair Wolff asked for a motion to approve Resolutions 1.00 and 1.01

<Motion>Trustee Vice Chair Ellen Alberding
<Second>Trustee Clarisol Duque Motion Carried

The Assistant Board Secretary called roll:

Chair Paula Wolff	Aye
Vice Chair Ellen Alberding	Aye
Trustee Clarisol Duque	Aye
Trustee Marisela Lawson	Aye
Trustee Everett Rand	Aye

There were five ayes and zero nays.

IV. REMARKS FROM THE CHAIR

Chair Wolff made note that item 3.01/Resource Development/Grants Funded and Received would no longer be included in the board packet. Moving forward, the information provided in this report will be presented to the Board on an annual basis as it is a more effective way to share this data. Chair Wolff also shared that Trustee Lawson joined her in the Chair Review of the April Board packet. Chair Wolff thanked President Millender for her visit to the South Chicago Learning Center and congratulated Kennedy-King College for winning the National Apsen Institute, Rising Star Award.

Trustee Duque and Vice Chair Alberding reported on the March 31, 2015 Ad Hoc Construction Committee. Trustee Duque stated that it was great and informative meeting in which the committee was briefed on the progress of the Olive-Harvey and New Malcolm X projects. Vice Chair Alberding stated that the presentations were well done and that it is extremely helpful to have visuals as well as hear updates on both the construction and budget of the projects. She noted that the District is meeting or exceeding M/WBE goals, Malcom X is on time and on budget and Olive-Harvey is on budget. She encouraged other Trustees to attend.

Trustee Lawson reported on the April 6, 2015 Academic Affairs and Student Services Committee. Trustee Lawson stated that the committee received a comprehensive review of instructional quality, academic program review and healthcare consolidation.

Lastly, Chair Wolff acknowledged the outgoing Student Trustee Jacques Sarr who shared remarks regarding his experience as student trustee. Chair Wolff and Chancellor Hyman presented Student Trustee Sarr with a plaque in recognition of his service to the City Colleges of Chicago.

V. PUBLIC PARTICIATION

There were nine public participants.

The following public participants addressed the Board regarding adjunct faculty concerns, particularly adjunct pay.

- Wendy Musto – Adjunct Faculty, Truman College
- Beth Harris – Adult Educator, Truman College
- Joshua Minden – Student, Harold Washington College
- Daniel Stein – Adjunct Faculty, Truman College
- Erin Haddad-Null, Tutor, Truman College
- Gloria Carrig – Retired Professor
- Randall Miller – Adjunct Faculty, Truman College
- Keri George – Adult Educator, Truman College

Evelyn Reid addressed the Board regarding the Medical Expense Reimbursement Plan.

VI. CHANCELLOR'S UPDATES

Chancellor Hyman updated the Board on the FY 2014 scorecard, which charts the District's progress against the academic and operational goals outlined in the 5-Year Plan. She noted that the District met or exceeded 15 of the 24 goals and came within five percent of an additional six goals. Graduation rates have reached 14 percent, which is double the rate prior to Reinvention and degree/certificates awarded is 20 percent above target and 50 percent higher than when Reinvention began. Kennedy-King College tripled its graduation rate and in recognition of this progress was awarded the Rising Star Award for rapid growth in completion from the National Aspen Institute. More information on scorecards was presented by VC Rasmus Lynnerup in the District Update.

Chancellor Hyman also praised the Valedictorians and Salutatorians who will graduate in May. Many of these students were present at the meeting. Chief Academic Officer, Vernese Edghill-Walden and each college president shared a few words about the students from their campuses.

AVC Preston Harden updated the Board on the annual College Tour in which 35 students visited six four-year colleges and universities; American University, Howard University, Norfolk State, Hampton University, University of North Carolina and North Carolina A&T. Students who participated in the tour also spoke about their experience.

Lastly, Chancellor Hyman acknowledged the appointment of Margaret Martyn as President of Harold Washington College.

VII. DISTRICT UPDATE

Vice Chancellor Rasmus Lynnerup provided an update on the Scorecard of Strategic Metrics. The full presentation can be found [here](#).

VC Lynnerup noted that the District did not meet fall-to-spring retention goals in FY 2014. Chair Wolff asked if the lack of retention was because the economy picked up and people are able to get jobs. VC Lynnerup stated that some students don't come back because they decide to do something else.

Vice Chair Alberding asked if completion rates for transfer students were tracked and what are the numbers. VC Lynnerup did not have figures for transfer student completion, however he noted that the latest data suggests that students graduate with about the same propensity as the native students of that college. For example if the college or university has high completion rates, the student is more likely to graduate.

Vice Chair Alberding also asked if counselors are focused on the graduation rates of transfer schools since it is determinative of student success. VC Lynnerup stated that graduation rates of transfer institutions are in fact tracked and ranked. This information is used as a tool to inform students.

VIII. FACUTLY COUNCIL REPORT

Professor Craan stated that the faculty council will hold elections in the coming weeks. He expressed that he will not run for re-election. As such, the April Board meeting is his last. He shared remarks regarding his tenure and thanked everyone for the opportunity to serve as Faculty Council President.

IX. REVIEW OF AGENDA ITEMS

Chair Wolff asked the Vice Chancellors for an oral review of the Board agenda items, beginning with 2.00 and ending with 6.00. These items had previously been reviewed in detail at a "chair briefing".

X. APPROVAL OF AGENDA ITEMS AND REGULAR BOARD MEETING MINUTES

Chair Wolff asked for a motion to approve the April 9, 2015 Board packet and the March 5, 2015 Regular Board meeting minutes.

<Motion>Trustee Everett Rand

<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 Marisela Lawson	Aye
Trustee Everett Rand	Aye

There were five ayes and zero nays.

XI. CLOSED SESSION

Pursuant to the Open Meetings 2(c)1, 2(c)2 and 2(c)21 Chair Wolff called for a motion to hold Closed Session at 11:17 a.m. for the discussion of personnel, collective bargaining and closed session matters.

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended at 12:10 p.m. There was no action taken during closed session.

XIII. MOTION TO ADJOURN

Chair Wolff asked for a motion to adjourn the meeting.

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

Meeting adjourned at 12:10 p.m.

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

Submitted by – Candace M. Montgomery, Assistant Board Secretary