

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the Board Retreat to order in the Boardroom at 7:23 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Mr. Tracy Jennings, Mrs. Elizabeth Potter,
Mr. Rich Regan, Ms. Diane Viverito.

Absent: Ms. Naidelin Alvarez, Mr. Glover Johnson, Mr. Mark Stephens.

CITIZEN PARTICIPATION

None.

ACADEMIC INITIATIVES

President Mary-Rita Moore introduced Vice President of Academic Affairs Susan Campos and Vice President of Enrollment Management & Student Affairs Jodi Koslow Martin to present some of their work in progress.

Dr. Campos provided from the academic perspective on the creation of a new Barbering Certificate Program and a Respiratory Care Program, both to be housed in the H Building. The Nursing Program, going into its third year on probation, is being examined with a focus on helping our students succeed. Initiatives in progress include the exploration of providing more active, hands-on activities, year-round scheduling, and bringing in an Associate Dean of Nursing to guide and make improvements in the program. The position of Dean of Early College Programs was established and will help grow Dual Enrollment and Dual Degree initiatives. The use of co-requisite courses taken in tandem with developmental education courses was also discussed as highly successful in helping students succeed in completing those developmental courses and moving into college-level courses.

Dr. Koslow Martin reported on the increased use of tutoring, with over double the number of students now using the Tutoring Lab, and presented a rendering of a proposed renovation of the Tutoring Lab in the lower level of the A Building. The lab would provide more space, as well as include a variety of flexible configurations to accommodate different learning and cognitive styles.

DECENNIAL COMMITTEE

President Moore discussed the requirement by Public Act, that community colleges form a Decennial Committee to study local efficiencies. All Trustees, the CEO, and at least two in-district residents will serve on the committee, chaired by the Board Chairman. Thomas Gary and Orlando Velazquez were thanked for their willingness to serve on this committee as community residents. Ms. Moore further explained that the committee is required to meet three times and create a report to be submitted to Cook County.

ACTION EXHIBIT

16890 Establishment of Decennial Committee

Mr. Regan made a motion, seconded by Mr. Jennings, to approve the Establishment of a Decennial Committee.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mrs. Potter, Mr. Regan, Ms. Viverito.
Absent: Ms. Alvarez, Mr. Johnson, Mr. Stephens.

Motion carried 5-0.

BOARD SELF-EVALUATION

Ms. Viverito proposed that this item be deferred to a future meeting given Trustee absences. Mr. Casson made such motion, seconded by Mr. Regan. Voice vote carried the motion unanimously.

ADJOURNMENT

Ms. Viverito asked for a motion to adjourn the Board Retreat. Motion was made by Mrs. Potter to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 7:57 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page

Susan Page, Recording Secretary