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 March 3, 2016 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Charles R. Middleton, Chair
Gary Gardner, Vice Chair
Clarisol Duque, Secretary
Isaac S. Goldman
Darrell Griffin
Marisela Lawson

OFFICERS OF THE DISTRICT
Joyce Carson – Chief Financial Officer
Jim Frankenbach – Chief Operating Officer
Craig Lynch – Chief of Staff and Enterprise Services
Rasmus Lynnerup – Executive Vice Chancellor and Chief Strategy Officer
Diane Minor – Vice Chancellor, Administrative and Procurement Services
Beatrice O’Donnell – Vice Chancellor, Safety and Security
Laurent Pernot – Executive Vice Chancellor and Senior Adviser
Stephanie Tomino – Vice Chancellor, Human Resources and Staff Development

ASSISTANT BOARD SECRETARY
Bethany Myles

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming

CHANCELLOR
Cheryl L. Hyman

GENERAL COUNSEL
Eugene Munin

COLLEGE PRESIDENTS
President Jose Aybar, Daley College
President Margaret Martyn, Harold Washington College
President Arshele Stevens, Kennedy-King College
Interim President David Sanders, Malcolm X College
President Reagan Romali, Truman College
President David Potash, Wright College
I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the March 3, 2016 Regular Board Meeting at 9:03 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

- Clarisol Duque Present (Arrived after initial roll call)
- Gary Gardner Present
- Isaac S. Goldman Present
- Darrell Griffin Present
- Marisela Lawson Present
- Charles R. Middleton Present
- Karen Kent Absent

III. REMARKS FROM CHAIR MIDDLETON

Chair Middleton thanked everyone for attending the meeting. He then thanked President Romali, her staff, and the students and faculty of Truman College for organizing his February visit. He expressed admiration for the enthusiasm and dedication displayed by all at Truman College.

Chair Middleton asked Trustee Lawson to brief the Board on the February 18, 2016 Academic Affairs and Student Services Committee meeting.
Trustee Lawson thanked Executive Vice Chancellor Lynnerup and staff for their presentations to the Committee and thanked all the Board members that attended the meeting. Trustee Lawson stated that the following items were reviewed, in-depth, at the February 18th meeting: enhancements to SmartPlanner technology, transfer partnerships, Academic and Student Policy, updates to the master syllabi, new placement testing solutions, use of data to drive the institution, child development programming, Kennedy-King College accreditation, and faculty and student demographics at City Colleges of Chicago.

Chair Middleton asked Chancellor Hyman to report on district developments.

IV. **CHANCELLOR’S UPDATES**

Chancellor Hyman introduced Malcolm X College Interim President David Sanders to provide an update on recent activities at Malcolm X College.

V. **DISTRICT UPDATES**

President Sanders presented the *Malcolm X College Annual Report*. His presentation can be found [here](#).

VI. **PUBLIC PARTICIPATION**

Chair Middleton noted that the Board values hearing from those who speak in this part of the meeting and while the nature of the meeting doesn’t lend itself to detailed discussion on the comments, they do help to shape Board understanding of the issues and the various perspectives on them.

There were three (3) public participants.

1. Susan Grace, addressed the Board about Reinvention
2. Alderman Gilbert Villegas, addressed the Board about CCC employment practices.
3. Alderman Raymond A. Lopez, addressed the Board about CCC employment practices.

VII. **FACULTY COUNCIL REPORT**

Professor Jennifer Alexander was not present, however, the March Faculty Council report can be found here.


Chair Middleton asked for edits or comments on the minutes from the February 4, 2016 Regular Board meeting and the January 21, 2016 Committee on Finance and Administrative Services meeting.
With no questions or comments from the body, he asked for a motion to approve these items.

<Motion> Secretary Clarisol Duque
<Second> Vice Chair Gary Gardner

Motion Carried.

Trustee Goldman abstained.

**REVIEW AND APPROVAL OF AGENDA ITEMS**

**Section 1 – Resolutions**

Chair Middleton deferred action of Resolution 1.01 until after closed session. He then asked for review and discussion of Resolution 1.00. Executive Vice Chancellor Lynnerup reported on Resolution 1.00.

Hearing no questions or comments, Chair Middleton asked for a motion to approve Resolution 1.00.

<Motion> Trustee Marisela Lawson
<Second> Trustee Darrell Griffin

Motion Carried.

**Section 2 - Personnel**

Chair Middleton requested review and discussion of Personnel 2.00. Vice Chancellor Tomino presented the March Personnel Report. Chair Middleton called for any questions or comments regarding Personnel 2.00. Hearing none, he asked for a motion to approve Personnel 2.00.

<Motion> Trustee Marisela Lawson
<Second> Trustee Darrell Griffin

Motion Carried.

Trustee Goldman abstained.

**Section 3 - Resource Development**

Chair Middleton called for review and discussion of Resource Development 3.00. Executive Vice Chancellor Pernot reported on Resource Development 3.00. Chair Middleton asked for a motion to approve Resource Development 3.00.
<Motion> Trustee Isaac S. Goldman  
<Second> Vice Chair Gary Gardner

Motion Carried.

Section 4 - Agreements

Chair Middleton called for review and discussion of Agreements 4.00 through 4.02. Vice Chancellor Minor reported on Agreement 4.00 and 4.01. Vice Chancellor Carson reported on Agreement 4.02.

Chair Middleton stated that the Board would consider these items separately. He called for a roll call vote for Agreements 4.00 through 4.02, individually.

Chair Middleton called for a motion to approve Agreement 4.00.

<Motion> Trustee Isaac S. Goldman  
<Second> Secretary Clarisol Duque

Motion Carried.

The Assistant Board Secretary called the roll,

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<tr>
<th>Name</th>
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<tr>
<td>Clarisol Duque</td>
<td>Aye</td>
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<tr>
<td>Darrell Griffin</td>
<td>Aye</td>
</tr>
<tr>
<td>Marisela Lawson</td>
<td>Aye</td>
</tr>
<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
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</tbody>
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There were six ayes, zero nays and no abstentions.

Chair Middleton called for a motion to approve Agreement 4.01.

<Motion> Secretary Clarisol Duque  
<Second> Trustee Marisela Lawson

Motion Carried.

The Assistant Board Secretary called the roll,

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<tr>
<td>Isaac S. Goldman</td>
<td>Recuse</td>
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There were six ayes, zero nays and no abstentions.
Darrell Griffin  Aye
Marisela Lawson  Aye
Charles R. Middleton  Aye

There were five ayes, zero nays and one recusal.

Chair Middleton called for a motion to approve Agreement 4.02.

<Motion> Secretary Clarisol Duque
<Second> Trustee Marisela Lawson

Motion Carried.

The Assistant Board Secretary called the roll,

Clarisol Duque  Aye
Gary Gardner  Aye
Isaac S. Goldman  Recuse
Darrell Griffin  Aye
Marisela Lawson  Aye
Charles R. Middleton  Aye

There were five ayes, zero nays and one recusal.

**Section 5 - Purchases**

Chair Middleton asked for a review and discussion of items 5.00 through 5.02. Vice Chancellor Minor reported on items 5.00 and 5.01. Executive Vice Chancellor Lynnerup presented on item 5.02.

Chair Middleton asked if any Trustee would like to consider any item separately. Hearing no such request, Chair Middleton asked for a motion to approve Purchases 5.00 through 5.02 with a single roll call vote.

<Motion> Secretary Clarisol Duque
<Second> Trustee Isaac Goldman

Motion Carried.

The Assistant Board Secretary called the roll,

Clarisol Duque  Aye
Gary Gardner  Aye
Isaac S. Goldman  Aye
Darrell Griffin  Aye
There were six ayes, zero nays and no abstentions.

**Section 6 - Legal Invoices**

Chair Middleton asked for a review and discussion of Legal Invoices 6.00. General Counsel presented Legal Invoices 6.00.

Trustee Goldman asked for background information on current legal services providers. General Counsel Munin will provide the requested information.

Hearing no further questions or comments, Chair Middleton asked for a motion to approve Legal Invoices 6.00.

<Motion> Secretary Clarisol Duque  
<Second> Trustee Marisela Lawson  
Motion Carried.

IX. **MOTION FOR CLOSED SESSION**

Pursuant to the Open Meetings Act sections 2(c)(6), 2(c)(11), 2(c)(21), Chair Middleton asked for a roll call vote to hold Closed Session at 9:56 a.m. for the discussion of setting a price for sale or lease of property owned by the public body, litigation and closed session.

<Motion> Secretary Clarisol Duque  
<Second> Trustee Isaac Goldman  
Motion Carried.

The Assistant Board Secretary called the roll,

- Clarisol Duque  Aye  
- Gary Gardner  Aye  
- Isaac S. Goldman  Aye  
- Darrell Griffin  Aye  
- Marisela Lawson  Aye  
- Charles R. Middleton  Aye  

There were six ayes, zero nays and no abstentions.
X. **RETURN FROM CLOSED SESSION**
Closed Session ended at 10:57 a.m. The Chair noted additional discussion topics, provided for by Illinois Open Meetings Act under exceptions 2(c)(1) and 2(c)(5) on matters of personnel and real estate, respectively were discussed. The Chair noted that no action was taken during closed session on any items.

XI. **REVIEW AND APPROVAL OF RESOLUTION 1.01**
Chair Middleton called for review of Resolution 1.01. General Counsel Munin reported on Resolution 1.01. Chair Middleton asked for a roll call vote to approve Resolution 1.01.

<Motion> Secretary Clarisol Duque  
<Second> Trustee Goldman

Motion Carried.

The Assistant Board Secretary called the roll,

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<td>Aye</td>
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There were six ayes, zero nays and no abstentions.

XII. **MOTION TO ADJOURN**
Chair Middleton asked for a motion to adjourn the meeting.

<Motion> Trustee Darrell Griffin  
<Second> Secretary Clarisol Duque

Motion Carried.

The meeting adjourned at 10:31 a.m.

Clarisol Duque  
Secretary, Board of Trustees

Submitted by – Bethany Myles, Assistant Board Secretary