

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, MARCH 3, 2016
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 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

ASSISTANT BOARD SECRETARY

Bethany Myles

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

CHANCELLOR

Cheryl L. Hyman

GENERAL COUNSEL

Eugene Munin

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

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

OTHER ATTENDEES

Jennifer Armendarez	Harold Washington College
Logan Deane	CCC District Office
J.R. Dempsey	CCC District Office
Ralph Passarelli	CCC District Office
Scott Martyn	CCC District Office
Kai Love Davis	CCC District Office
Arlene Strong	CCC District Office
Sharod Gordon	CCC District Office
Mark Potoska	Civic Federation
Susan Grace	Faculty – Wright College
Alderman Gilbert Villegas	36 th Ward
Alderman Raymond A. Lopez	15 th Ward
Audrey Butler	Local 1708
Jorge Perez	

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 *Malcom 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](#).

VIII. REVIEW AND APPROVAL OF THE MARCH 3, 2016 BOARD PACKET, THE FEBRUARY 4, 2016 REGULAR BOARD MEETING MINUTES AND THE JANUARY 21, 2016 COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MINUTES.

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,

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.

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,

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.

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

Marisela Lawson	Aye
Charles R. Middleton	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,

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.

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