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 July 7, 2016 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Charles R. Middleton, Chair
Clarisol Duque, Secretary
Gary Gardner, Vice Chair
Isaac S. Goldman
Marisela Lawson
Darrell Griffin
Karen Kent
Melanny Buitron,
Student Trustee

OFFICERS OF THE DISTRICT
Joyce Carson – Chief Financial 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
Joyce Carson – Vice Chancellor and Chief Financial Officer
James Frankenbach – Chief Operating Officer
Beatrice O’Donnell – Vice Chancellor, Safety and Security
Laurent Pernot – Executive Vice Chancellor and Senior Adviser

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
Interim President David Sanders, Malcolm X College
President Reagan Romali, Truman College
President David Potash, Wright College
President Angelia Millender, Olive-Harvey College
President Arshele Stevens, Kennedy-King College
**OTHER ATTENDEES**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>Sharod Gordon</td>
<td>CCC District Office</td>
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<tr>
<td>Stephanie Tomino</td>
<td>CCC District Office</td>
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<td>William Scott III</td>
<td>Solutions III</td>
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<td>Scott Martyn</td>
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<td>J.R. Dempsey</td>
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<td>Leslie Villasenor</td>
<td>CCC District Office</td>
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<td>Julius Nadas</td>
<td>Faculty, Wright College</td>
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<td>Leslie Villasenor</td>
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<td>Ralph Passarelli</td>
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<td>Connie Kravitz</td>
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<td>Tony Johnston</td>
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<td>Katheryn Hayes</td>
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<td>Marcus Hardaway</td>
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<td>Daniel Karez</td>
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<td>Laura Puente</td>
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<td>Arlene Strong</td>
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<td>Susan Fabian</td>
<td>Faculty, Harold Washington College</td>
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<td>Ralph Passarelli</td>
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<td>Kim Knutson</td>
<td>Faculty, Wright College</td>
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<td>Mark Patoska</td>
<td>Civic Federation</td>
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<td>Katy Broom</td>
<td>CCC District Office</td>
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<td>Latrice Holcomb</td>
<td>CCC District Office</td>
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<td>Aaron Oatts</td>
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<td>Sydney Hert</td>
<td>Wright College</td>
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<tr>
<td>Dr. Gwendolyn May</td>
<td>Former CCC Professor</td>
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<td>Kalyn Belsha</td>
<td>Catalyst Chicago</td>
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<td>Dolores Withers</td>
<td>1708</td>
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<tr>
<td>Faith Hines</td>
<td>Truman College</td>
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<td>Nathan Beird</td>
<td>Student, Harold Washington College</td>
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<td>Joseph Broome</td>
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<td>Kai Love Davis</td>
<td>CCC District Office</td>
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<td>Laurence Msall</td>
<td>Civic Federation</td>
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I. **CALL TO ORDER REGULAR BOARD MEETING**

Chair Middleton called to order the July 7, 2016 Regular Board Meeting at 9:03 a.m.

II. **ROLL CALL**

The Assistant Board Secretary called roll:

- Clarisol Duque  Present
- Isaac S. Goldman  Present
- Darrell Griffin  Present
- Karen Kent  Present
- Charles R. Middleton  Present
- Marisela Lawson  Present
- Gary Gardner  Present
- Melanny Buitron  Present

III. **REMARKS FROM CHAIR MIDDLETON**

Chair Middleton welcomed all attendees to the meeting and introduced Chancellor Hyman to make opening remarks.

IV. **CHANCELLOR’S UPDATES**

Chancellor Hyman welcomed those in attendance and discussed the FY 2017 Budget that would be considered by the Board later in the meeting.

V. **DISTRICT UPDATES**

There was no District Update for the month of July.

VI. **PUBLIC PARTICIPATION**

Chair Middleton announced the opening of the public participation segment of the meeting and called the speakers forward.

There were six (6) public participants.

1. Laurence Msall, CCC FY 2017 Operating Budget.
2. Joseph Broome, incidents of “intimidation and harassment” at CCC.
4. Dr. Gwendolyn May, history of the child development program.
5. Kim Knutson, proposed program consolidations.
6. William L. Scott, III, role the Student Trustee and SGA President might play in the upcoming CHA LAC/CAC elections.

VII. FACULTY COUNCIL REPORT

There was no Faculty Council Report for the month of July.


Chair Middleton asked for edits or comments on the minutes from the June 2, 2016 Regular Board Meeting Minutes and April 28, 2016 Finance and Administrative Services Committee Meeting Minutes.

With no questions or comments from the body, he asked for a motion to approve these items.

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

Motion Carried.

REVIEW AND APPROVAL OF AGENDA ITEMS

Section 1 – Resolutions

Chair Middleton deferred consideration of Resolution 1.00 until after Closed Session.

Chair Middleton asked CFO Carson to begin with review of Resolution 1.01. After CFO Carson presented, Chair Middleton then asked the Chair of the Finance and Administrative Services Committee, Clarisol Duque, if she would like to make any remarks. Chair Duque thanked CFO Carson and team for all their work in preparing the FY 2017 budget and reported on the June 23, 2016 Finance and Administrative Services Committee meeting. Chair Duque discussed the financial challenges the City Colleges of Chicago currently face, but noted that the proposed FY 2017 Budget includes no property tax increases for homeowners in Chicago, no tuition increases for students and no lay-offs of furloughs for faculty and staff. Chair Middleton then called for questions or comments on this item from the body.

Trustee Goldman stated that the proposed FY 2017 relies on current circumstances and forecasts but if the
financial situation were to worsen the budget may need to be revised. Trustee Goldman also stated the Board was opposed to going into cash reserves. Chair Middleton stated that the financial integrity of the organization is paramount and commended the Chancellor for her work in this area. The Chair stated the Board would continue to revisit budgetary issues on a regular basis. The Chair then called for a motion to approve Resolution 1.01 followed by a roll call vote.

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

Motion carried.

The Assistant Board Secretary called the roll,

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<tr>
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There were seven ayes, zero nays, no abstentions or recusals.

Chair Middleton asked General Counsel Munin to discuss Resolution 1.02 and then called for questions from the Board. Hearing none, the Chair called for a motion to approve Resolution 1.02.

<Motion> Trustee Karen Kent
<Second> Trustee Marisela Lawson

The Assistant Board Secretary called the roll,

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Motion carried.
Section 2 - Personnel

Chair Middleton requested review of Personnel 2.00. Vice Chancellor Tomino presented the July 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 Karen Kent

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 Goldman  
<Second> Trustee Marisela Lawson

Motion Carried.

Section 4 - Agreements

Chair Middleton stated that it is the Board’s practice to consider all Agreements with a single roll call vote, unless any Trustee voices an objection or wishes to consider an item separately.

Vice Chancellor Minor then presented items 4.00 and 4.01. The Chair called for any questions on either of these items.

Chief of Staff Lynch reported on item 4.02. The Chair called for any questions on 4.02.

Trustee Goldman asked for conformation that the Board was being asked to approve the revised version of this Resolution. The Chair confirmed that the revised version was before the Board.

Director of Risk Management Passarelli discussed 4.03, 4.04 and 4.05. The Chair called for questions on these items.

President Romali presented Resolution 4.06. The Chair called for any questions from the Board.
Chair Middleton asked if any Board member would like to consider any other agreement separately. Hearing no such request, Chair Middleton called for a motion to approve items 4.00 through 4.06 with a roll call vote.

<Motion> Secretary Clarisol Duque  
<Second> Trustee Karen Kent

Motion Carried.

The Assistant Board Secretary called the roll,

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

There were seven ayes, zero nays and no abstentions or recusals.

**Section 5 - Purchases**

Chair Middleton asked for discussion of the month’s Purchases. The Chair noted that Secretary Duque requested separate consideration of item 5.02 and stated 5.02 would be revisited after all other Purchases were presented.

Vice Chancellor Minor reported on item 5.00 and 5.01. EVC Lynnerup discussed 5.03. The Chair then called for questions on any of these items. Hearing none, he called for a motion to approve 5.00, 5.01 and 5.03.

<Motion> Trustee Karen Kent  
<Second> Trustee Marisela Lawson

Motion Carried.

The Assistant Board Secretary called the roll,

- Clarisol Duque: Aye
- Marisela Lawson: Aye
- Isaac S. Goldman: Aye
- Darrell Griffin: Aye
- Gary Gardener: Aye
- Karen Kent: Aye
Charles R. Middleton  Aye

There were seven ayes, zero nays and no abstentions or recusals.

The Board returned to consideration of 5.02. Vice Chancellor Minor presented. The Chair called questions and hearing no response, called for a motion to approve 5.02.

<Motion> Trustee Karen Kent  
<Second> Trustee Isaac Goldman

Motion Carried.

The Assistant Board Secretary called the roll,

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

There were six ayes, zero nays and one abstention.

Section 6 - Legal Invoices

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

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

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

Motion Carried.

IX. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Middleton asked for a roll call vote to hold Closed Session at 10:01 a.m. for the discussion of exceptions 2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”; 2(c)(2) “Collective
negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees”; 2(c)(5) “the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”; 2(c)(6) “the setting of a price for sale or lease of property owned by the public body”; and 2(c)(11) “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”.

General Counsel Munin requested the addition of topic 2(c)(10) “the placement of individual students in special education programs and other matters relating to individual students”. Chair Middleton recognized this request.

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

Motion Carried.

The Assistant Board Secretary called the roll,

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There were seven ayes, zero nays and no abstentions or recusals.

X. RETURN FROM CLOSED SESSION

Closed Session ended at 11:00 a.m. Upon the Board’s return, the Chair reconvened the July 7, 2016 Board meeting and noted that no action was taken during Closed Session.

XI. CONSIDERATION OF RESOLUTION 1.00

Chair Middleton requested a motion to defer consideration Resolution 1.00.

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

The Assistant Board Secretary called the roll,

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There were seven ayes, zero nays and no abstentions or recusals.

XII. **MOTION TO ADJOURN**

Chair Middleton asked for a motion to adjourn the meeting.

<Motion> Trustee Isaac Goldman
<Second> Trustee Darrell Griffin

Motion Carried.

The meeting adjourned at 11:06 a.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Bethany Myles, Assistant Board Secretary