

33019
APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 4, 2016

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

MINUTES

SPECIAL BOARD MEETING
FRIDAY, JUNE 10, 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 June 10, 2016 at 12:00 noon, District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

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

OFFICERS OF THE DISTRICT

Craig Lynch – *Chief of Staff and Enterprise Services*
Kai Love Davis – *Deputy Chief of Staff*
Rasmus Lynnerup – *Executive Vice Chancellor and Chief Strategy Officer*
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*

FACULTY COUNCIL PRESIDENT

Professor Jennifer Alexander, Daley College

ASSISTANT BOARD SECRETARY

Bethany Myles

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

CHANCELLOR

Cheryl L. Hyman

GENERAL COUNSEL

Eugene Munin

OTHER ATTENDEES

Audrey Butler	Local 1708
Rosie Inwang	Local 1600
Don Railtk	Local 1600
Phil Sheen	Local 1600
Sharod Gordon	CCC District Office
Kathryn Hayes	CCC District Office
Maria Estrada	Local 1600
Bonnie Alexander	
Maria Jaskot	Local 1600
Matt Civarella	Local 1600
Sarah Nau	CCC District Office
J.R. Dempsey	CCC District Office
Elia Lopez	Truman College
Julius Nadas	Faculty, Wright College
Sonya Draper	CCC District Office
Jess Raptor	Harold Washington College
Daniel Borzutzky	Local 1600
O. Yousef	
D. Torres	Local 1600
Tony Johnston	Local 1600
Sonia Csaszar	Wright College
Kim Knutson	Local 1600
Audry	WGN
Maria Kossakowski	Faculty, Malcom X College

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the June 10, 2016 Special Board Meeting at 12:02 p.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

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

III. REMARKS FROM CHAIR MIDDLETON

Chair Middleton thanked everyone for attending the Special Board Meeting. The Chair reserved his remarks for later in the meeting and introduced Chancellor Hyman to make remarks.

IV. CHANCELLOR'S REMARKS

Chancellor Hyman discussed her tenure and plans to enter into a new contract for a term not to exceed one year.

V. PUBLIC PARTICIPATION

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

There were two (2) public participants.

1. Professor Dianne Torres, addressed the Board about world language program policy across the District.
2. Professor Jennifer Alexander, addressed the Board concerning the search for a new Chancellor.

VI. REMARKS FROM CHAIR MIDDLETON

VII. REVIEW AND APPROVAL OF THE JUNE 10, 2016 SPECIAL BOARD MEETING PACKET.

REVIEW AND APPROVAL OF AGENDA ITEMS

[Section 1 – Resolutions](#)

Chair Middleton spoke to Resolution [1.00](#):

“I will now speak to Resolution 1.00. This Resolution authorizes the Chair on behalf of the Board to execute an agreement with Cheryl L. Hyman to renew her tenure as chancellor for a period up to one year starting July 1st, 2016. The specifics of this agreement have been made available to the members of the Board and the general public. I would like to take a moment before calling for a motion to approve to make a couple of additional statements that I hope will be useful and helpful.

In my statement earlier this week to the press, I noticed briefly the considerable accomplishments of the City Colleges, the truly remarkable transformation of the City College from where they were prior to the arrival of the Chancellor six years ago and how these transformations are gaining national attention in positive ways for the colleges, the city of Chicago, and for the remarkable people – students, faculty, administrators – who are the City Colleges. I also noted that the Board was looking forward to working in partnership with the Chancellor in this transition year, because we know that when there are transitions in the leadership of higher educational institutions, you can sometimes take the institution and put it on pause, and then a whole year is lost. We do not want, nor do we intend to lose a year along this pathway upon we have been embarked over the past six years.

The details of the resolution, in fact, are specific in accounting what we as the Board believe to be the highlights of the many accomplishments, not just of the Chancellor or the district office, but particularly the faculty and the students and the staff people who actually do the work of educating our students and preparing them for successful futures. This is a collective success as seen in an enhanced graduation rates and increased transfer of our students to four-year institutions, and to the placement of increasing numbers of our students in important roles in Chicago employment, in political and educational roles in the city and in its many, many robust both public and private institutions. This Board is committed to moving forward along those lines, although as we all know how things are done changes over time because the world requires that you must change how you accomplish the goals you have set for yourself. But for us the goals of the reinvention are about the success of our students and preparing them to be even more successful after they leave us. These goals are ones that I hardly think anyone would stand up and object to in principal. The devil in implementing them fully will always be in the detail. How do we get them to that position in the short period of time that we have them with us in the City Colleges where we transform their lives for the future?

We will make it a priority of this Board to find a new leader who can lead us all along this pathway and who can be as successful in the new dispensations that inevitably will come as Chancellor Hyman has been in the past. We look forward to working on that and to the taking the time to identify a really terrific Chancellor for the next period of time and working with the community to help us accomplish those purposes in ways that we will discuss in greater detail in due course.

So with that statement as background, I would ask my fellow trustees first if there are any questions or comments from the other members of the board at this time with regard to the general situation? Hearing none, may I have a motion to approve Resolution 1.00 with a roll call vote?”

<Motion> Vice Chair Gary Gardner

<Second> Secretary Duque

Motion carried.

The Assistant Board Secretary called the roll,

Clarisol Duque Aye

Gary Gardner Aye

Isaac S. Goldman	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Marisela Lawson	Aye
Charles R. Middleton	Aye

There were seven ayes and zero nays.

VIII. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act sections Chair Middleton asked for a roll call vote to hold Closed Session at 12:19 p.m. for the discussion of exception 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”.

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

Motion Carried.

The Assistant Board Secretary called the roll,

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

There were seven ayes, zero nays and no abstentions.

IX. RETURN FROM CLOSED SESSION

Closed Session ended at 12:38 p.m. Upon the Board’s return, the Chair noted that no action was taken on any items during Closed Session.

X. MOTION TO ADJOURN

Chair Middleton asked for a motion to adjourn the meeting.

<Motion> Trustee Isaac Goldman

<Second> Trustee Karen Kent

Motion Carried.

The meeting adjourned at 12:40 p.m.

**Clarisol Duque
Secretary,
Board of Trustees**

Submitted by – Bethany Myles, Assistant Board Secretary