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**APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 2, 2016**

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, MAY 5, 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 May 5, 2016 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

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

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*
Craig Lynch – *Chief of Staff and Enterprise Services*
Kai Love Davis – *Deputy Chief of Staff*
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
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

Arlene Strong	CCC District Office
Tony Johnston	Local 1600
Philip Walson	Lanovo
CM Winters-Palacio	Malcolm X College
T. Lakin	Malcolm X College
B. McFarland	Malcolm X College
Kristen Bivens	Harold Washington College
Ralph Passrelli	CCC District Office
Peggy Korellis	Truman College
Maria Kossakowski	Faculty, Malcolm X College
Ron Simon	Lenovo
Eva Strobeck	Malcolm X College
Zach Poulos	CCCTU
Laura Puente	CCC District Office
Scott Martyn	CCC District Office
Mark Pataka	Civic Federation
Billy McFarland	IIT

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the May 5, 2016 Regular Board Meeting at 9:00 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

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

III. REMARKS FROM CHAIR MIDDLETON

Chair Middleton thanked everyone for attending and congratulated all the students, faculty and staff on a successful graduation ceremony. Chair Middleton said he thoroughly enjoyed the day and thanked his fellow Trustees for attending the event. Chair Middleton thanked Presidents Aybar, Martyn and Sanders for hosting him and his colleagues and for educating them on their respective colleges. Chair Middleton stated he would be visiting Olive-Harvey College later in the day.

Chair Middleton asked Secretary Duque if she would like to comment on their recent visit to Harold Washington College. Secretary Duque described the experience of visiting multiple classrooms and interacting with students and faculty and thanked President Martyn for facilitating the opportunity.

Next, Chair Middleton welcomed the Board's new student Trustee, Melanny Buitron, and asked her to introduce herself. Melanny Buitron made brief remarks and thanked the Board for the opportunity to participate.

Chair Middleton asked Secretary Duque to report on the April 28, 2016 meeting of the Finance and Administrative Services Committee.

IV. CHANCELLOR'S UPDATES

Chancellor Hyman thanked everyone for attending the May board meeting and all those that attended the April 30th graduation ceremony and former U.S. Secretary of Education Arnie Duncan for serving as keynote. Chancellor Hyman stated Executive Vice Chancellor Lynnerup would present multiple updates on Reinvention and a bi-annual report by the Inspector General would follow.

Chancellor Hyman noted that the Board would be asked to consider a contract for Security 1600. Chancellor Hyman also addressed recent emergency higher education funding measures by the state and MAP grant awards.

Chancellor Hyman welcomed Melanny Buitron to the Board of Trustees.

V. DISTRICT UPDATES

EVC Lynnerup presented Reinvention, May Board Meeting: Multiple Updates accessible [here](#). Inspector General, John Gasiorowski presented a report from the Office of the Inspector General. The full presentation can be found [here](#).

VI. PUBLIC PARTICIPATION

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

There were three (3) public participants.

1. Dr. Kristen Bivens, addressed the Board about writing placement at CCC.
2. Tony Johnston, addressed the Board about suggestions for better working relations with CCC faculty and staff.
3. Professor Winters-Palacio, addressed the Board about the state of Local 1600 grievance relations with CCC.

Chair Middleton noted that Trustee Goldman arrived at the meeting at the beginning of the public participation and asked that his presence be reflected in the record.

VII. FACULTY COUNCIL REPORT

Professor Jennifer Alexander presented the May Faculty Council Report. It can be accessed [here](#).

VIII. REVIEW AND APPROVAL OF THE MAY 5, 2016 BOARD PACKET, THE APRIL 7, 2016 REGULAR BOARD MEETING MINUTES.

Chair Middleton asked for edits or comments on the minutes from the April 7, 2016 Regular Board meeting.

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

<Motion> Trustee Karen Kent

<Second> Trustee Darrell Griffin

Motion Carried.

REVIEW AND APPROVAL OF AGENDA ITEMS

[Section 1 – Resolutions](#)

Chair Middleton asked Vice Chancellor Minor to review Resolutions [1.00](#) and [1.01](#). Chair Middleton then called for questions or comments on this item.

Trustee Goldman asked if the child care centers indicated in item 1.01 are fully licensed. Vice Chancellor Minor said the facility credentials have been reviewed and verified.

Chair Middleton asked EVC Lynnerup to discuss Resolutions [1.02](#), [1.03](#), [1.04](#) and [1.05](#). Following this, Chair Middleton welcomed question from the Board.

Chair Middleton requested General Counsel Munin present Resolutions [1.06](#) and [1.07](#) and called for any discussion of these items by the Board.

Chair Middleton asked Chief Advisor Fleming to discuss Resolution [1.08](#). Chair Middleton then called for questions from the Board.

Chair Middleton asked if any Trustee wished to have separated action on any one of these Resolutions. Hearing no such request, Chair Middleton called for a motion to approve Resolutions 1.00 through 1.08.

<Motion> Trustee Darrell Griffin

<Second> Trustee Karen Kent

Motion carried.

Section 2 - Personnel

Chair Middleton requested review of [Personnel 2.00](#). Vice Chancellor Tomino presented the May 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> Secretary Clarisol Duque

<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> Secretary Clarisol Duque

<Second> Trustee Darrell Griffin

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](#).

Trustee Goldman asked about the quality of the work done by Ameresco, Inc., the vendor indicated in item

4.01, citing the large gap in the pricing quote by Ameresco and the other bidding vendors. Vice Chancellor Minor stated the District has been satisfied with their work and has had no issues with their services to date.

Chair Middleton asked if there is periodic reporting on these types of mechanical and infrastructure improvement projects. Vice Chancellor Minor said that sustainability reports and KPI's are presented regularly on these types of projects.

CFO Carson reviewed items [4.02](#) and [4.03](#).

Trustee Goldman asked if the Childcare Centers, LLC is fully insured. CFO Carson stated that Childcare Centers, LLC has insurance, independent of City Colleges of Chicago, and that coverage was verified as part of the review process. Trustee Goldman asked if this coverage was satisfactory. CFO Carson indicated it was.

Vice Chancellor Tomino discussed item [4.04](#). Chief of Staff Lynch discussed [4.05](#) and Vice Chancellor Minor presented [4.06](#). Chair Middleton called for questions or comments on these items from Board after each item.

Chair Middleton asked if any Board member would like to consider any Agreement separately. Hearing no response, Chair Middleton called for a motion to approve items 4.00 through 4.06 with a roll call vote.

<Motion> Trustee Isaac S. Goldman

<Second> Secretary Clarisol Duque

Motion Carried.

The Assistant Board Secretary called the roll,

Clarisol Duque	Aye
Isaac S. Goldman	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Charles R. Middleton	Aye

There were five ayes, zero nays and no abstentions.

[Section 5 - Purchases](#)

Chair Middleton asked for discussion of item [5.00](#) and [5.01](#). Vice Chancellor Minor reported on both items.

Chair Middleton asked for any comments or questions on this item then called for a motion to approve 5.00 and 5.01 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
Isaac S. Goldman	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Charles R. Middleton	Aye

There were five 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 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> Trustee Karen Kent

Motion Carried.

IX. MOTION FOR CLOSED SESSION

Pursuant to the Open Meetings Act sections 2(c)(1), 2(c)(2), 2(c)(6), 2(c)(11) Chair Middleton asked for a roll call vote to hold Closed Session at 10:46 a.m. for the discussion of personnel, collective bargaining, setting a price for sale or lease of property owned by the public body and litigation.

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

Motion Carried.

The Assistant Board Secretary called the roll,

Clarisol Duque	Aye
Isaac S. Goldman	Aye
Darrell Griffin	Aye
Karen Kent	Aye

Charles R. Middleton Aye

There were five ayes, zero nays and no abstentions.

X. RETURN FROM CLOSED SESSION

Regular Closed Session ended at 11:26 a.m. Upon the Board's return, the Chair noted that no action was taken on any items during Closed Session.

XI. MOTION TO ADJOURN

Chair Middleton asked for a motion to adjourn the meeting.

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

Motion Carried.

The meeting adjourned at 11:27 a.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Bethany Myles, Assistant Board Secretary