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**APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MAY 5, 2016**

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, APRIL 7, 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 April 7, 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
Isaac S. Goldman
Darrell Griffin
Marisela Lawson
Karen Kent

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
Interim President David Sanders, Malcolm X College
President Reagan Romali, Truman College
President David Potash, Wright College

OTHER ATTENDEES

Joseph Broome	Former CCC Student
Suzan Johnson	Student, Truman College
Erick Fuoco	Faculty, Daley College
Maria Kossakowski	Faculty, Malcolm X College
Nicole Stritch	Student, Harold Washington College
Magdalena Skalda	Student, Truman College
Nonso Achebe	Student, Olive-Harvey College
Yesenia Mendoza Ocampo	Student, Daley College
Preston Harden	CCC District Office
Logan Deane	CCC District Office
David Anthony	CCC District Office
J.R. Dempsey	CCC District Office
Preston Harden	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
Katie Rohr	CCC District Office
Sherry Weil	CCC District Office
Nancy Wyss	Faculty, Wright College
Jennifer Armendarez	Faculty, Harold Washington College
Maria Kossakowski	Faculty, Malcolm X College
Erick Fuoco	Faculty, Daley College
Jorge Perez	HACIA
Mark Potaska	Civic Federation
Bill Silver	IEA
Audrey Butler	Local 1708
Maria Estrada	Local 1600
Bonnie Alexander	
Brenda Harpton	
April Hansen	

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the April 7, 2016 Regular Board Meeting at 9:01 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Gary Gardner	Present
Isaac S. Goldman	Present
Darrell Griffin	Present
Karen Kent	Present

Marisela Lawson	Present
Charles R. Middleton	Present
Clarisol Duque	Absent

III. REMARKS FROM CHAIR MIDDLETON

Chair Middleton thanked everyone for attending the meeting and congratulated Kennedy-King College on its eligibility for the 2017 Aspen Prize for Community College Excellence. On behalf of the Board, he also congratulated the team at the district office that supports Kennedy-King College and, specifically, President Stevens and the staff at Kennedy-King.

Chair Middleton thanked Trustee Lawson for joining him on a visit to Kennedy-King College in March. He recognized all the faculty, students and staff that hosted them on campus.

Chair Middleton also stated that he and Vice Chair Gardner recently visited with the Higher Learning Commission's accreditation team on their visit to Kennedy-King College. Chair Middleton said he continues to be educated on the City Colleges with each visit, experience and encounter and that he very much enjoys this ongoing learning process.

Chair Middleton asked Chancellor Hyman to report on district developments.

IV. CHANCELLOR'S UPDATES

Chancellor Hyman discussed state budget issues and its impact on City Colleges of Chicago. She stated Executive Vice Chancellors Lynnerup and Pernot would present on the Fiscal Year 2016 budget and provide an update on enrollment.

Chancellor Hyman also congratulated the City Colleges' 2016 valedictorians and salutatorians. She introduced Associate Vice Chancellor Preston Harden to discuss recent events held to celebrate their achievements. Associate Vice Chancellor Harden commended the students on their hard work and then presented the College Presidents to announce their respective honorees.

V. DISTRICT UPDATES

Executive Vice Chancellors Lynnerup and Pernot presented *Update on FY16 Financial Position*. Their 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 four (4) public participants.

1. Joseph Broome, addressed the Board about incidents of perceived harassment and intimidation at CCC.
2. Suzan Johnson, addressed the Board about financial aid issues at CCC.
3. Erick Fuoco, addressed the Board about the progress of CCC student completers based on IPEDS numbers.
4. Maria Kossakowski, addressed the Board about alumni success due to City Colleges of Chicago.

VII. FACULTY COUNCIL REPORT

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

VIII. REVIEW AND APPROVAL OF THE APRIL 7, 2016 BOARD PACKET, THE MARCH 3, 2016 REGULAR BOARD MEETING MINUTES AND THE FEBRUARY 18, 2016 COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MINUTES.

Chair Middleton asked for edits or comments on the minutes from the March 3, 2016 Regular Board meeting and the February 18, 2016 Committee on Academic Affairs and Student Services meeting.

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

<Motion> Trustee Darrell Griffin

<Second> Trustee Marisela Lawson

Motion Carried.

Trustee Goldman was not present for the vote.

REVIEW AND APPROVAL OF AGENDA ITEMS

[Section 1 – Resolutions](#)

Chair Middleton asked Executive Vice Chancellor Pernot to discuss [Resolution 1.00](#). Following this discussion, Chair Middleton called for questions or comments on this item. Hearing none, he asked for a motion to approve Resolution 1.00.

<Motion> Trustee Marisela Lawson

<Second> Trustee Karen Kent

Motion carried.

Trustee Goldman was not present for the vote.

Section 2 - Personnel

Chair Middleton requested review of [Personnel 2.00](#). Vice Chancellor Tomino presented the April 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 Karen Kent

<Second> Trustee Marisela Lawson

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 Karen Kent

<Second> Trustee Darrell Griffin

Motion Carried.

Section 4 - Agreements

Chair Middleton stated that consideration of Agreement 4.0 would be deferred to a later date and called for review and discussion of Agreements 4.01 through 4.06. Vice Chancellor Minor reported on Agreement [4.01](#). Vice Chancellor Carson presented Agreement [4.02](#).

Executive Vice Chancellor Lynnerup reported on Agreement [4.03](#).

Trustee Goldman inquired about the initial procurement process for this agreement. Executive Vice Chancellor Lynnerup stated he was uncertain about why the chosen vendor was selected as it preceded his appointment.

Chief of Staff Lynch reported on Agreements [4.04](#). Trustee Goldman asked if the price for the renewal period is the same as the previous two years. Chief of Staff Lynch stated the pricing for the renewal term is slightly

less than the prior contract period.

Chief of Staff Lynch then discussed Agreement [4.05](#).

Executive Vice Chancellor Pernot presented Agreement [4.06](#). Trustee Goldman asked why the lowest bidder was not selected for this job. Executive Vice Chancellor Pernot stated that a committee considers the various bids that are submitted and a vendor is selected based on various factors including competence and ability as well as quality of work product. The Chair asked for further clarification on the procurement process and reiterated his understanding of the process. In response, Executive Vice Chancellor Pernot elaborated on the formal procurement process to the Board in greater detail. He stated the process involves two-steps—a Request for Proposal (RFP) process and a financial review as well as a technical component which includes the submission of samples, etc. This is followed by the actual recommendation of vendor(s) which is received by the Board. After Board approval and once the District has a specific job for completion, City Colleges' staff tenders job specifications to the various approved firms and one is chosen from amongst the bidders.

Chair Middleton asked if the Board would like to consider all these items together. Hearing no objection, he then called for a single roll call vote for Agreements 4.01 through 4.06, collectively.

Chair Middleton called for a motion to approve Agreements 4.01 through 4.06.

<Motion> Trustee Isaac S. Goldman
<Second> Secretary Marisela Lawson

Motion Carried.

The Assistant Board Secretary called the roll,

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

There were six ayes, zero nays and no abstentions.

[Section 5 - Purchases](#)

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

Chair Middleton asked if any Trustee would like to consider either item separately. Hearing no such request, Chair Middleton asked for a motion to approve Purchases 5.00 and 5.01 with a single roll call vote.

<Motion> Secretary Karen Kent
<Second> Trustee Darrell Griffin

Motion Carried.

The Assistant Board Secretary called the roll,

Gary Gardner	Aye
Isaac S. Goldman	Aye
Darrell Griffin	Aye
Karen Kent	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 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 Marisela Lawson
<Second> Trustee Karen Kent

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 10:46 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> Vice Chair Gary Gardner
<Second> Trustee Karen Kent

Motion Carried.

The Assistant Board Secretary called the roll,

Gary Gardner	Aye
Isaac S. Goldman	Aye
Darrell Griffin	Aye
Karen Kent	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 11:31 a.m. The Chair noted that no action was taken during closed session on any items.

XI. MOTION TO ADJOURN

Chair Middleton asked for a motion to adjourn the meeting.

<Motion> Vice Chair Gary Gardner

<Second> Trustee Darrell Griffin

Motion Carried.

The meeting adjourned at 11:34 a.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Bethany Myles, Assistant Board Secretary