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 August 4, 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
Karen Kent
Melanny Buitron, Student Trustee

OFFICERS OF THE DISTRICT
Joyce Carson – Chief Financial Officer
Craig Lynch – Chief of Staff and Enterprise Services
Diane Minor – Vice Chancellor, Administrative and Procurement Services
Joyce Carson – Vice Chancellor and Chief Financial Officer
Beatrice O’Donnell – Vice Chancellor, Safety and Security
Laurent Pernot – Executive Vice Chancellor and Senior Adviser
Stephanie Tomino—Vice Chancellor of Human Resources and Staff Development

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming

CHANCELLOR
Cheryl L. Hyman

COLLEGE PRESIDENTS
President Jose Aybar, Daley College
President Margaret Martyn, Harold Washington College
Interim President David Sanders, Malcolm X College
President David Potash, Wright College

GENERAL COUNSEL
Eugene Munin

FACULTY COUNCIL PRESIDENT
Professor Jennifer Alexander, Daley College
OTHER ATTENDEES

Sharod Gordon  
CCC District Office

Eva Strobeck  
Malcolm X College

Scott Martyn  
CCC District Office

J.R. Dempsey  
CCC District Office

Leslie Villasenor  
CCC District Office

Daniel Dantes  
Faculty, Harold Washington College

Leslie Villasenor  
CCC District Office

Ralph Passarelli  
CCC District Office

Connie Kravitz  
CCC District Office

Tony Johnston  
Local 1600

Katheryn Hayes  
CCC District Office

Kai Love Davis  
CCC District Office

Hillary Hodge  
CCC District Office

John Gasiorowski  
Inspector General

Steve Saba  
CCC District Office

Peggy Korellis  
Truman College

Todd Lakin  
Local 1600

Shawn Brantley  
Former Student, Malcolm X College

Arlene Strong  
CCC District Office

Julius Nadas  
Faculty, Wright College

Ralph Passarelli  
CCC District Office

Kim Knutson  
Faculty, Wright College

Mark Patoska  
Civic Federation

Katy Broom  
Civic Federation

Latrice Holcomb  
CCC District Office

Jess Bader  
Faculty, Harold Washington College

Sydney Hert  
Wright College

Dr. Gwendolyn May  
Former CCC Professor

Kalyn Belsha  
Catalyst Chicago

Dolores Withers  
1708

Faith Hines  
Truman College

Arlene Strong  
District Office

Emily Besinger  
Civic Federation

Kim Knutson  
CCC District Office

Art Strobeck  
Civic Federation
I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the August 4, 2016 Regular Board Meeting at 9:07 a.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

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

III. REMARKS FROM CHAIR MIDDLETON

“Thank you all again for joining us on this hot August day. It's the hottest one in August so far. Let us hope it's not the precursor for all of the rest of them. This month the Board of Trustees is launching a national search for the successor to Chancellor Cheryl Hyman. Our goal is to recruit a top level senior executive and leader to build upon our successes in the Reinvention. We anticipate this search will take approximately ten months, which is the average length of time taken for other searches for presidents and chancellors of institutions of higher education in Illinois over the past two years.

The position of chancellor of the City Colleges of Chicago will be highly sought after by some of the most accomplished leaders in and outside of higher education across the country, so we will cast our net widely and purposefully to recruit the best of the best to lead us going forward. In addition, this fall the Board will create the position of Provost and Chief Academic Officer, which we expect to be filled next year.

The process of identifying candidates for these two roles will be overseen by a search committee that will include all of my fellow trustees and the Board student trustee, plus three faculty members, and others still to be identified.

Today the Board will be asked to take action to authorize the procurement of the services of an executive search firm with a proven record of success in identifying and placing chancellors and other senior educational leaders to assist the search committee in its work. The RPF that was issued last month according to the usual procedures of the City Colleges has enabled us to obtain, pending Board approval, services from one of the many excellent firms that made presentations to that process. The search committee and the search firm will work closely together over the next several months, not only to ensure that we identify
excellent candidates for the Board's consideration, but also that we keep the City Colleges’ community appropriately involved and engaged in this process at each step of the way. I will have updates at every Board meeting on our progress, and I will issue interim reports to the community as needed between Board meetings.

I now turn the mic and floor over to Chancellor Hyman who will make her remarks”.

IV. CHANCELLOR'S UPDATES

Chancellor Hyman welcomed those in attendance and encouraged returning and prospective students to register by the fall deadline.

V. DISTRICT UPDATES

There was no District Update for the month of August.

VI. PUBLIC PARTICIPATION

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

There were two (2) public participants.

1. Eva Gornikiewicz-Strobeck, Biology Tutor at Malcolm X College
2. Tony Johnston, President of Cook County College Teachers Union (Local 1600)

Vice Chancellor Tomino addressed tutor wages. Chair Middleton thanked the participants and Vice Chancellor Tomino for their remarks and then moved to the annual election of the Board Officers.

VII. ELECTION OF BOARD OFFICERS

Chair Middleton called for nominations for board officers in accordance with Section 1.4.2 of the Board Bylaws and as outlined in Resolution 1.06. Secretary Duque nominated Charles R. Middleton for the position of Chair; Gary E. Gardner for the position of Vice Chair; and herself, Clarisol Duque for the position of Secretary.

Trustee Goldman seconded the nominations.

The Chair asked if there were any other nominations from the floor. Hearing none, the Chair asked if any Trustee would like to move the nominations as proposed. Vice Chair Gary Gardner moved the nominations, as proposed. The motion passed by acclamation.
Chair Middleton then called for a motion to approve Resolution 1.06 to elect new officers with a roll call vote.

<Motion> Trustee Isaac Goldman  
<Second> Trustee Marisela Lawson

The Assistant Board Secretary called the roll,

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

Motion carried.

VIII. FACULTY COUNCIL REPORT

Professor Jennifer Alexander of Daley College delivered the August Faculty Council Report. The full Report can be found here.


Chair Middleton asked for edits or comments on the minutes from the June 10, 2016 Special Board Meeting Minutes, June 10, 2016 Academic Affairs and Student Services Committee Meeting Minutes, June 23, 2016 Finance and Administrative Services Committee Meeting and the June 27, 2016 Ad Hoc Construction Committee Meeting Minutes.

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

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

**REVIEW AND APPROVAL OF AGENDA ITEMS**

**Section 1 – Resolutions**

Chair Middleton deferred consideration of Resolutions 1.00 and 1.01 until after Closed Session.

Chair Middleton asked Vice Chancellor Minor to present Resolution 1.02. The Chair called for any questions or comments from the Board.

Trustee Goldman remarked that per section 2.3.4 “Exceptions”, large amounts of money could be spent without following the usual procurement process.

General Counsel Munin discussed the relevant state statute prompting the change and proposed amending the CCC Purchasing and Contracting policy to recognize the exceptions but indicate the District’s desire to follow the competitive bid process wherever practicable. The Chair requested that this proposed amendment be incorporated.

Executive Vice Chancellor Pernot presented Resolution 1.03. President Aybar presented Resolution 1.04 and President Sanders reviewed item 1.05. The Chair called for questions or discussion from the Trustees.

Chair Middleton asked if any Trustee wished to take separate action Resolutions 1.02, 1.03 or 1.04. Hearing no such request, Chair Middleton called for a motion to approve Resolutions 1.02 as revised, 1.03, 1.04 and 1.05 with a roll call vote.

<Motion> Trustee Isaac Goldman
<Second> Trustee Marisela Lawson

Motion carried.

The Assistant Board Secretary called the roll,

- Clarisol Duque: Aye
- Marisela Lawson: Aye
- Isaac S. Goldman: Aye
There were six ayes, zero nays, no abstentions or recusals.

Section 2 - Personnel

Chair Middleton requested review of Personnel 2.00. Vice Chancellor Tomino presented the August 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 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 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, 4.01, 4.02 and 4.03. The Chair called for any questions on these items.
Vice Chancellor Tomino reported on item 4.04. The Chair called for any questions on 4.04.

Trustee Goldman asked if the Prudential rate for this is lower. Vice Chancellor Tomino provided information about the rates of the insurers considered and stated the Prudential rates provided the District a substantial savings.

Chief of Staff Lynch discussed item 4.05. The Chair called for any questions or comments from the Board.

CFO Carson reviewed agreements 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, and 4.12. The Chair then asked if the Trustees had any questions on these items.

President Sanders reviewed item 4.13.

Chief Advisor Fleming presented 4.14.

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 4.14 with a roll call vote.

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

Motion Carried.

The Assistant Board Secretary called the roll,

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Clarisol Duque</td>
<td>Aye</td>
</tr>
<tr>
<td>Marisela Lawson</td>
<td>Aye</td>
</tr>
<tr>
<td>Isaac S. Goldman</td>
<td>Aye</td>
</tr>
<tr>
<td>Gary Gardner</td>
<td>Aye</td>
</tr>
<tr>
<td>Karen Kent</td>
<td>Aye</td>
</tr>
<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
</tr>
</tbody>
</table>

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

**Section 5 - Purchases**

Chair Middleton asked for discussion of the month’s Purchases.

Vice Chancellor Minor reported on item 5.00 and 5.01.
Senior Associate Vice Chancellor Hodge discussed items 5.02 and 5.03.

Executive Vice Chancellor Pernot presented item 5.04. The Chair called for questions or comments from the Board.

Vice Chair Gardner remarked that City College’s advertising is very well done.

The Chair called for questions on any of the items before them. Hearing none, he asked if any Board member wished to consider an item separately. Hearing no such request, the Chair called for a motion to approve items 5.00 through 5.04.

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

Motion Carried.

The Assistant Board Secretary called the roll,

<table>
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<tr>
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<tbody>
<tr>
<td>Clarisol Duque</td>
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<td>Aye</td>
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<tr>
<td>Isaac S. Goldman</td>
<td>Aye</td>
</tr>
<tr>
<td>Gary Gardener</td>
<td>Aye</td>
</tr>
<tr>
<td>Karen Kent</td>
<td>Aye</td>
</tr>
<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
</tr>
</tbody>
</table>

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

**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> Trustee Karen Kent
<Second> Vice Chair Gary Gardner

Motion Carried.
X. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Middleton asked for a roll call vote to hold Closed Session at 10:00 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”.

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

Motion Carried.

The Assistant Board Secretary called the roll,

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

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 11:17 a.m. Upon the Board’s return, the Chair reconvened the August 4, 2016 Board meeting and noted that no action was taken by the Board during Closed Session.
XII. CONSIDERATION OF RESOLUTIONS 1.00 and 1.01

Chair Middleton asked Vice Chancellor Minor to report on Resolutions 1.00 and 1.01. After Vice Chancellor Minor presented, the Chair called for any questions or comments from the Board. Hearing none, Chair Middleton requested a motion to approve Resolution 1.00 and 1.01 with a roll call vote.

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

Motion Carried.

The Assistant Board Secretary called the roll,

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

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

XIII. 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 11:20 a.m.

Clarisol Duque  
Secretary, Board of Trustees

Submitted by – Tracey B. Fleming, Chief Advisor to the Board of Trustees