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**APPROVED—BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
AUGUST 3, 2017**

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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 3, 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 November 3, 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  
Rev. Darrell Griffin  
Marisela Lawson  
Karen Kent

**CHIEF ADVISOR TO THE BOARD**

Tracey B. Fleming

**CHANCELLOR**

Cheryl L. Hyman

**GENERAL COUNSEL**

Eugene Munin

**OFFICERS OF THE DISTRICT**

James Frankenbach – *Chief Operating Officer*  
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*

**COLLEGE PRESIDENTS**

President Jose Aybar, Daley College  
President Margaret Martyn, Harold Washington College  
President Reagan Romali, Truman College  
Interim President David Sanders, Malcolm X College  
President David Potash, Wright College  
President Arshele Stevens, Kennedy-King College

**FACULTY COUNCIL PRESIDENT**

Professor Jennifer Alexander, Daley College

OTHER ATTENDEES

Sharod Gordon	CCC District Office
Ralph G. Passarelli	CCC District Office
Laura Puente	CCC District Office
Sheila Johnson	CCC District Office
Scott Martyn	CCC District Office
Jess Bader	Harold Washington College
JR Dempsey	CCC District Office
Mark Pataska	Civic Federation
Connie Kravitz	CCC District Office
Leslie Villasenor	CCC District Office
Audrey Butler	Local 1708
Delores Withers	Local 1708
Meredith Sparks Ament	CCC District Office

**I. CALL TO ORDER REGULAR BOARD MEETING**

Chair Middleton called to order the November 3, 2016 Regular Board Meeting at 9:00 a.m.

**II. ROLL CALL**

The Chief Advisor to the Board called roll:

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

**III. REMARKS FROM CHAIR MIDDLETON**

Chair Middleton began by congratulating the Chicago Cubs on their Game 7 World Series win. Next, Chair Middleton provided an update on the work of the Chancellor Search Committee, noting that the team from AGB Search was continuing to receive nominations and applications for the Chancellor position. The Chair also noted that the Provost Search will also be a national search and will formally begin with a position announcement later this month or early in December. Chair Middleton expressed his appreciation to Trustee Lawson and the Provost Screening Team for their extensive work on preparing the announcement for this position. Chair Middleton expressed gratitude to the Chancellor

and the staff from the Offices of Finance, Administrative and Procurement Services and Internal Audit for their reports to the Finance and Administrative Services committee of the Board. He also noted that the November 1, 2016 committee meeting, our external auditors, RSM issued a clean, or unmodified opinion on this year's audit which is an optimal result. The Chair further noted that the Board has a special interest in learning the views of our amazing students at each of our seven colleges and to facilitate an active role for our student trustee in the proceedings of the Board. To that end, the Board has requested that the Student Trustee briefly report on what she has learned and the views of students when they engage with her during the course of fulfilling her duties outside the confines of the board meetings. The Student Trustee will also provide an advisory vote on all matters considered during the board meetings going forward.

**IV. CHANCELLOR'S UPDATES**

Chancellor Hyman welcomed those in attendance and noted that spring term registration is underway.

**V. DISTRICT UPDATES**

There was no District Update for the month of November.

**VI. PUBLIC PARTICIPATION**

There were no requests for Public Participation for the month of November.

**VII. FACULTY COUNCIL REPORT**

Professor Jennifer Alexander of Daley College delivered the November Faculty Council Report. The full Report can be found [here](#).

**VIII. REVIEW AND APPROVAL OF THE NOVEMBER 3, 2016 BOARD MEETING PACKET**

**REVIEW AND APPROVAL OF AGENDA ITEMS**

**[Section 1 – Resolutions](#)**

Chair Middleton noted that the Board would defer consideration of resolution 1.01 until next month. As such, the Chair asked Vice Chancellor Minor to provide an overview of [Resolution 1.00](#).

Chair Middleton asked Senior Associate Vice Chancellor Ament to present Resolutions [1.02](#) and [1.03](#).

Next, General Counsel Munin briefed the Board on Resolution [1.04](#).

Chair Middleton asked if any Trustee had questions or comments on any of the aforementioned resolutions. Thereafter, Chair Middleton called for a motion to approve Resolutions 1.00, 1.02, 1.03 and 1.04 with a roll call vote.

<Motion> Trustee Karen Kent

<Second> Trustee Marisela Lawson

Motion carried.

The Chief Advisor to the Board called the roll,

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

There were five ayes, zero nays, no abstentions or recusals.

## [Section 2 - Personnel](#)

Chair Middleton requested review of [Personnel 2.00](#). Vice Chancellor Tomino presented the November 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 Darrell Griffin

<Second> Trustee Karen Kent

Motion Carried.

### 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 Marisela Lawson

Motion Carried.

### Section 4 - Agreements

Chair Middleton noted that it is 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 and Trustees will have an opportunity to ask questions after each presentation and at the end of all presentations.

Vice Chancellor Minor then presented items [4.00](#) and [4.01](#). On the conclusion of Vice Chancellor Minor's presentation, Chair Middleton asked if we have personal printers at individual desks or if we have shared printers that are centrally located. Vice Chancellor Minor noted that we have both, but we are in the process of transitioning to more centrally located walk-up printers to reduce the cost of maintenance and supplies. She also noted that we have print centers at colleges where larger print jobs can be processed.

Senior Associate Vice Chancellor Ament reported on items [4.02](#) and [4.03](#). The Chair called for any questions on these items.

Chief of Staff Lynch discussed item [4.04](#).

Director of Risk Management Passerelli presented resolution [4.05](#).

Chair Middleton asked if any Board member would like to consider any other agreement separately. Hearing no such requests, Chair Middleton called for a motion to approve items 4.00 through 4.05 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Marisela Lawson                      Aye

Gary Gardner	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Charles R. Middleton	Aye

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

### Section 5 - Purchases

Chair Middleton noted that there were no Purchases for the month of November.

### 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 Marisela Lawson  
<Second> Trustee Karen Kent

Motion Carried.

### **COMMENT FROM VICE CHAIR GARDNER**

Prior to entertaining a motion for closed session, Chair Middleton acknowledged a comment from Vice Chair Gardner. Vice Chair Gardner asked for presentations from the faculty and students from colleges early next year as part of the board meetings as we move forward, particularly learning about special programs or interesting activities underway. Chair Middleton noted general consensus from the members of the Board on this point and indicated he would work with the administration to have this happen going forward.

### **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 9:28 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)(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”; and 2(c)(6) “the setting of a price for sale or lease of property owned by the public body”.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

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

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

**X. RETURN FROM CLOSED SESSION**

Closed Session ended at 10:41 a.m. Upon the Board’s return, the Chair reconvened the November 3, 2016 Board meeting and noted that no action was taken by the Board during Closed Session.

**XI. MOTION TO ADJOURN**

Chair Middleton asked for a motion to adjourn the meeting.

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

Motion Carried.

The meeting adjourned at 10:42 a.m.

**Clarisol Duque**  
**Secretary, Board of Trustees**

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