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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

**CHANCELLOR SEARCH COMMITTEE MEETING
MONDAY, DECEMBER 19, 2016
DISTRICT OFFICE – 226 W. JACKSON BOULEVARD, ROOM 301**

Pursuant to provisions of the Illinois Public Community College Act, as amended of the State of Illinois, County of Cook, a meeting of the Chancellor Search Committee of the Board of Trustees of Community College District No. 508 was held on Monday, December 19, 2016 at 10:00 a.m., District Office, 226 W. Jackson Boulevard, Room 301, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES AND COMMITTEE MEMBERS

Charles R. Middleton, Board Chair
Gary Gardner, Board Vice Chair
Clarisol Duque, Board Secretary
Rev. Dr. Darrell Griffin, Trustee
Marisela Lawson, Trustee
Karen Kent, Trustee
Melanny Buitron, Student Trustee
Professor Jennifer Alexander, Daley College
Professor Joseph Craan, Olive-Harvey College
Beatrice O'Donnell, Vice Chancellor, Safety and Security
David Potash, President, Wright College

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

OTHER ATTENDEES

David Struett	Harold Washington College
Janice Fitzgerald	AGB Search LLC
James McCormick	AGB Search LLC

I. CALL TO ORDER

Chair Middleton called the December 19, 2016 Chancellor Search Committee meeting to order at 10:10 a.m.

II. ROLL CALL

The Chief Advisor to the Board called roll of Board members and, subsequently the non-trustee members of the committee:

Charles R. Middleton	Present
Clarisol Duque	Present
Gary Gardner	Present
Rev. Dr. Darrell Griffin	Present
Isaac S. Goldman	Absent
Marisela Lawson	Present
Karen Kent	Present (arrived at 10:21 a.m.)
Melanny Buitron	Present
Jennifer Alexander	Present
Joseph Craan	Present
Gabriela M. Muralles-Ball	Absent
Beatrice O'Donnell	Present
David Potash	Present

III. CHAIR REMARKS

Good Morning, I'd like to thank you all for joining us today. I'll briefly provide an update for those members of the public in attendance as to our progress and our work today, which will necessitate closing this meeting to the public in a few moments.

This is the second meeting of the Chancellor Search Committee since it was named in September of this year. We are fortunate to have a broad range of participants from across the district and I would like to thank each of the members for taking time to join us here today. As a reminder, for those of you who are interested in learning more about or members, you may visit www.ccc.edu/leadershipsearch for additional details.

Since September, the members of this committee have spent significant time crafting a position description for the position of Chancellor. We also, most recently, have spent several weeks reviewing the numerous submissions from candidates interested in the post.

Regarding the Provost search, on November 14th we released the announcement for the position and we are looking to develop a pool of candidates for the provost screening team to review.

IV. PUBLIC PARTICIPATION

There were no requests for public participation.

V. REVIEW OF AGENDA ITEMS

Today, our major task is to review the submissions we have received for the position of Chancellor. I will entertain a motion for a closed session to discuss those specific candidates and we will arise from closed session to formally adjourn this public meeting as soon as we are done with that work.

VI. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Middleton asked for a roll call vote to hold Closed Session at 10:15 a.m. for the discussion of items allowed under exceptions 2C1 and 2C6.

<Motion> Trustee Lawson
<Second> Vice Chair Gary Gardner

Motion Carried.

The Chief Advisor called the roll of the members of the Board of Trustees,

Charles R. Middleton	Aye
Clarisol Duque	Aye
Gary Gardner	Aye
Rev. Dr. Darrell Griffin	Aye
Marisela Lawson	Aye
Karen Kent	No vote (arrived at 10:21 a.m.)
Melanny Buitron	Aye

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

VII. RETURN FROM CLOSED SESSION

Closed Session ended at 12:25 p.m. Upon the return of the members of the Board of Trustees, Chair Middleton reconvened the December 19, 2016 Chancellor Search Committee meeting and noted that no action was taken during Closed Session.

VIII. ADJOURNMENT

Chair Middleton asked for a motion to adjourn.

<Motion> Karen Kent

<Second> Trustee Darrell Griffin

Motion Carried.

Meeting Adjourned 12:26 p.m.

**Clarisol Duque
Secretary
Board of Trustees**

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