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 Saturday, February 4, 2017 at 9:00 a.m., at the Westin O’Hare Hotel 6100 North River Road, Waveland A, 2nd Floor, Rosemont, IL 60018

ATTENDEES

TRUSTEES AND COMMITTEE MEMBERS
Charles R. Middleton, Board Chair
Gary Gardner, Board Vice Chair
Clarisol Duque, Board Secretary
Isaac S. Goldman, Trustee
Marisela Lawson, Trustee
Karen Kent, Trustee
Melanny Buitron, Student Trustee
Professor Jennifer Alexander, Daley College
Professor Joseph Craan, Olive-Harvey College
Professor Gabriela M. Muralles-Ball, Malcolm X College
Beatrice O’Donnell, Vice Chancellor, Safety and Security
David Potash, President, Wright College

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming
OTHER ATTENDEES

Janice Fitzgerald  AGB Search LLC  
James McCormick  AGB Search LLC

I. CALL TO ORDER

Chair Middleton called the February 4, 2017 Chancellor Search Committee meeting to order at 9:01 a.m.

II. ROLL CALL

The Chief Advisor to the Board called roll of Board members:

Charles R. Middleton  Present
Clarisol Duque  Present
Gary Gardner  Present
Rev. Dr. Darrell Griffin  Absent
Isaac S. Goldman  Present
Marisela Lawson  Present
Karen Kent  Present (arrived at 9:34 a.m.)
Melanny Buitron  Present

III. CHAIR REMARKS

The Chair made no remarks.

IV. PUBLIC PARTICIPATION

There were no requests for public participation.

V. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Middleton asked for a roll call vote to hold Closed Session at 9:09 a.m. for the discussion of items allowed under exception 2C1.

<Motion> Secretary Clarisol Duque  
<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
There were five ayes, zero nays and no abstentions or recusals.

VI. **RETURN FROM CLOSED SESSION**
Closed Session ended at 3:48 p.m. Upon the return of the members of the Board of Trustees, Chair Middleton reconvened the February 4, 2017 Chancellor Search Committee meeting and noted that no action was taken during Closed Session.

VII. **ADJOURNMENT**
Chair Middleton asked for a motion to adjourn.

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

Motion Carried.

Meeting Adjourned 3:49 p.m.

Clarisol Duque  
Secretary  
Board of Trustees

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