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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
SATURDAY, FEBRUARY 4, 2017
WESTIN O'HARE HOTEL, 6100 NORTH RIVER ROAD, WAVELAND A, 2ND FLOOR,
ROSEMONT, IL 60018

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

Gary Gardner	Aye
Isaac S. Goldman	Aye
Marisela Lawson	Aye
Karen Kent	No vote
Melanny Buitron	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