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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, FEBRUARY 9, 2017  
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 February 9, 2017 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  
Clarisol Duque, Secretary  
Isaac S. Goldman  
Marisela Lawson  
Karen Kent  
Melanny Buitron, Student Trustee

**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*  
Rasmus Lynnerup – *Executive Vice Chancellor and Chief Strategy Officer*  
Laurent Pernot – *Executive Vice Chancellor and Senior Adviser*  
Stephanie Tomino—*Vice Chancellor of Human Resources and Staff Development*

**COLLEGE PRESIDENTS**

President Jose Aybar, Richard J. Daley College  
President Margaret Martyn, Harold Washington College  
President Angelia Millender, Olive-Harvey College  
President Reagan Romali, Harry S Truman College  
Interim President David Sanders, Malcolm X College  
President Arshele Stevens, Kennedy-King College  
President David Potash, Wright College

OTHER ATTENDEES

Arlene Strong	CCC District Office
Maria Kossakowski	Malcolm X College
Bill Silver	IEA
Fidel B.	
Audrey Butler	Local 1708
Steve Saba	CCC District Office
Katheryn Hayes	CCC District Office

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

Chair Middleton called to order the February 9, 2017 Regular Board Meeting at 9:00 a.m.

**II. ROLL CALL**

The Chief Advisor to the Board called roll:

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

**III. REMARKS FROM CHAIR MIDDLETON**

Chair Middleton began the meeting with an update on the Chancellor and Provost searches. He noted that both searches are underway and have continued apace for the past several months. He noted a high quality of candidates for both positions and that a first round of interviews have occurred for the office of Chancellor by the Chancellor Search Committee and that the Provost Screening team has also conducted an initial set of interviews.

**IV. STUDENT TRUSTEE'S REPORT**

Student Trustee Buitron provided her report, noting various occurrences at the Colleges. She also noted statewide efforts to push for funding of MAP and other programs at the State level. In conclusion, Student Trustee Buitron noted that the Chair would be meeting with students later this month.

**V. CHANCELLOR'S UPDATES**

In her remarks, Chancellor Hyman noted that City Colleges have been cut by \$70 million over the last two years. We have also lost more than half our MAP eligible students since the fall of 2015. Chancellor Hyman detailed some of the hard decisions this has required including stopping non-student facing hiring and non-essential capital maintenance and improvements. She noted that the District has been able to weather the storm in part through the strategic financial decisions made as part of the Reinvention initiative. Chancellor Hyman also noted that we have reached more than 4,000 graduates for the first time in City Colleges last year and that we continue to improve on the quality of our programs.

**VI. DISTRICT UPDATES**

There was no district update for the month of February.

**VII. PUBLIC PARTICIPATION**

There was one (1) public participant.

- 1) Professor Tony Johnston, President CCCTU, Local 1600, spoke about decentralization of the City Colleges.

**VIII. FACULTY COUNCIL REPORT**

There was no faculty council report for the month of February.

**IX. REVIEW AND APPROVAL OF THE NOVEMBER 1, 2016 FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MINUTES AND THE FEBRUARY 9, 2017 BOARD MEETING PACKET**

Chair Middleton asked for edits or comments on the minutes from the November 1, 2016 Finance and Administrative Services 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 Marisela Lawson

Motion Carried.

**REVIEW AND APPROVAL OF AGENDA ITEMS**

**[Section 1 – Resolutions](#)**

Chair Middleton began the review of February board items by asking CFO Carson to provide an overview of Resolution [1.00](#).

Next, Executive Vice Chancellor Lynerrup presented items [1.01](#), [1.02](#), [1.03](#) and [1.04](#). At the conclusion of his presentation, Chair Middleton asked for approval of items 1.00, 1.01 and 1.04

<Motion> Trustee Karen Kent

<Second> Secretary Clarisol Duque

Motion carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Gary Gardner	Aye
Isaac S. Goldman	Aye
Marisela Lawson	Aye
Karen Kent	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	Aye

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

Next, Chair Middleton asked for a roll call vote on Resolutions 1.02 and 1.03

<Motion> Trustee Karen Kent

<Second> Trustee Marisela Lawson

Motion carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Gary Gardner	Aye
Isaac S. Goldman	Abstain
Marisela Lawson	Aye
Karen Kent	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	Aye

There were five ayes, zero nays, and one abstention.

Chair Middleton then called on Dr. Aybar of Daley College to review Resolution [1.05](#), a memorial resolution in honor of Dr. Keith McCoy.

Subsequently, Chair Middleton called for a motion to approve Resolution 1.05 with a roll call vote.

<Motion> Secretary Clarisol Duque

<Second> Vice Chair Gary Gardner

Motion carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Gary Gardner	Aye
Isaac S. Goldman	Aye
Marisela Lawson	Aye
Karen Kent	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	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 February 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> Student Trustee Melanny Buitron

<Second> Vice Chair Gary Gardner

Motion Carried. Trustee Isaac S. 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.

Secretary Duque asked for confirmation that the three grant applications from the U.S. Department of Education for the Upward Bound program are for \$1.2 million at each of the three colleges noted in Section 3. Executive Vice Chancellor Pernot confirmed this.

Chair Middleton asked for a motion to approve Resource Development 3.00.

<Motion> Trustee Isaac S. Goldman  
<Second> Student Trustee Melanny Buitron

Motion Carried.

#### Section 4 - Agreements

Chair Middleton noted the board's practice that any trustee who wishes to consider any of the Agreements separately on a separate vote may request such treatment. Otherwise, all items will be considered together on one roll call vote at the end of this section.

The review of agreements began with a question from Trustee Goldman about Agreement 4.03. Trustee Goldman asked how the District ensures—in instances where we have a multi-year agreement with a vendor that we have competitive pricing in areas such as the purchase of technology equipment when prices change so frequently.

Chief of Staff Lynch noted that the District continually monitors pricing and contracts to make sure we receive the lowest possible price.

Hearing no questions, Chair Middleton returned to the regular order of review and asked Vice Chancellor Minor to review Agreement [4.00](#).

Next, Executive Vice Chancellor Lynnerup reviewed Agreements [4.01](#) and [4.02](#).

Chief of Staff Lynch reviewed items [4.03](#) and [4.04](#).

The review of Agreements concluded with Resolutions [4.05](#) and [4.06](#).

Chair Middleton asked if any Board member had additional questions or would like to consider any agreement separately. Secretary Duque asked to abstain from 4.05.

Chair Middleton called for a motion to approve items 4.00 through 4.04 and 4.06 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Gary Gardner	Aye
Isaac S. Goldman	Aye
Marisela Lawson	Aye
Karen Kent	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	Aye

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

Next, Chair Middleton asked for a motion to approve item 4.05 on a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Abstain
Gary Gardner	Aye
Isaac S. Goldman	Aye
Marisela Lawson	Aye
Karen Kent	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	Aye

There were five ayes, zero nays and one abstention.

### [Section 5 - Purchases](#)

Chair Middleton asked Vice Chancellor Minor to report on item [5.00](#), [5.01](#), [5.02](#), [5.03](#) in Purchases.

At the conclusion of this review, Chair Middleton asked for comments or questions.

Next, Chair Middleton asked for a motion to approve Purchases 5.00 through 5.03 on a roll call vote.

<Motion> Secretary Clarisol Duque

<Second> Vice Chair Gary Gardner

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Gary Gardner	Aye
Isaac S. Goldman	Aye
Marisela Lawson	Aye
Karen Kent	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	Aye

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 questions or comments, Chair Middleton asked for a motion to approve Legal Invoices 6.00.

<Motion> Secretary Clarisol Duque

<Second> Trustee Marisela Lawson

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 10:11 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”; 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”; and 2(c)(6) “the setting of a price for sale or lease of property owned by the public body.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Gary Gardner	Aye
Isaac S. Goldman	Aye
Marisela Lawson	Aye
Karen Kent	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	Aye

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

**XI. RETURN FROM CLOSED SESSION**

Closed Session ended at 11:13 a.m. Upon the Board’s return, the Chair reconvened the February 9, 2017 Board meeting and noted that no action was taken by the Board during Closed Session.

**XII. MOTION TO ADJOURN**

Chair Middleton asked for a motion to adjourn the meeting.

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

Motion Carried.

The meeting adjourned at 11:15 a.m.

**Clarisol Duque  
Secretary, Board of Trustees**

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