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 March 9, 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
Clarisol Duque, Secretary
Isaac S. Goldman
Darrell Griffin
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
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
Interim President David Sanders, Malcolm X College
President Arshele Stevens, Kennedy-King College
President David Potash, Wright College
I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the March 9, 2016 Regular Board Meeting at 9:01 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 (arrived at 9:54 a.m.) Present
- Darrell Griffin Present
- Marisela Lawson Absent

III. **REMARKS FROM CHAIR MIDDLETON**

Chair Middleton began the meeting by thanking Interim President Sanders for hosting him and Secretary Duque and SGA leaders from across the District at Malcolm X College late in February. Chair Middleton noted that the Chancellor and Provost searches are proceeding toward their respective ends and the Board plans to make an announcement of additional information in the near future.

IV. **STUDENT TRUSTEE’S REPORT**

Student Trustee Buitron reported on the upcoming advocacy day for the Illinois Community College Board centered on addressing the financial crisis in the State.

V. **CHANCELLOR’S UPDATES**

Chancellor Hyman reported that the District still does not have clarity on state funding for FY 2017. She further noted that as a result of the state funding situation, the District’s next budget will reflect tough decisions and require real sacrifices.

VI. **DISTRICT UPDATES**

There was no district update for the month of March.

VII. **PUBLIC PARTICIPATION**

There were four (4) requests for public participation.

1) Tokunbo Allen about the Nursing Program at Malcolm X.
2) Margaret Adebayo about the Nursing Program at Malcolm X.
3) Athena Guizar about the budget freeze.
4) Jocelyn Ramirez about funding student activities and the importance of student life on
VIII. FACULTY COUNCIL REPORT

The March Faculty Council report may be found here.

IX. REVIEW AND APPROVAL OF THE MARCH 9, 2016 BOARD MEETING PACKET

Next, Chair Middleton led the Board in a review of the March board packet.

Section 1 – Resolutions

Chair Middleton began by asking Vice Chancellor Minor to provide an overview of Resolution 1.00.

Next, Executive Vice Chancellor Lynerrup presented item 1.01.

General Counsel Munin discussed item 1.02 with the Board.

Chief Advisor Fleming concluded the review of Resolutions by reporting on Resolution 1.03.

Chair Middleton asked for a motion to approve consideration of Resolutions 1.00, 1.02 and 1.03 on a roll call vote.

<Motion> Secretary Clarisol Duque
<Second> Student Trustee Melanny Buitron

Motion carried.

The Chief Advisor to the Board called the roll,

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarisol Duque</td>
<td>Aye</td>
</tr>
<tr>
<td>Gary Gardner</td>
<td>Aye</td>
</tr>
<tr>
<td>Isaac S. Goldman</td>
<td>No vote</td>
</tr>
<tr>
<td>Darrell Griffin</td>
<td>Aye</td>
</tr>
<tr>
<td>Karen Kent</td>
<td>Aye</td>
</tr>
<tr>
<td>Student Trustee Buitron</td>
<td>Aye (advisory)</td>
</tr>
<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
</tr>
</tbody>
</table>
There were five ayes, zero nays, no abstentions or recusals.

Next, Chair Middleton asked for a motion to approve Resolution 1.01

<Motion> Trustee Karen Kent  
<Second> Trustee Darrell Griffin

Motion carried.

The Chief Advisor to the Board called the roll,

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarisol Duque</td>
<td>Abstain</td>
</tr>
<tr>
<td>Gary Gardner</td>
<td>Aye</td>
</tr>
<tr>
<td>Isaac S. Goldman</td>
<td>No vote</td>
</tr>
<tr>
<td>Darrell Griffin</td>
<td>Aye</td>
</tr>
<tr>
<td>Karen Kent</td>
<td>Aye</td>
</tr>
<tr>
<td>Student Trustee Buitron</td>
<td>Aye (advisory)</td>
</tr>
<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
</tr>
</tbody>
</table>

There were four ayes, zero nays, one abstention and no recusals.

**Section 2 - Personnel**

Chair Middleton requested review of Personnel 2.00. Vice Chancellor Tomino presented the March 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> Secretary Clarisol Duque

Motion Carried.

**Section 3 - Resource Development**

Chair Middleton asked Executive Vice Chancellor Pernot reported on Resource Development 3.00.
After the presentation, Chair Middleton asked for a motion to approve Resource Development 3.00.

<Motion> Secretary Clarisol Duque  
<Second> Student Trustee Melanny Buitron

Motion Carried.

**Section 4 - Agreements**

The Chair reminded those in attendance that the Board will consider all Agreements together unless a trustee at the end wishes to pull out one or more for a separate vote.

Vice Chancellor Minor began the review of Agreements by reporting on items 4.00, 4.01, 4.02, 4.03, 4.04 and 4.05.

Regarding Agreement 4.05, Chair Middleton asked if the procurement allowed for the individual colleges to manage their own waste disposal services. Vice Chancellor Minor confirmed that each College has their own purchase order to manage their own specific disposal needs.

CFO Carson reported on Agreement for 4.06.

Chief of Staff Lynch reported on Agreement on 4.07.

Chair Middleton called for a motion to approve items 4.00 through 4.07 with a roll call vote.

<Motion> Trustee Darrell Griffin  
<Second> Secretary Clarisol Duque

Motion Carried.

The Chief Advisor to the Board called the roll,

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

There were five ayes, zero nays, one abstention and no recusals.
**Section 5 - Purchases**

Chair Middleton asked Vice Chancellor Minor to report on Purchases 5.00 and 5.01. Hearing no questions, Chair Middleton asked for a motion to approve Purchases on a roll call vote.

<Motion> Secretary Clarisol Duque  
<Motion> 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
- Darrell Griffin  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 by General Counsel Munin. At the conclusion of this report, 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> Trustee Karen Kent

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque Aye
Gary Gardner Aye
Isaac S. Goldman Aye
Darrell Griffin 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 11:16 a.m. Upon the Board’s return, the Chair reconvened the March 9, 2016 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> Trustee Isaac S. Goldman
<Second> Trustee Karen Kent

Motion Carried.

The meeting adjourned at 11:17 a.m.

Clarisol Duque
Secretary, Board of Trustees

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