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 October 13 2016 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Charles R. Middleton, Chair
Clarisol Duque, Secretary
Gary Gardner, Vice Chair
Isaac S. Goldman
Rev. Dr. Darrell Griffin
Marisela Lawson
Karen Kent
Melanny Buitron, Student Trustee

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
Laurent Pernot – Executive Vice Chancellor and Senior Adviser
Stephanie Tomino—Vice Chancellor of Human Resources and Staff Development

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming

CHANCELLOR
Cheryl L. Hyman

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

FACULTY COUNCIL PRESIDENT
Professor Jennifer Alexander, Daley College
## OTHER ATTENDEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>Tony Johnston</td>
<td>Local 1600</td>
</tr>
<tr>
<td>Katheryn Hayes</td>
<td>CCC District Office</td>
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<tr>
<td>Meredith Sparks</td>
<td>CCC District Office</td>
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<tr>
<td>Kai Love Davis</td>
<td>CCC District Office</td>
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<tr>
<td>John Gasiorowski</td>
<td>Inspector General</td>
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<tr>
<td>Steve Saba</td>
<td>CCC District Office</td>
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<tr>
<td>James Reilly</td>
<td>CCC District Office</td>
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<tr>
<td>Ralph Passarelli</td>
<td>CCC District Office</td>
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<tr>
<td>Roy Cameron</td>
<td>CCC District Office</td>
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<td>Arlene Strong</td>
<td>CCC District Office</td>
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<td>Leslie Villasenor</td>
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<td>Sheila Johnson</td>
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<td>JR Dempsey</td>
<td>CCC District Office</td>
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<tr>
<td>Laura Puente</td>
<td>CCC District Office</td>
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<tr>
<td>Logan Deane</td>
<td>Columbia College Chicago</td>
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<tr>
<td>Rebecca Fida</td>
<td>Columbia College Chicago</td>
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<td>Talia Wright</td>
<td>Columbia College Chicago</td>
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<td>David Chasan</td>
<td>Columbia College Chicago</td>
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<tr>
<td>Maria Kossakowski</td>
<td>Malcolm X College</td>
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<td>Paris Ranine</td>
<td>Columbia College Chicago</td>
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<td>Eric Kivett</td>
<td>Columbia College Chicago</td>
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<tr>
<td>Tiffany Selle</td>
<td>Columbia College Chicago</td>
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<td>Mariana Rodriguez</td>
<td>Columbia College Chicago</td>
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<td>Scott Martyn</td>
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<tr>
<td>D. Duntes</td>
<td>Harold Washington College SGA</td>
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<td>Danielle Deasley</td>
<td>Columbia College Chicago</td>
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<td>G. Castro</td>
<td>CCC</td>
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<tr>
<td>Ariana Dolce</td>
<td>CCC</td>
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<tr>
<td>Bonnie Alexander</td>
<td>CCC</td>
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<tr>
<td>Marla D.</td>
<td>Columbia College Chicago</td>
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<td>Jada Jackson</td>
<td>Columbia College Chicago</td>
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<tr>
<td>Jess Bader</td>
<td>Harold Washington College</td>
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<tr>
<td>Jess Colopy</td>
<td>Columbia College Chicago</td>
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<tr>
<td>Ruben Ceniceios</td>
<td>Columbia College Chicago</td>
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<tr>
<td>Fred Stewart</td>
<td>Olive-Harvey College</td>
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<tr>
<td>Robert Isaac</td>
<td>Office of Melissa Conyears-Ervin</td>
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<tr>
<td>Delores Withers</td>
<td>Local 1708</td>
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<tr>
<td>Julia Gartsman</td>
<td>Columbia College Chicago</td>
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<td>Sajedah A.</td>
<td>Harold Washington College</td>
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<td>Alexis C.</td>
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<td>Hilary Hodge</td>
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<td>Corin Krange</td>
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<tr>
<td>Audrey Butler</td>
<td>Local 1708</td>
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I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the October 13, 2016 Regular Board Meeting at 9:00 a.m.

II. ROLL CALL

The Chief Advisor called roll:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Clarisol Duque</td>
<td>Present (arrived at 9:17 a.m.)</td>
</tr>
<tr>
<td>Isaac S. Goldman</td>
<td>Present</td>
</tr>
<tr>
<td>Darrell Griffin</td>
<td>Present</td>
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<tr>
<td>Karen Kent</td>
<td>Present</td>
</tr>
<tr>
<td>Charles R. Middleton</td>
<td>Present</td>
</tr>
<tr>
<td>Marisela Lawson</td>
<td>Present (arrived at 9:05 a.m.)</td>
</tr>
<tr>
<td>Gary Gardner</td>
<td>Present</td>
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<tr>
<td>Melanny Buitron</td>
<td>Present</td>
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III. REMARKS FROM CHAIR MIDDLETON

The Chair noted that on October 10, 2016 the District began soliciting nominations and applications for the position of Chancellor of the City Colleges of Chicago to follow and build upon the successes enacted by Chancellor Cheryl Hyman.

The position announcement, which is on our website and has been posted on leading national job search websites, was crafted with significant input from the members of the Chancellor Search Committee, which had its first meeting last month, and informed by listening sessions with students, faculty, and staff, conducted at each of the colleges and here at the district office last month as well.

The announcement also incorporates feedback received by email and in response to messages we sent out to all CCC students, faculty and staff. We also established a web presence at www.ccc.edu/leadershipsearch, and direct feedback can be sent to us at leadershipsearch@ccc.edu.

All of this is on the web, so it's easy to find. In addition to holding the first meeting of the Chancellor Search Committee, the Provost Screening Team has also had its first meeting. The provost search will launch in about a month. Both of these meetings were fruitful and will serve as a good foundation for the more substantive work that lies ahead.

I would like to thank everyone on behalf of the Board everyone who took time to participate in one or more ways that I've previously mentioned. Especially I want to thank personally my fellow Trustees for their active and uniform engagement in the process.
IV. **CHANCELLOR'S UPDATES**

Chancellor Hyman welcomed those in attendance noted that the state has not provided MAP grants this year and to keep in mind the financial state of the District.

V. **DISTRICT UPDATES**

There was no District Update for the month of October.

VI. **PUBLIC PARTICIPATION**

Chair Middleton announced the public participation segment of the meeting and called the speakers forward.

There was one (1) public participant.

1. Tony Johnston, President of Cook County College Teachers Union (Local 1600)

VII. **FACULTY COUNCIL REPORT**

Professor Jennifer Alexander of Daley College delivered the October Faculty Council Report. The full Report can be found [here](#).

VIII. **REVIEW AND APPROVAL OF THE OCTOBER 13, 2016 BOARD MEETING PACKET AND THE AUGUST 4, 2016 REGULAR BOARD MEETING MINUTES**

Chair Middleton asked for edits or comments on the minutes from the [August 4, 2016 Regular Board Meeting Minutes](#).

With no questions or comments from the body, he asked for a motion to approve these items.

<Motion> Trustee Karen Kent  
<Second> Trustee Isaac Goldman

Motion Carried.
REVIEW AND APPROVAL OF AGENDA ITEMS

Section 1 – Resolutions

Chair Middleton asked Vice Chancellor Minor to present Resolutions 1.00 and 1.01. The Chair called for any questions or comments from the Board.

Trustee Goldman asked if the rate increases associated with resolution 1.00 cover the incremental costs for the District in our expenses for that property.

Vice Chancellor Minor indicated that the increased monthly funding from CPS now covers CCC’s incremental costs.

Senior Associate Vice Chancellor Ament presented Resolution 1.02. The Chair called for questions or discussion from the Trustees.

Trustee Goldman asked for a separate roll call on Resolution 1.02. Chair Middleton asked for a motion to approve resolution 1.00 and 1.01.

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

Motion carried.

The Chief Advisor called the roll,

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Clarisol Duque</td>
<td>Aye</td>
</tr>
<tr>
<td>Marisela Lawson</td>
<td>Aye</td>
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<tr>
<td>Isaac S. Goldman</td>
<td>Aye</td>
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<tr>
<td>Darrell Griffin</td>
<td>Aye</td>
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<tr>
<td>Karen Kent</td>
<td>Aye</td>
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<tr>
<td>Gary Gardner</td>
<td>Aye</td>
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<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
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There were seven ayes, zero nays, no abstentions or recusals.

Next, The Chair asked for a motion to approve Resolution 1.02
<Motion> Vice Chair Gary Gardner
<Second> Trustee Karen Kent

Motion carried.

The Chief Advisor called the roll,

Clarisol Duque  Aye
Marisela Lawson  Aye
Isaac S. Goldman  Abstain
Darrell Griffin  Aye
Karen Kent  Aye
Gary Gardner  Aye
Charles R. Middleton  Aye

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

**Section 2 - Personnel**

Chair Middleton requested review of [Personnel 2.00](#). Vice Chancellor Tomino presented the October 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> Trustee Karen Kent  
<Second> Vice Chair Gary Gardner

Motion Carried.

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

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

Motion Carried.
**Section 4 - Agreements**

Chair Middleton stated that the board would consider Agreement 4.02 separately at the request of Trustee Goldman. Vice Chancellor Minor presented item 4.02.

Chair Middleton asked for a motion to approve item 4.02.

<Motion> Vice Chair Gary Gardner  
<Second> Trustee Darrell Griffin

Motion carried.

The Chief Advisor called the roll,

<table>
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<tr>
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<tbody>
<tr>
<td>Clarisol Duque</td>
<td>Aye</td>
</tr>
<tr>
<td>Marisela Lawson</td>
<td>Aye</td>
</tr>
<tr>
<td>Isaac S. Goldman</td>
<td>Recused</td>
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<tr>
<td>Darrell Griffin</td>
<td>Aye</td>
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<td>Karen Kent</td>
<td>Aye</td>
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<td>Gary Gardner</td>
<td>Aye</td>
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<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
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</table>

There were six ayes, zero nays, and one recusal.

Vice Chancellor Minor then presented items 4.00 and 4.01. The Chair called for any questions on these items.

Trustee Goldman asked Vice Chancellor to confirm the term on agreement 4.00. Vice Chancellor Minor confirmed that the amount the board was being requested to authorize, $2.5 million, was for the entire term of the agreement, not an annual amount.

Trustee Goldman asked whether each college independently orders supplies or if purchases go through the District office. Vice Chancellor Minor indicated that each department enters requests for supplies and materials they need into an online system and those items are ultimately approved through a process including herself at the District Office. Vice Chancellor Minor noted that there is a single contract for the District and a common online catalog for the products that we need and based on the District's combined purchasing power, we get a large volume district. Vice Chancellor Minor also noted that we are part of a national purchasing consortium which provides additional purchasing benefits/discounts.

Senior Associate Vice Chancellor Ament reported on item 4.03. The Chair called for any
questions on this item.

Vice Chancellor Tomino discussed items 4.04 through 4.06. The Chair called for any questions or comments from the Board.

President Stevens reviewed item 4.07.

Trustee Goldman asked if the District had previously used the vendor in Agreement 4.07. President Stevens indicated that they have been used before.

Chair Middleton asked if any Board member would like to consider any other agreement separately. Hearing no such request, Chair Middleton called for a motion to approve items 4.00 through 4.01, and 4.03 through 4.07 with a roll call vote.

<Motion> Secretary Clarisol Duque
<Motion> Trustee Isaac Goldman

Motion Carried.

The Chief Advisor called the roll,

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<tbody>
<tr>
<td>Clarisol Duque</td>
<td>Aye</td>
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<td>Marisela Lawson</td>
<td>Aye</td>
</tr>
<tr>
<td>Isaac S. Goldman</td>
<td>Aye</td>
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<tr>
<td>Darrell Griffin</td>
<td>Aye</td>
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<tr>
<td>Karen Kent</td>
<td>Aye</td>
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<tr>
<td>Gary Gardner</td>
<td>Aye</td>
</tr>
<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
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</table>

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

**Section 5 - Purchases**

Chair Middleton asked for discussion of the month’s Purchases.

Vice Chancellor Minor reported on item 5.00 through 5.04.

The Chair called for questions on any of the items before them. Hearing none, he asked if any Board member wished to consider an item separately. Hearing no such request, the Chair called for a motion to approve items 5.00 through 5.04.

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

Motion Carried.

The Chief Advisor called the roll,

- Clarisol Duque       Aye
- Marisela Lawson     Aye
- Isaac S. Goldman    Aye
- Darrell Griffin     Aye
- Karen Kent          Aye
- Gary Gardner        Aye
- Charles R. Middleton Aye

There were seven 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](#). Associate General Counsel Reilly presented Legal Invoices 6.00.

Hearing no further questions or comments, Chair Middleton asked for a motion to approve Legal Invoices 6.00.

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

Motion Carried.
IX. **MOTION FOR CLOSED SESSION**

Pursuant to the Illinois Open Meetings Act, Chair Middleton asked for a roll call vote to hold Closed Session at 9:39 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”; 2(c)(6) “the setting of a price for sale or lease of property owned by the public body”; and 2(c)(11) “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”.

<Motion> Trustee Darrell Griffin  
<Second> Trustee Marisela Lawson

Motion Carried.

The Chief Advisor called the roll,

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Clarisol Duque</td>
<td>Aye</td>
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<td>Marisela Lawson</td>
<td>Aye</td>
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<td>Isaac S. Goldman</td>
<td>Aye</td>
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<td>Aye</td>
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<td>Gary Gardner</td>
<td>Aye</td>
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<td>Charles R. Middleton</td>
<td>Aye</td>
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There were seven ayes, zero nays and no abstentions or recusals.

X. **RETURN FROM CLOSED SESSION**

Closed Session ended at 10:37 a.m. Upon the Board’s return, the Chair reconvened the October 13 2016 Board meeting and noted that no action was taken by the Board during Closed Session.
XI. **MOTION TO ADJOURN**

Chair Middleton asked for a motion to adjourn the meeting.

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

Motion Carried.

The meeting adjourned at 10:39 a.m.

Clarisol Duque  
Secretary, Board of Trustees

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