

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

MINUTES

**REGULAR BOARD MEETING
THURSDAY, APRIL 6, 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 April 7, 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
Darrell Griffin, Trustee
Isaac S. Goldman, Trustee
Marisela Lawson, Trustee
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*
Craig Lynch – *Chief of Staff and Enterprise Services*
Diane Minor – *Vice Chancellor, Administrative and Procurement Services*
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*

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

JR Dempsey	CCC District Office
Kai Love Davis	CCC District Office
Sharod Gordon	CCC District Office
Jennifer Alexander	Faculty Council
Jonathan Keiser	CCC District Office
Sherri Rembrant	RBS
Blake Nemece	CCC
Anne Kauffmann	FPS/CCC
Scott Martyn	CCC District Office
Faith Hines	CCC Student
Patrick Murray	CCC Student
Ralph Passarelli	CCC District Office
Jenna Schinleber	Kennedy-King College
Sheila Johnson	CCC District Office
David Anthony	CCC District Office
Daniel Cornelious	Malcolm X College
Daniel Dantes	Harold Washington College
Athena Guiza	Harold Washington College
Ali Kleiche	Harold Washington College
Eric Navarro	Richard Daley College
Adriana Tapanes	Harold Washington College
Nathan Berning	
J Karmin	
JM McBride	
Sajedah Alwhzeleh	Harold Washington College
Michael Ndichuck	Harry S Truman College
Kelly Coy	Olive-Harvey College
Ming Geng	CCC FPB
Marcus Hardway	CCC FPB
Jocelyn Ramierez	CCC Student
Epiphany Casey	Malcolm X College
Alexa Cruz	CCC Student
Josh Allan	
Delores Withers	Local 1708
Fidel Barrera	
Kana Nagai	Harry S Truman College
Cathi Volante	FPS
Angela Guernica	Harold Washington College
Eriana Glover	Richard Daley College
Tony Labonte	Local 1600
Morgan Gaede	
Mark Patoska	Civic Federation
Carlos Auket	AFSCME
Samer Hassan	Harold Washington College
Greg Proctt	Chicago Tribune
Laura Puento	CCC District Office

Audrey Butler	Local 1708
Mariah G.	CCC Student
Mark Stevenson	RBS
Jonah Lee	

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the April 6, 2017 Regular Board Meeting at 9:02 a.m.

II. ROLL CALL

The Chief Advisor to the Board called roll:

Clarisol Duque	Present
Gary Gardner	Present
Karen Kent	Absent
Charles R. Middleton	Present
Isaac S. Goldman	Present (arrived at 9:43 a.m.)
Marisela Lawson	Present (arrived at 9:08 a.m.)
Darrell Griffin	Present
Melanny Buitron	Present (arrived at 9:06 a.m.)

III. REMARKS FROM CHAIR MIDDLETON

Chair Middleton began the meeting with an update on Provost search and announced the intention today of the board to formally appoint Juan Salgado as the District's next Chancellor. Chair Middleton also expressed gratitude for Trustee Goldman, Student Trustee Buitron and outgoing Chancellor Cheryl Hyman for their distinguished service, commitment and leadership to City Colleges of Chicago.

IV. STUDENT TRUSTEE'S REPORT

Student Trustee Buitron provided final report as Student Trustee, thanking the Trustees for their accessibility and engagement with students. She also expressed gratitude to her fellow students, District administration and the college Presidents for their support during her term of office.

V. CHANCELLOR'S UPDATES

Chancellor Hyman noted that the District has come a long way under Reinvention, doubling the number of degrees awarded annually, increasing the transfer and remedial transitions as well as the transitions from adult education to credit courses. The district has also lowered the student-to-advisor ratio to better than the national average. She further noted that we have created a pathway system and introduced technology to help our students move through our

institution on their way to further college study or careers in more timely and efficient ways. Chancellor Hyman thanked the faculty and staff who have worked on Reinvention over the past several years. Chancellor Hyman thanked the college presidents for their service and the board for the opportunity to serve.

VI. DISTRICT UPDATES

The district update included a presentation by the college presidents of the valedictorians and salutatorians from each of the colleges.

VII. PUBLIC PARTICIPATION

There were fifteen (15) public participants.

- 1) CM Winters spoke about Local 1600 grievances and board relations.
- 2) Patrick Murray spoke about speech codes.
- 3) Nathan Berning spoke about speech policies at public schools.
- 4) Capt. Mark Stevenson spoke about drone technology.
- 5) Faith Hines spoke about financial aid processes.
- 6) Kelley Cox spoke about support services.
- 7) Tony Johnston spoke about measuring success and community college funding.
- 8) Eric Navarro spoke about the student government funding and expenditures.
- 9) Manolo Centeno spoke about the Lakeview Learning Center.
- 10) Jennifer Karmin spoke about the Lakeview Learning Center.
- 11) Carlos Aulet spoke about the Lakeview Learning Center.
- 12) Blake Nemeck spoke about the Lakeview Learning Center.
- 13) Kevin Woo spoke about student government operations
- 14) Athena Guizar spoke on the current state of the SGA
- 15) Samer Hassan spoke about funding and budget requisitions.

VIII. FACULTY COUNCIL REPORT

Professor Jennifer Alexander of Daley College presented the [faculty council report](#) for the month of April.

IX. REVIEW AND APPROVAL OF THE APRIL AGENDA ITEMS

[Section 1 – Resolutions](#)

Chair Middleton began the review of April board items by asking Vice Chancellor Minor to provide an overview of Resolution 1.00. The Chair then requested a motion to approve

this item on a roll call vote.

<Motion> Trustee Isaac 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
Darrell Griffin	Aye
Marisela Lawson	Aye
Student Trustee Buitron	Abstain (advisory)
Charles R. Middleton	Aye

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

Chair Middleton presented Resolution 1.01, which was an appointment resolution for Juan Salgado to serve as the next Chancellor of City Colleges of Chicago. At the conclusion, Chair Middleton asked for a motion to approve the resolution.

<Motion> Secretary Clarisol Duque

<Second> Trustee Isaac Goldman

Motion carried.

The Chief Advisor to the Board called the roll,

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

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

Chair Middleton then reported on resolution 1.02, an appreciation for Chancellor Cheryl Hyman.

Subsequently, Chair Middleton called for a motion to approve Resolution 1.02 with a roll call vote.

<Motion> Trustee Isaac 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
Darrell Griffin	Aye
Marisela Lawson	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	Aye

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

Chair Middleton then concluded the Section 1 of the review of board items by reporting reported on resolution 1.03, an appreciation for Trustee Isaac S. Goldman.

<Motion> Secretary Clarisol Duque

<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

Darrell Griffin	Aye
Marisela Lawson	Aye
Student Trustee Buitron	Aye (advisory)
Charles R. Middleton	Aye

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

Section 2 - Personnel

Chair Middleton requested review of Personnel 2.00. Vice Chancellor Tomino presented the April Personnel Report. Chair Middleton expressed appreciation to the presidents of Olive-Harvey College, Truman College and Kennedy-King College for their service to City Colleges of Chicago and then called for any questions or comments regarding Personnel 2.00. Hearing none, he asked for a motion to approve Personnel 2.00.

<Motion> Secretary Clarisol Duque

<Second> Trustee Marisela Lawson

Motion carried.

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 Isaac Goldman

<Second> Vice Chair Gary Gardner

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.

Associate Vice Chancellor Dempsey reviewed Agreement 4.00.

Next, Vice Chancellor Diane Minor reviewed Agreement 4.01.

Vice Chancellor Tomino briefed the board members on Agreement 4.02.

Chief of Staff Lynch reviewed items 4.03 and 4.04.

Director of Risk Management Ralph Passarelli reported on Agreement 4.05.

The review of Agreements concluded with General Counsel Munin reviewing Agreement 4.06.

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

<Motion> Vice Chair Gary Gardner

<Motion> Secretary Clarisol Duque

Motion Carried.

The Chief Advisor to the Board called the roll,

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

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

Section 5 - Purchases

There were no purchases for the month of April.

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> Vice Chair Gary Gardner

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 11:13 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”; 2(c)(6) “the setting of a price for sale or lease of property owned by the public body”; and 2(c) (21), the discussion of minutes of meetings lawfully closed under this Act whether for purposes of approval by the body of the minutes or semiannual review of the minutes as approved by Section 2.06.

<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
Darrell Griffin	Aye
Marisela Lawson	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 11:50 a.m. Upon the Board's return, the Chair reconvened the April 6, 2017 Board meeting and noted that no action was taken by the Board during Closed Session. Chair Middleton then noted that during the review of agreements, Director Passarelli spoke to Agreement 4.06, and at that time, no one spoke to Agreement 4.05. Chair Middleton further noted that the original reference to approve the Agreements should have been for 4.00 through 4.07. Chair Middleton asked President Potash to speak to Agreement 4.05. President Potash reported on Agreement 4.05. Then Chair Middleton as for approval of Agreements 4.05 and confirmation by the board that with this action, Agreements 4.00 through 4.07 will have been approved by the Board.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

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

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

XII. MOTION TO ADJOURN

Chair Middleton asked for a motion to adjourn the meeting.

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

Motion Carried.

The meeting adjourned at 11:55 a.m.

Clarisol Duque
Secretary, Board of Trustees

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