# 33434

**APPROVED–BOARD OF TRUSTEES**
**COMMUNITY COLLEGE DISTRICT NO. 508**
**MAY 10, 2018**

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

**MINUTES**

**REGULAR BOARD MEETING**
**THURSDAY, MAY 4, 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 May 4, 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
Karen Kent, Trustee
Deborah H. Telman, Trustee
Alexa Cruz, Student Trustee

### CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

### CHANCELLOR

Juan Salgado

### 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 |
| Meredith Sparks Ament | CCC District Office |
| Kai Love Davis | CCC District Office |
| Hilary Hodge | CCC District Office |
| Sharod Gordon | CCC District Office |
| Jonathan Keiser | CCC District Office |
| Jennifer Alexander | Faculty Council |
| Stephanie DeCicco | Olive-Harvey College |
| Sheila Johnson | CCC District Office |
| Kathy Summers | CCC District Office |
| Scott Martyn | CCC District Office |
| Botya Hernandez | CCC District Office |
| Jocelyn Ramirez | CCC Student |
| Karen Horting | Society of Women Engineers |
| Gabriel Najara | Najara Consulting |
| Angela Vena | Daley College |
| Ralph Passarelli | CCC District Office |
| Floyd Bodnaic | Harold Washington College |
| Laura Puent | CCC District Office |
| Jeff Donoghue | |
| Cathi Volante | FPS |
| Arlene Strong | CCC District Office |
| Peggy Korellis | Harry Truman College |
| S. Rycraw-Jones | |
| Mark Patoska | Civic Federation |
| Vania Doss | CCC District Office |
| Audrey Butler | Local 1708 |
| Tony Lobste | Local 1600 |
| Todd Larkin | Malcolm X College |
| Maria Mall | CCC District Office |
| D. Withers | Local 1708 |
| Fidel Barrera | |

## I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the May 4, 2017 Regular Board Meeting at 9:03 a.m.

## II. ROLL CALL

The Chief Advisor to the Board called roll:

| | |
|---|---|
| Clarisol Duque | Present |
| Gary Gardner | Present |

| | |
|---|---|
| Karen Kent | Present |
| Charles R. Middleton | Present |
| Deborah H. Telman | Present |
| Marisela Lawson | Absent |
| Darrell Griffin | Present |
| Alexa Cruz | Present |

## III. REMARKS FROM CHAIR MIDDLETON

After calling the meeting to order, Chair Middleton started by expressing best wishes for two of our Presidents who will be moving on to new roles outside of City Colleges, Presidents Romali and Stevens. Next, Chair Middleton introduced and welcomed two new members of the Board: Alexa Cruz, the new Student Trustee from Daley College, and new trustee, Deborah Telman. Chair Middleton concluded his remarks by welcoming Chancellor Salgado to his first meeting as Chancellor of City Colleges of Chicago.

## IV. CHANCELLOR'S UPDATES

Chancellor Salgado expressed his gratitude to the Board and all of the stakeholders in the process that led to his appointment as chancellor. Chancellor Salgado expressed his thankfulness to the three presidents who are departing City Colleges. He also expressed his appreciation of former Chancellor Hyman, noting that City Colleges are a stronger, more vibrant institution because of her leadership.

## V. DISTRICT UPDATES

There was no district update for the month of May.

## VI. PUBLIC PARTICIPATION

There were four (4) public participants.

1) Karen Horting, CEO of the Society of Women Engineers spoke about increasing diverse engineers.
2) Ms. Shareena Jones made a complaint about career placement services.
3) Floyd Bednarz spoke about concerns of the adjunct faculty.
4) Jocelyn Ramirez, a student at Wright College, made a proposal about allocations for funding for student government.

## VII. FACULTY COUNCIL REPORT

Professor Jennifer Alexander of Daley College presented the faculty council report for the month of May. At the end of Professor Alexander's remarks, Chair Middleton noted that

the process through which Chancellor Salgado was identified was a success and that both the board and the faculty learned a lot from each other during this process, with terrific results.

## VIII. REVIEW AND APPROVAL OF THE MAY AGENDA ITEMS

### Section 1 – Resolutions

Chair Middleton began the review of May agenda items by asking Chief Advisor Fleming to review Resolution 1.05. The Chair then requested a motion to approve this item on a roll call vote.

<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 |
| Darrell Griffin | Aye |
| Karen Kent | Aye |
| Deborah Telman | Aye |
| Student Trustee Cruz | Abstain (advisory) |
| Charles R. Middleton | Aye |

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

Chair Middleton next asked Vice Chancellor Minor to review resolutions 1.00 through 1.02.

Upon the conclusion of the review of Resolution 1.00, Trustee Telman asked if the bid from the firm proposed to purchase this property was the highest bid. Vice Chancellor Minor confirmed that this was the highest bid received.

Next, President Martyn presented resolution 1.03. President Potash concluded the presentation of resolutions by reporting on Resolution 1.04.

Chair Middleton asked for a motion to approve Resolutions 1.00 through 1.04 on a single roll call vote.

<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 |
| Darrell Griffin | Aye |
| Karen Kent | Aye |
| Deborah Telman | Aye |
| Student Trustee Cruz | Aye (advisory) |
| Charles R. Middleton | Aye |

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

## Section 2 - Personnel

Chair Middleton requested review of Personnel 2.00. Vice Chancellor Tomino presented the May Personnel Report. Chair Middleton noted, for the record, the appreciation of the board for the service of Executive Vice Chancellor Lynnerup who is leaving City Colleges of Chicago. He concluded his remarks by inquiring if there were any other questions or comments from the Board regarding Personnel 2.00. Hearing none, he asked for a motion to approve Personnel 2.00.

<Motion> Secretary Clarisol Duque

<Second> Trustee Deborah Telman

Motion carried.

## Section 3 - Resource Development

Chair Middleton asked Executive Vice Chancellor Pernot to report on Resource Development 3.00. At the end of the report, Chair Middleton asked for a motion to approve Resource Development 3.00.

<Motion> Secretary Clarisol Duque

<Second> Trustee Deborah Telman

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.

Chief of Staff Lynch continued to review of Agreements by discussing Agreements 4.02 and 4.03.

At the conclusion of the review of May agreements, Chair Middleton noted that there had been a request to consider 4.00 separately.

Chair Middleton called for a motion to approve Agreement 4.00 on a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

| | |
|---|---|
| Clarisol Duque | Aye |
| Gary Gardner | Aye |
| Darrell Griffin | Aye |
| Karen Kent | Recusal |
| Deborah Telman | Aye |
| Student Trustee Cruz | Aye (advisory) |
| Charles R. Middleton | Aye |

There were five ayes, zero nays and one recusal.

Next, Chair Middleton called for a motion to approve Agreements 4.01 through 4.03 on a

roll call vote.

<Motion> Trustee Karen Kent
<Motion> Trustee Deborah Telman

Motion Carried.

The Chief Advisor to the Board called the roll,

| | |
|---|---|
| Clarisol Duque | Aye |
| Gary Gardner | Aye |
| Darrell Griffin | Aye |
| Karen Kent | Aye |
| Deborah Telman | Aye |
| Student Trustee Cruz | 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 May.

**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> Trustee Karen Kent
<Motion> Trustee Deborah Telman

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 10:14 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"; and 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.

Prior to taking action on the closed session motion, Vice Chair Gardner extended congratulations to the students who will graduate later in May as well as the faculty and administration who helped them do so.

After Vice Char Gardner's remarks, Chair Middleton asked for a motion to take a roll call vote to enter closed session.

<Motion> Secretary Clarisol Duque
<Second> Trustee Deborah Telman

Motion Carried.

The Chief Advisor to the Board called the roll,

| | |
|---|---|
| Clarisol Duque | Aye |
| Gary Gardner | Aye |
| Darrell Griffin | Aye |
| Karen Kent | Aye |
| Deborah Telman | Aye |
| Student Trustee Cruz | Aye (advisory) |
| Charles R. Middleton | Aye |

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

## X. RETURN FROM CLOSED SESSION

Closed Session ended at 11:49 a.m. Upon the Board's return, the Chair reconvened the May 4, 2017 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 Karen Kent
<Second> Trustee Deborah Telman

Motion Carried.

The meeting adjourned at 11:51 a.m.

**Clarisol Duque**
**Secretary, Board of Trustees**

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