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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, JUNE 1, 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 June 1, 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
Marisela Lawson, Trustee
Deborah H. Telman, Trustee

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*

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

COLLEGE PRESIDENTS

President Jose Aybar, Richard J. Daley College
President Margaret Martyn, Harold Washington College
President Angelia Millender, Olive-Harvey College
Acting President Peggy Korellis, Harry S Truman College
Interim President David Sanders, Malcolm X College
Acting President Craig Lynch, Kennedy-King College
President David Potash, Wright College

CHANCELLOR

Juan Salgado

GENERAL COUNSEL

Eugene Munin

OTHER ATTENDEES

Kai Love Davis	CCC District Office
Meredith Spark Ament	CCC District Office
Hilary Hodge	CCC District Office
Joyce Carson	CCC District Office
Stephanie Tomino	CCC District Office
Eric Lugo	CCC District Office
Jonathan Keiser	CCC District Office
Jen Mason	CCC District Office
Felicia Davis	CCC District Office
Jennifer Alexander	Faculty Council
Fidel Barrera	
Micki Yolich	CCC District Office
Scott Velasquez	CCC District Office
Jonathan Keiser	CCC District Office
Tony Johnston	Local 1600
Julius Napas	
Laura Puento	CCC District Office
D. Sternfield	CCC District Office
Meredith Ament	CCC District Office
Sheila Johnson	CCC District Office
Peggy Korelis	CCC District Office
Paula Sitar	CCC District Office
Ralph Passarelli	CCC District Office
Mark Patoska	Civic Federation
Todd Larkin	Malcolm X College
Logan Deane	CCC District Office
Maria Kossakowski	Malcolm X College
JR Dempsey	CCC District Office
Niloh Dax	CCC District Office
Aaron Allen	CCC District Office
Kathy Summer	CCC District Office
Sherry N.	CCC District Office
Alexa Heinrich	CCC District Office
Nancy Chavez	CCC District Office
Audrey Butler	Local 1708
Adriana Martinez	CCC District Office
Scott Martyn	CCC District Office
Delores Withers	Local 1708
Cathi Volante	CCC District Office

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the June 1, 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	Present (arrived at 9:09 a.m.)
Charles R. Middleton	Present
Deborah H. Telman	Present (arrived at 9:04 a.m.)
Marisela Lawson	Present (arrived at 9:03 a.m.)
Darrell Griffin	Present
Alexa Cruz	Absent

III. REMARKS FROM CHAIR MIDDLETON

After calling the meeting to order, Chair Middleton noted that Student Trustee Cruz is absent today as she is participating in events sponsored by the Illinois Community Board with student leaders from all of the City Colleges as well as other community colleges from across Illinois. Chair Middleton also extended appreciation on behalf of the Board for President Millender and Executive Vice Chancellor Pernot both of whom are transitioning to new roles outside City Colleges. Chair Middleton also welcomed two new acting Presidents, Peggy Korellis and Craig Lynch who are serving at Truman and Kennedy-King Colleges respectively.

IV. CHANCELLOR'S UPDATES

Chancellor Salgado reviewed the first 30 days of his tenure as Chancellor, as well as previewed several items proposed for board action which will reduce executive-level compensation and reflective of fiscal prudence in light of continued fiscal challenges. Chancellor Salgado noted that he is asking for more ownership and leadership from each of the colleges and from the College Presidents.

V. DISTRICT UPDATES

There was no district update for the month of June.

VI. PUBLIC PARTICIPATION

There were no requests for public participation.

VII. FACULTY COUNCIL REPORT

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

VIII. REVIEW AND APPROVAL OF THE JUNE AGENDA ITEMS

Section 2 - Personnel

Chair Middleton started the review of June agenda items with Personnel 2.00. Associate Vice Chancellor Howard presented the June Personnel Report. Chair Middleton asked if there were questions or comments from the Board regarding Personnel 2.00. Hearing none, he asked for a motion to approve Personnel 2.00.

<Motion> Trustee Karen Kent

<Second> Trustee Deborah Telman

Motion carried. Secretary Duque recused herself from the vote on Personnel 2.00.

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 if there were questions.

Vice Chair Gardner asked for additional information on the Middle Colleges. Executive Vice Chancellor Pernot explained that Truman and Olive-Harvey Colleges each host students who need to return to high school for one or more issues in order to earn their high school diploma. These Middle Colleges are intended to serve as a bridge to potential College study for those students who successfully complete their high school equivalencies during their time in these institutions.

With that, Chair Middleton asked for a motion to approve the Resource Development report, 3.00

<Motion> Secretary Clarisol Duque

<Second> Trustee Karen Kent

Motion Carried.

Section 4 - Agreements

Chair Middleton reminded those in attendance of 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.

Vice Chancellor Diane Minor started the review of June items with Agreements 4.00 and 4.01.

At the end of Vice Chancellor Minor's report on Agreement 4.00, Trustee Telman asked if Gordian Group is an MBE firm. Vice Chancellor Minor indicated that Gordian Group is a majority-owned firm, however they are in compliance with the Board-approved MBE/WBE policy.

Trustee Telman asked if the amount requested for authorization is an annual amount or is it for the full term of the contract. Vice Chancellor Minor indicated that the amount requested for authorization is for the entire contract term and that this is a not-to-exceed amount, based on performance and usage.

Vice Chancellor Minor continued her presentation with an overview of Agreement 4.01.

CFO Carson reported to the Board about Agreement 4.02.

Senior Associate Vice Chancellor Sparks Ament described Agreement 4.03 for the members of the Board.

Acting President Lynch next reported on Agreements 4.04 through 4.06.

Following President Lynch's reports, Chair Middleton asked for a motion to approve Agreements 4.00 through 4.06 on a roll call vote.

<Motion> Secretary Clarisol Duque

<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
Marisela Lawson	Aye
Deborah Telman	Aye
Charles R. Middleton	Aye

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

Section 5 - Purchases

Chair Middleton noted that the board would consider the Purchases in the same way as the Agreements, acting on them all together unless a trustee requests separate action on any of the purchases.

Vice Chancellor Minor began the review of Purchases with items 5.00 and 5.01.

The review of Purchases concluded with a report from President Lynch on Purchase 5.02.

At the conclusion of the review of Purchases, Chair Middleton asked for a roll call vote on Purchases 5.00 through 5.02.

<Motion> Secretary Clarisol Duque

<Motion> Trustee Marisela Lawson

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Gary Gardner	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Marisela Lawson	Aye
Deborah Telman	Aye
Charles R. Middleton	Aye

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

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> Secretary Clarisol Duque

Motion Carried.

IX. MOTION FOR CLOSED SESSION

Prior to entertaining a motion to enter into closed session, Chair Middleton recognized Secretary Duque for a statement. Secretary Duque noted that the district is poised to enter its third school year without a state budget and that this is an issue of significant concern for her personally and for the District going forward.

Next and pursuant to the Illinois Open Meetings Act, Chair Middleton asked for a roll call vote to hold Closed Session at 9:45 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)(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)(11) “litigation when an action against, affecting, or on behalf of a particular public body has been filed and is pending before a court or an arbitative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

Chair Middleton asked for a motion to take a roll call vote to enter closed session.

<Motion> Trustee Marisela Lawson
<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
Marisela Lawson	Aye
Deborah Telman	Aye
Charles R. Middleton	Aye

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

X. RETURN FROM CLOSED SESSION

Closed Session ended at 11:29 a.m. Upon the Board's return, the Chair reconvened the June 1, 2017 Board meeting and noted that no action was taken by the Board during Closed Session.

Prior to acting on Section 1 of the agenda, Chair Massey noted that Secretary Duque intended to recuse herself from the vote on Resolutions 2.00 and that the record would so reflect her intention.

Section 1 – Resolutions

Chair Middleton asked Vice Chancellor Minor to start reviewing the Resolutions with items 1.00, 1.01 and 1.02.

Next, CFO Carson reviewed Resolution 1.03.

Following, CFO Carson's report, Senior Associate Vice Chancellor Keiser reviewed Resolution 1.04.

Next, Chancellor Salgado reported on Resolution 1.06, an appointment resolution for the Provost, Dr. Mark Pottter.

On the conclusion of Chancellor Salgado's report on Resolution 1.06, Trustee Lawson publicly noted the work of the Provost Screening Team in identifying candidates for Chancellor Salgado's final review and consideration.

Next, Chair Middleton asked General Counsel Munin to review of Resolution 1.05.

The review of Resolutions concluded with CFO Carson by reviewing Resolution 1.07 for the Board.

Next, the Chair asked if there was any request for separate action on any of the resolutions. There were requests for separate action on Resolutions 1.02 and 1.03. Noting this, Chair Middleton asked for a motion to approve Resolutions 1.00, 1.01, 1.04, 1.05, 1.06 and 1.07 on a single roll call vote.

<Motion> Trustee Marisela Lawson

<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
Marisela Lawson	Aye
Deborah Telman	Aye
Charles R. Middleton	Aye

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

Chair Middleton next asked for a motion to consider and discuss Resolution 1.02.

<Motion> Secretary Clarisol Duque

<Second> Trustee Deborah Telman

Motion carried.

Chair Middleton asked if there were comments or questions from the Board on Resolution 1.02. Trustee Telman wanted to note a concern about the District's cash balance sheet, specifically that the State has not funded the project to build the new Transportation Distribution and Logistics Center at Olive-Harvey College as it should have, and therefore the District has had to commit \$13 million to complete this project.

Trustee Telman noted that while the State has committed to reengage on the project and to pick up the additional expenses associated with its shutdown in 2015, that is subject to additional appropriations, so we are left with a situation where we are funding the new TDL Center, which is the right thing to do, but we have to recognize that the State may not appropriate the funds.

Chancellor Salgado noted that it has been his priority to restart this project to provide

access to our students to high quality jobs in the TDL sector. Chancellor Salgado noted that the District has taken efforts to limit the risks to City Colleges.

With no further comments from the Board, Chair Middleton asked for a motion to approve Resolution 1.02.

<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
Marisela Lawson	Aye
Deborah Telman	Aye
Charles R. Middleton	Aye

There were seven ayes, zero nays, and no abstentions or recusals. Resolution 1.02 was thereby adopted.

Next, Chair Middleton asked for a motion to consider and discuss Resolution 1.03.

<Motion> Trustee Darrell Griffin

<Second> Trustee Deborah Telman

Motion carried.

The Chair asked for comments from the Board on Resolution 1.03.

Trustee Telman asked for confirmation of the intention of Resolution 1.03. CFO Carson confirmed that this resolution does not authorize issuance of \$80 million in bonds.

CFO Carson confirmed that the board, by acting on this Resolution, would not be

authorizing \$80 million in bonds. CFO Carson noted that the District's anticipated costs for its capital improvement projects and the Olive-Harvey TDL Center are expected to be \$65 million. The authority provided by Resolution 1.03 is a cushion in case there are delays in payments from some of our lenders.

Trustee Telman asked what the process would be for proceeding, should the board approve resolution 1.03.

CFO Carson indicated that staff would prepare a bond resolution which would indicate what property is covered and what we anticipate the costs and interest rates would be for a bond issuance. The board would also have an opportunity to review the underwriters and the underlying agreements including the point of sale agreement.

Trustee Kent noted that it is important for the Board to have opportunities to consider different alternatives for the decisions that the Board is asked to make.

Chair Middleton noted that it is the board's fiduciary obligation to know all the options and to get as much detail about all of them before we take any action whatsoever going forward and that would include taking no action.

Chancellor Salgado noted that the action authorized by Resolution 1.03 is part of a procedural piece and that it does not bind us to any kind of bond in the future in and of itself. Chancellor Salgado further noted that it is his intention to keep the Trustees fully informed as to all the options available to the District going forward.

With no further comments from the Board, Chair Middleton asked for a motion to approve Resolution 1.03.

<Motion> Trustee Deborah Telman

<Second> Trustee Marisela Lawson

Motion carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Gary Gardner	Aye
Darrell Griffin	Aye
Karen Kent	Aye

Marisela Lawson	Aye
Deborah Telman	Aye
Charles R. Middleton	Aye

There were seven ayes, zero nays, and no abstentions or recusals. Resolution 1.03 was thereby adopted.

XI. MOTION TO ADJOURN

Chair Middleton asked for a motion to adjourn the meeting.

<Motion> Trustee Deborah Telman
<Second> Trustee Marisela Lawson

Motion Carried.

The meeting adjourned at 11:54 a.m.

Clarisol Duque
Secretary, Board of Trustees

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