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**APPROVED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JULY 11, 2019**

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

MINUTES

**SPECIAL BOARD MEETING
FRIDAY, JUNE 14, 2019
DISTRICT OFFICE
180 NORTH WABASH AVENUE, SUITE 200, CHICAGO, IL 60601
CONFERENCE ROOM 216/217**

Pursuant to provisions of the Public Community College Act, as amended, by 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 14, 2019 at 1:00 p.m., District Office, 180 North Wabash Avenue, Suite 200, Chicago, Illinois 60601, Conference Room 216/217.

ATTENDEES

TRUSTEES

Walter E. Massey, Chair
Elizabeth Swanson, Vice Chair
Clarisol Duque, Secretary
Peggy A. Davis (Teleconference)
Deborah H. Telman
Darrell A. Williams

OFFICERS OF THE DISTRICT

Eric B. Lugo – Executive Vice Chancellor & Chief of Staff

ASSISTANT BOARD SECRETARY

Ashley Kang

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

CHANCELLOR

Juan Salgado

GENERAL COUNSEL

Karla Mitchell Gowen

OTHER ATTENDEES

Katheryn Hayes	CCC District Office
Oscar Orellana	CCC District Office
James Cosgrove	CCC District Office

I. CALL TO ORDER

Chair Massey began by calling to order the June 14, 2019 Special Board Meeting at 1:03 p.m.

II. ROLL CALL

Chair Massey asked the Assistant Board Secretary to call the roll.

The Assistant Board Secretary called roll:

Elizabeth Swanson	Present
Clarisol Duque	Present (arrived at 1:09 p.m.)
Peggy A. Davis	Present (Teleconference)
Deborah H. Telman	Present
Darrell A. Williams	Present
Walter E. Massey	Present

III. WELCOME

Chair Massey greeted and welcomed everyone to the June 2019 Special Board Meeting. The Chair thanked the rest of the Board for being present. Chair Massey noted that Trustee Davis was participating by phone, which is permissible under Article 1.5.3 Sections A-C of the Board Bylaws, provided there is physical quorum present.

IV. PUBLIC PARTICIPATION

There were no requests for public participation.

V. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 1:05 p.m. for the discussion of exceptions: 2(c)(6) “the setting of a price for sale or lease of property owned by the public body”. The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Darrell A. Williams
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Walter E. Massey	Aye

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

VI. RETURN FROM CLOSED SESSION

Closed Session ended at 1:12 p.m. Upon the Board’s return, the Chair reconvened the June 14, 2019 special board meeting and noted that no action was taken by the board during Closed Session. Chair Massey also noted that Secretary Duque and Chancellor Salgado arrived during Closed Session.

VII. REVIEW AND APPROVAL OF THE JUNE 14, 2019 SPECIAL BOARD MEETING PACKET

Chair Massey asked General Counsel to report on [Resolution 1.00](#). Upon the conclusion of the report, the Chair asked for a motion to approve Resolution 1.00 with a roll call vote.

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

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Clarisol Duque	Aye
Peggy A. Davis	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Walter E. Massey	Aye

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

VIII. MOTION TO ADJOURN

Upon concluding that there was no more items of business to come before the Board, the Chair asked for a motion to adjourn.

<Motion> Trustee Deborah H. Telman

<Second> Secretary Clarisol Duque

Motion Carried.

The meeting adjourned at 1:15 p.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary