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

ASSISTANT BOARD SECRETARY
Ashley Kang

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming

CHANCELLOR
Juan Salgado

GENERAL COUNSEL
Karla Mitchell Gowen
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,
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