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**APPROVED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
FEBRUARY 13, 2020**

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

**MINUTES**

**SPECIAL BOARD MEETING  
FRIDAY, JANUARY 10, 2020  
MALCOLM X COLLEGE  
1900 WEST JACKSON BOULEVARD, CHICAGO, IL 60612  
CONFERENCE HALL C**

Pursuant to provisions of the Public Community College Act, as amended, by the State of Illinois, County of Cook, the special meeting of the Board of Trustees of Community College District No. 508 was held on January 10, 2020 at 9:00 a.m., Malcolm X College, 1900 West Jackson Boulevard, Chicago, IL 60612, Conference Hall C.

**ATTENDEES**

**TRUSTEES**

Walter E. Massey, Chair  
Elizabeth Swanson, Vice Chair  
Peggy A. Davis  
Karen Kent  
Deborah H. Telman  
Darrell A. Williams  
Armani Alexander, Student Trustee

**ASSISTANT BOARD SECRETARY**

Ashley Kang

**CHIEF ADVISOR TO THE BOARD**

Tracey B. Fleming

**CHANCELLOR**

Juan Salgado

**PROVOST**

Mark Potter

**GENERAL COUNSEL**

Karla Mitchell Gowen

OTHER ATTENDEES

Steve Saba

CCC District Office

**I. CALL TO ORDER**

Chair Massey began by calling to order the January 10, 2020 Special Board Meeting at 9:06 a.m.

**II. ROLL CALL**

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

The Assistant Board Secretary called roll:

Elizabeth Swanson	Present
Peggy A. Davis	Present
Karen Kent	Present (arrived 10:10 a.m.)
Deborah H. Telman	Present (arrived at 9:45 a.m.)
Darrell A. Williams	Present
Armani Alexander	Present
Walter E. Massey	Present
Clarisol Duque	Absent

**III. WELCOME**

Chair Massey wished everyone a happy new year and welcomed everyone to the January 2020 Special Board Meeting. The Chair noted that the Board would be participating in professional development leadership training, which is State-mandated for all community college boards. Additionally, the Board would be entering into Closed Session in part to engage in a period of self-evaluation, facilitated by Illinois Community College Trustee Association Executive Director Jim Reed.

Chair Massey announced that the Board would out of the room for the majority of the day, but would return to adjourn the meeting later in the afternoon, and that there would not be any binding actions taken during any part of the day's activities.

**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 9:09 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)(11) “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body find that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”; and 2(c)(16) “self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member”. The Chair asked for a motion to go to Closed Session.

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

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Darrell A. Williams	Aye
Armani Alexander	Aye (advisory)
Walter E. Massey	Aye

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

## **VI. RETURN FROM CLOSED SESSION**

(Trustee Kent and Trustee Telman arrived during Closed Session).

Closed Session ended at 3:37 p.m. Upon the Board’s return, the Chair reconvened the January 10, 2020 Special Board Meeting and noted that no action was taken by the Board during Closed Session.

## **VII. MOTION TO ADJOURN**

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

<Motion> Trustee Darrell A. Williams  
<Second> Trustee Karen Kent

Motion Carried.

The meeting adjourned at 3:39 p.m.