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
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.

Submitted by – Ashley Kang, Assistant Board Secretary