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**APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 4, 2021**

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

MINUTES

**SPECIAL BOARD MEETING
THURSDAY, JANUARY 7, 2021
VIRTUAL BOARD MEETING**

Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, and Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020 and reaffirmed on December 11, 2020, the special meeting of the Board of Trustees of Community College District No. 508 was held virtually and livestreamed for simultaneous public viewing on YouTube on January 7, 2021 at 1:00 p.m.

ATTENDEES

TRUSTEES

Walter E. Massey, Chair
Elizabeth Swanson, Vice Chair
Peggy A. Davis, Secretary
Karen Kent
Laritza Lopez
Deborah H. Telman
Darrell A. Williams
James Thomas, Student Trustee

ASSISTANT BOARD SECRETARY

Ashley Kang

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

OTHER ATTENDEES

Steve Saba	CCC District Office
Oscar Orellana	CCC District Office
Juan Ortega	CCC District Office
Lakeisha Marsh	Akerman LLC
Jim Reed	Illinois Community College Trustee Association

I. CALL TO ORDER

Chair Massey began by calling to order the January 7, 2021 Special Board Meeting at 1:00 p.m. The Chair noted that Governor Pritzker signed Executive Order 2020-07 on March 16, 2020 (reconfirmed on December 11, 2020) which prohibited gatherings of certain sizes and further suspended certain portions of the Illinois Open Meetings Act, which require in-person attendance by members of a public body, allowing for a virtual board meeting.

II. ROLL CALL

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

The Assistant Board Secretary called roll:

Elizabeth Swanson	Present (Joined at 1:07 p.m.)
Peggy A. Davis	Present
Karen Kent	Present
Laritza Lopez	Present
Deborah H. Telman	Present (Joined at 1:04 p.m.)
Darrell A. Williams	Present
James Thomas	Present
Walter E. Massey	Present

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, and that 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 afternoon 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

(Trustee Telman joined at 1:04 p.m.)

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 exception: 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> Secretary Peggy A. Davis

<Second> Trustee Laritza Lopez

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	(Not Present for Roll Call)
Peggy A. Davis	Aye
Karen Kent	Aye
Laritza Lopez	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
James Thomas	Aye (advisory)
Walter E. Massey	Aye

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

VI. RETURN FROM CLOSED SESSION

(Vice Chair Swanson joined during Closed Session).

Closed Session ended at 4:22 p.m. Upon the Board's return, the Chair reconvened the January 7, 2021 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 Deborah H. Telman

<Second> Trustee Darrell A. Williams

Motion Carried.

The meeting adjourned at 4:23 p.m.

Peggy A. Davis
Secretary,
Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary