

Chicago State University
Special Board of Trustees Meeting
Board Retreat
Full Board Meeting Minutes
10400 South Longwood Avenue
Chicago, IL 60643
Friday, July 28, 2017
9:00 a.m. 4:35 p.m.

Board Members Present

Trustee Marshall Hatch, Sr., Chairman
Trustee Horace Smith, Vice Chairman
Trustee Kambium Buckner, Secretary
Trustee Nicholas A. Gowen
Trustee Tiffany R. Harper
Trustee Jay Smith, Student Representative

Others Present

Interim President Rachel Lindsey, PhD
Dr. Angela Henderson, Provost and Senior Vice President
Ms. Yvonne Jeffries, Consultant
Ms. LaKeisha Marsh, Esq., Board Attorney - Akerman, LLP
Ms. Bonnie Phillips, Office of Board of Trustees
Mr. Steve Scott, Advisory Committee
Mr. Paul Vallas, Chief Administrative Officer

1. Call to Order

Chairman Hatch called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Approval of Agenda

Chairman Hatch asked for a motion to approve the meeting agenda. Trustee Harper moved and Trustee Buckner seconded. The motion was approved.

5. Action Item

a. Election of Board Officer - 2017 Secretary of the Board

Chairman Hatch called for the nomination for the office of Secretary of the Board.

Trustee Harper moved to nominate Kambium Buckner for Secretary of the Board of Trustees. Trustee Gowen seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

Abstain 1 (Trustee Buckner)

Chairman Hatch asked if there are any additional nominations. Hearing none the nomination of Secretary of the Board was closed. Roll call was held to close the nomination.

Roll call for the election of Kambium Buckner for Secretary of the Board of Trustees.

Ayes: 4
Nays: 0
Abstain 1 (Trustee Buckner)

Trustee Kambium Buckner elected Secretary of the Board of Trustees.

Committee Assignments

Chairman Hatch announced the following committee assignments.

Academic and Student Affairs Committee
Chair, Trustee Kambium Buckner

Finance and Audit Committee
Chair, Trustee Tiffany Harper

Facilities Committee
Chair, Trustee Horace Smith

Legislation and Human Resources Committee
Chair, Trustee Nicholas Gowen

Civil Service Merit Board
Member, Trustee Kambium Buckner

CSU Foundation
Member, Trustee Tiffany Harper

6. Other Matters
 - a. Public and Employee Comments
No one signed up for public comment.
7. Recess into Executive Session pursuant to The Illinois Open Meetings Act *Pursuant to 5 ILCS 120 sec. 2(c)*
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Agreements
 - d. Board Self-Assessment
 - e. Other Matters

**Trustee Harper moved to recess into Executive Session. Trustee Buckner seconded the motion.
The motion passed as follows:**

Ayes: 5
Nays: 0

8. Reconvene into Open Session
Chairman Hatch stated that the Board took action in executive session that required action in open session.

1. Action Item

a. Collective Bargaining Agreement Local 700

Ms. Marsh, Board Attorney: Teamsters Local 700 and the Chicago State University Board of Trustees negotiated a collective bargaining agreement effective July 1, 2016 to June 30, 2020. The collective bargain agreement has been ratified by Teamsters

Local number 700. The Board of Trustees have reviewed the collective bargaining agreement and is now prepared to approve. Mr. Chairman I asked that you entertain a motion to approve the collective bargain agreement with Teamsters Local 700.

Trustee Buckner moved to approve the Collective Bargaining Agreement with Teamsters Local 700. Trustee Gowen seconded the motion. The motion passed as follows:

Ayes: 6

Nays: 0

9. Recess into Executive Session pursuant to The Illinois Open Meetings Act *Pursuant to 5 ILCS 120 sec. 2(c)*
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Agreements
 - d. Board Self-Assessment
 - e. Other Matters

Trustee Gowen moved to recess into Executive Session. Trustee Buckner seconded the motion. The motion passed as follows:

Ayes: 6

Nays: 0

10. Reconvene into Open Session

There was no action taken in executive session that required action in open session.

11. Adjournment

The meeting adjourned at 4:35 p.m.