

Chicago State University
Special Board of Trustees Meeting
Full Board Meeting Minutes
Academic Library – Auditorium, Room 415
October 6, 2017 9:47 a.m.

Reconvened October 26, 2017 9:42 a.m. - Adjourned October 26, 2017 9:44 a.m.

Board Members Present

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

Board Not Members Present

Trustee Horace Smith, Vice Chairman

Others Present

Interim President Rachel Lindsey, PhD
Dr. Angela Henderson, Provost and Senior Vice President
Ms. LaKeisha Marsh, Esq., Board Attorney - Akerman, LLP
Ms. Bonnie Phillips, Office of Board of Trustees

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

Roll call was held for approval of the agenda. Agenda was approved.

5. Approval of Previous Minutes June 22, 2017

The June 22, 2017 minutes were approved with the following correction:

Trustee Harper asked for the following correction to the minutes:

8.b.a.1.c. FY 2019 Operating and Capital Budget Request

The board delayed taking action on the FY 2017 Operating Budget until there could be more review of the budget. The current board was not seated at the time this was created.

Trustee Buckner moved to approve the June 22, 2017 minutes with the correction.

Trustee Harper seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

6. Academic and Student Affairs

Action Item

a. Trustee Buckner moved to Approve the Underrepresented Groups in Academia Task Force Resolution. Trustee Harper seconded the motion. The motion passed as follows:

Dr. Henderson presented the resolution.

Ayes: 5

Nays: 0

7. Other Matters

a. Public and Employee Comments

Trustee Hatch stated public comments would be limited to two minutes. Trustee Hatch asked Ms. Phillips to call those who signed up for public comment.

Dr. Young-Gibson gave an overview of the Financial Assistance Student Outreach Center and asked the board to approve their grant. Dr. Young-Gibson stated that she and many of her family members are alumni of CSU. She also expressed her commitment to Chicago State University.

Mr. Byron Bell handed out a letter written to Mr. Paul Vallas on August 22, 2017 and asked that a letter dated April 20, 2017 written to Mr. Vallas be released. Mr. Bell asked for the qualifications for the chief academic officer and the educational background necessary for that position.

Mr. Frank Horton stated that he would put his comment in writing.

8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2(c)(15)).

Trustee Gowen moved to recess into Executive Session. Trustee Harper seconded the motion.

The motion passed as follows:

Ayes: 5

Nays: 0

9. Reconvene into Open Session

Trustee Hatch stated that there was action taken in executive session that required action in open session.

1. Action Items

a. Local 297 Collective Bargaining Agreement

The collective bargain agreement has been ratified by Metropolitan Police Chapter 297. 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 Bargaining Agreement with the Metropolitan Police Chapter 297.

Trustee Buckner moved to approve the Local 297 Collective Bargaining Agreement. Trustee Harper seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

b. Approval of Executive Session Minutes – March 3, 2017

Trustee Buckner moved to approve the Approval of Executive Session Minutes – March 3, 2017 Resolution. Trustee Harper seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

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

Ayes: 5

Nays: 0

10. Reconvene into Open Session

Trustee Hatch stated that the board did not have a quorum to adjourn the meeting.

11. Adjournment

The meeting will adjourn at the next regular meeting.