

Chicago State University
Special Board of Trustees Meeting
Full Board Meeting Minutes
Academic Library – Auditorium, Room 415
October 26, 2017
9:45 a.m.

Reconvened December 15, 2017 9:30 a.m. - Adjourned December 15, 2017 9:32 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 Members Not Present

Trustee Horace Smith, Vice Chairman

Others Present

Interim President Rachel Lindsey, PhD
Ms. LaKeisha Marsh, Esq., Board Attorney - Akerman, LLP
Ms. Bonnie Phillips, Office of Board of Trustees

1. Reconvene into Open Session the October 6, 2017 Special Board of Trustees Meeting

Chairman Hatch called the October 6, 2017 Special Board of Trustees Meeting to order. Chairman Hatch stated that the Board did not have a quorum to adjourn the October 6, 2017 meeting due to one of the trustees having to leave early.

2. Roll Call

A quorum was verified and roll call was taken.

3. Adjournment of the October 6, 2017 Special Board of Trustees Meeting.

The meeting Adjourned at 9:42 a.m. on October 26, 2017.

4. Call to Order

Chairman Hatch called the October 26, 2017 meeting to order.

5. Roll Call

A quorum was verified and roll call was taken

6. Verification of Meeting Notice

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

7. Approval of Agenda

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

8. 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.

Mr. Dan Knight asked if Chicago State University would be properly funded.

Mr. Frank Horton asked about a letter dated April 7, 2017 and who signed the letter regarding Mr. Paul Vallas.

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

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

Ayes: 5

Nays: 0

10. Reconvene into Open Session

Trustee Buckner moved to reconvene into Open Session. Trustee Harper seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

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

Action Item

a. FY2017 Operating Budget

Trustee Harper moved to reconvene into Open Session. Trustee Buckner seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

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

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

Ayes: 5

Nays: 0

12. Adjournment

The meeting will adjourn at the next regular meeting.