

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE**

Approved for
release at 2-3-21
meeting

Minutes of the Monday, December 8, 2020 Meeting

Note: As permitted by Illinois Governor Executive Order Number 2020-71, dated November 13, 2020, the December 8, 2020 Human Resources Committee meeting was held via Zoom.

Call to Order and Roll Call

The Governors State University Board of Trustees Human Resources Committee meeting for Tuesday, December 8, 2020 was called to order by Chair Pedro Cevallos-Candau at 8:04am. Roll call was taken and Trustees Pedro Cevallos-Candau, Lisa Harrell, and Jim Kvedaras were in attendance.

Also in attendance:

Cheryl Green, President

Sarah Boeckman, Interim General Counsel, Burke Burns & Pinelli, Ltd.

W. Paul Bylaska, Vice President for Administration and Finance

Elizabeth A. Cada, Provost and Vice President for Academic Affairs

Therese King Nohos, VP, General Counsel

Penny Perdue, Chief of Administrative Operations and Liaison to the Board

Theresa Booker, Telecommunications Engineer, ITS

Alli Cipra, Faculty, College of Education, Faculty Senate Representative

Will Davis, Vice President for Institutional Advancement and CEO of the GSU Foundation

Richard Enyard, VP, Human Resources

David Golland, Faculty Senate President

Rosemary Johnsen, Associate Provost, AVP of Academic Affairs

Marco Krcatovich, Director, Institutional Research and Effectiveness

Blaise Lukasiewicz, Documentation/Training Specialist, ITS

Heather Penn, Digital Learning and Media Design

Chuck Pustz, AVP for Information Technology Services

Colleen Sexton, Associate Provost, AVP of Academic Affairs

Chelsea Vanderpool, Faculty, College of Business, Faculty Senate Representative

Other members of the general public were also in attendance.

Public Comment - None

Approval of Minutes

Chair Cevallos-Candau asked for a motion to approve the open session minutes of the October 12, 2020 Human Resources Committee meeting. Trustee Kvedaras motioned. Trustee Harrell seconded. The minutes were approved via a unanimous voice vote. Chair Cevallos-Candau asked for a motion to approve the October 12, 2020 executive session minutes of the Human Resources Committee meeting and to keep the minutes closed pursuant to the recommendation of counsel. Trustee Harrell motioned. Trustee Kvedaras seconded. The motion was approved via a unanimous voice vote.

Executive Session

Chair Cevallos-Candau requested a motion to go into Executive Session at 8:16am, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, to discuss personnel matters. Trustee Harrell motioned. Trustee Kvedaras seconded. Roll call was taken and Cevallos-Candau, Harrell, and Kvedaras approved.

Trustee Kvedaras motioned that the Committee come out of Executive Session, at approximately 9:57am. Trustee Harrell seconded. The motion was approved by unanimous voice vote.

The Board returned to open session at approximately 9:59am. Chair Cevallos-Candau noted that the Committee met in executive session to discuss personnel matters and that no action was taken.

Action Items

Chair Cevallos-Candau requested a motion to recommend the Presidential Assessment Goals for 2020-2021, as amended, to the full Board. Trustee Kvedaras motioned. Trustee Harrell seconded. Roll call was taken and the motion passed unanimously.

Chair Cevallos-Candau requested a motion to recommend the collective bargaining agreement between GSU and the Metropolitan Alliance of Police, Chapter 717, to the full Board. Trustee Kvedaras motioned. Trustee Harrell seconded. Chair Cevallos-Candau called upon Richard Enyard to present the resolution. Some discussion ensued. Roll call was taken and the motion passed unanimously.

The meeting adjourned at 10:16am with a motion from Trustee Kvedaras and a second from Trustee Harrell. The motion passed unanimously on a voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary