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**APPROVED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 3, 2018**

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, JUNE 7, 2018
DISTRICT OFFICE - ROOM 300
226 W. JACKSON BOULEVARD, CHICAGO, IL 60606**

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508 was held on June 7, 2018 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

Walter E. Massey, Chair
Elizabeth Swanson, Vice Chair
Clarisol Duque, Secretary
Karen Kent
Deborah Telman

ASSISTANT BOARD SECRETARY

Ashley Kang

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

CHANCELLOR

Juan Salgado

**PROVOST AND CHIEF ACADEMIC
OFFICER**

Mark Potter

GENERAL COUNSEL

Karla Gowen

OFFICERS OF THE DISTRICT

Jeff Donoghue – *Chief of Staff*
Diane Minor – *Vice Chancellor, Administrative and Procurement Services*
Beatrice O’Donnell – *Vice Chancellor, Safety and Security*
Eric B. Lugo – *Executive Vice Chancellor and Senior Advisor*
Kimberly Ross—*Chief Talent Officer and Vice Chancellor of Human Resources and Staff Development*
Jennifer Mason, *Vice Chancellor Legislative and Community Affairs*
Carmen Lidz – *Vice Chancellor, Information Technology*
Lydia Stazen – *Vice Chancellor, Institutional Advancement*

COLLEGE PRESIDENTS

Interim President Eduardo Garza, Richard J. Daley College
Interim President Ignacio Lopez, Harold Washington College
Interim President David Sanders, Malcolm X College
Interim President Craig Lynch, Kennedy-King College
Interim President Shawn Jackson, Harry S Truman College
President David Potash, Wright College

OTHER ATTENDEES

| | |
|--------------------|--------------------------------|
| Jennifer Alexander | FC4 |
| Kai Love Davis | CCC District Office |
| Katheryn Hayes | CCC District Office |
| Jonathan Keiser | CCC District Office |
| John Jacks | Olive-Harvey College |
| Delfina Perez | Kennedy-King College |
| Daniel Dantes | Harold Washington College alum |
| Christian Collins | CCC District Office |
| Calvin Jackson | Olive-Harvey College |
| Ralph Passarelli | CCC District Office |
| Greg Nant | Malcolm X College |
| Zoe Franklin | Local 1600 |
| Anne Kauffmann | CCC District Office |
| C. Heath | Malcolm X College |
| Mark Patoska | Civic Federation |
| Audrey Butler | Local 1708 |
| Maria Hernandez | Local 1600 |
| Brendan Rigney | Civic Federation |
| Stephanie Krah | CCC District Office |
| Michael Crawford | CCC District Office |
| Rohit Paul | CCC District Office |
| Seth Baker | CCC District Office |
| Richard Morales | CCC District Office |
| Victoria Orr | CCC District Office |
| Gayle Webb | Kennedy-King College |
| Kaitlyn Skoirchet | Local 1600 |
| Kerry Lockett | Kennedy-King College |
| Suzanne Sheridan | Harold Washington College |
| Pam Witmer | Mayor's Office |
| Sonia Flores | Daley College |
| Carlos Aulet | Truman College |
| Maurice Rodgers | Olive-Harvey College |
| Don Jackson | Olive-Harvey College |
| L. Puente | CCC District Office |
| Jane Reynolds | CCC District Office |
| Julius Nadas | Wright College |
| Chris Bednesh | Daley College |
| Tony Johnston | Local 1600 |
| Samer Hassan | Harold Washington College |
| Todd Lakin | Malcolm X College |
| Susan Grace | Wright College |
| Rosie Inwang | Olive-Harvey College |
| Robin Wucherer | Olive-Harvey College |
| Jaime Yuhas | Local 1600 |
| Juan Torres | Harold Washington College |
| Delores Withers | Local 1708 |
| Vania Doss | CCC District Office |

I. CALL TO ORDER SPECIAL BOARD MEETING

Chair Massey began by calling to order the June 7, 2018 Regular Board Meeting at 9:01 a.m.

II. ROLL CALL

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

The Assistant Board Secretary called roll:

| | |
|-------------------|---------|
| Clarisol Duque | Present |
| Elizabeth Swanson | Present |
| Karen Kent | Present |
| Deborah Telman | Present |
| Walter E. Massey | Present |
| Darrell Griffin | Absent |
| Marisela Lawson | Absent |

III. WELCOME

Chair Massey welcomed everyone by noting that this would be the last Board Meeting held at 226 W. Jackson Boulevard. The Chair acknowledged and thanked all staff involved in the moving process, expressing that the Board was looking forward to holding the remainder of the 2018 Board meetings at Harold Washington College.

The Chair also mentioned the positive editorial in the Chicago Tribune from earlier in the week that highlighted the Star Scholars Program.

IV. STUDENT TRUSTEE REPORT

Noting that there was no Student Trustee Report, as the new Student Trustee had recently been identified, the Chair expressed his welcome to Student Trustee Ali Kleiche, was not in attendance.

<Motion> Vice Chair Elizabeth Swanson
<Second> Secretary Clarisol Duque

Motion Carried.

V. **REVIEW AND APPROVAL OF RESOLUTION 1.06**

Upon confirming with the other present trustees, Chair Massey removed **Resolution 1.06** from the consent agenda for immediate review and approval to appoint Ali Kleiche as the new Student Trustee.

The Chair asked Chief Advisor Fleming to review **Resolution 1.06**. With the conclusion of the Chief Advisor's report, Chair Massey asked for a motion to approve **Resolution 1.06** with a voice affirmation.

<Motion> Vice Chair Elizabeth Swanson
<Second> Secretary Clarisol Duque

Motion Carried.

VI. **CHANCELLOR'S UPDATES**

Chancellor Salgado began by reflecting on the flexibility of District Office employees during the process of the move from 226 W. Jackson, noting the shifts that have had to be made in their daily lives such as commutes and child care. The Chancellor thanked the staff at District Office for their dedication, and noted that the last group of District employees would be moving out of 226 W. Jackson to Dawson Technical Institute during the next week.

The Chancellor took the time to note the changes and improvement at Dawson in regards to physical spaces, such as the career services area, students' commons area, and the new library.

Moving on, Chancellor Salgado spoke about the ongoing leadership searches. He noted that the Board would be considering the appointments of three permanent presidents – Dr. Gregory Thomas for Kennedy-King College, Interim President Ignacio Lopez for Harold Washington College, and Interim President David Sanders for Malcolm X College. The Chancellor also thanked outgoing Interim President Craig Lynch for his service at Kennedy-King College and greater City College community in his previous roles.

Chancellor Salgado also recognized Interim President Felicia Davis, not in attendance, for her service at Olive-Harvey College, noting her new role as a senior advisor for the Transportation, Distribution, and Logistics Center. The Chancellor also noted Malcolm X Interim Vice President Kimberly Hollingsworth's transition into the role of Interim President of Olive-Harvey College.

The Chancellor briefly mentioned enrollment, noting the strong early numbers in enrollment growth heading into the fall.

Finally, the Chancellor noted an event he attended the previous night at Sarah Goode Academy, Daley College's early college partner. The Chancellor noted that he and President Garza met with eighteen young people graduating from high school with an associates degree from Daley College. Chancellor Salgado urged the room to celebrate the work being done in

early college programs and dual credit and dual enrollment programs.

VII. PUBLIC PARTICIPATION

There were six (6) requests for public participation.

- 1) Samer Hassan spoke about the accomplishments of the Harold Washington Student Government Association.
- 2) Professor Rosie Inwang made remarks on the continuation of the Olive-Harvey College presidential search.
- 3) Calvin Jackson remarked on the House Bill regarding a local council for community colleges.
- 4) Maurice Rodgers spoke about the Olive-Harvey presidential search.
- 5) Tony Johnston spoke about dual credit programs.
- 6) Susan Grace spoke about dual credit programs.

VIII. DISTRICT UPDATES

There were no District Updates for the June 7, 2018 Regular Board Meeting.

IX. FACULTY COUNCIL REPORT

Professor Alexander gave the Faculty Council Report. During her report, Professor Alexander spoke about summer session and the FC4 project, Committee H. The full Faculty Council Report can be found online.

X. COMMITTEE REPORTS

Vice Chair Swanson gave the report on the Joint Meeting of the Committees on Finance and Administrative Services and Academic Affairs and Student Services. The Vice Chair noted the infectious excitement and passion of Directors Estrada and Lemons and thanked Trustee Kent, Trustee Telman, and Secretary Duque for participating. The full presentations from the joint committee meeting can be found online.

XI. REVIEW AND APPROVAL OF THE JUNE 7, 2018 REGULAR BOARD MEETING PACKET

Next, Chair Massey led the board in the review and approval of the items listed in the Consent Agenda. The Chair asked for a motion to approve the Consent Agenda items with a roll call vote.

<Motion> Trustee Karen Kent

<Second> Trustee Deborah Telman

Motion Carried.

The Assistant Board Secretary called the roll,

| | |
|-------------------|-----|
| Clarisol Duque | Aye |
| Elizabeth Swanson | Aye |
| Karen Kent | Aye |
| Deborah Telman | Aye |
| Walter E. Massey | Aye |

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

XII. REVIEW AND APPROVAL OF INDIVIDUAL BOARD ACTION ITEMS

Chair Massey noted that there was one item for individual consideration. He asked Vice Chancellor Lidz to review **Agreement 4.07**. Upon the conclusion of Vice Chancellor Lidz' review, the Chair asked for a motion to approve **Agreement 4.07** with a roll call vote.

<Motion> Secretary Clarisol Duque
<Second> Vice Chair Elizabeth Swanson

Motion Carried.

The Assistant Board Secretary called the roll,

| | |
|-------------------|---------|
| Clarisol Duque | Aye |
| Elizabeth Swanson | Aye |
| Karen Kent | Aye |
| Deborah Telman | Abstain |
| Walter E. Massey | Aye |

There were four ayes, zero nays and one abstention, and no recusals.

XIII. MOTION FOR CLOSED SESSION

Chair Massey noted that there would be no Closed Session during the June Regular Board Meeting.

XIV. MOTION TO ADJOURN

Upon concluding that there was no more items of business, the Chair asked for a motion to adjourn.

<Motion> Trustee Deborah Telman
<Second> Secretary Clarisol Duque

Motion Carried.

The meeting adjourned at 9:59 a.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary