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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, JULY 5, 2018
HAROLD WASHINGTON COLLEGE, ROOM 1115
30 EAST LAKE STREET, CHICAGO, IL 60601**

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 July 5, 2018 at 9:00 a.m., Harold Washington College, 30 East Lake Street, Room 1115, Chicago, Illinois 60601.

ATTENDEES

TRUSTEES

Walter E. Massey, Chair
Elizabeth Swanson, Vice Chair
Clarisol Duque, Secretary
Darrell Griffin
Karen Kent
Rebeca Nieves Huffman
Deborah Telman
Ali Kleiche, Student Trustee

OFFICERS OF THE DISTRICT

Carmen Lidz – Vice Chancellor, Information Technology
Eric B. Lugo – Executive Vice Chancellor & Senior Advisor
Jennifer Mason, Vice Chancellor Legislative & Community Affairs
Diane Minor – Vice Chancellor, Administrative & Procurement Services
Beatrice O'Donnell – Vice Chancellor, Safety & Security
Kimberly Ross—Chief Talent Officer
Jeff Donoghue – Chief of Staff

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

COLLEGE PRESIDENTS

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

OTHER ATTENDEES

Jennifer Alexander	FC4
Kai Love Davis	CCC District Office
Katheryn Hayes	CCC District Office
Jonathan Keiser	CCC District Office
Annie McGowan	Civic Federation
Seth Baker	CCC District Office
J. Blue	Community member
Ralph Passarelli	CCC District Office
Julius Nadas	Wilbur Wright College
Stephanie Krah	CCC District Office
C. Heath	Malcolm X College
Michael Crawford	CCC District Office
Rohit Paul	CCC District Office
Sheila Johnson	CCC District Office
Emily Lo	French Pastry School
Rosie Inwang	Olive-Harvey College
Brendon Rigney	Civic Federation
Pam Witmer	Mayor's Office, City Hall
Laurence Msall	Civic Federation
Toni Drisdell	CCC District Office
Mark Patoska	Civic Federation
Isabella Romano	Civic Federation
Kate Connor	Harry S Truman College
Marcus Hardaway	CCC District Office
Ming Geng	CCC District Office

I. CALL TO ORDER SPECIAL BOARD MEETING

Chair Massey began by calling to order the July 5, 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:

Elizabeth Swanson	Present
Clarisol Duque	Present
Darrell Griffin	Present
Karen Kent	Present (arrived 9:03 a.m.)
Rebeca Nieves Huffman	Present
Deborah Telman	Present (arrived 9:07 a.m.)
Ali Kleiche	Present (arrived 10:02 a.m.)
Walter E. Massey	Present

III. WELCOME

Chair Massey opened by welcoming everyone who made it that morning despite being the day after the 4th of July holiday. The Chair noted that it was an important meeting, as the Board would be considering the proposed Fiscal Year 2019 budget for CCC. Next, Chair Massey thanked President Lopez for hosting the Board Meeting for the first time at Harold Washington College, noting the accommodations and support the Harold Washington staff had provided.

The Chair introduced newly appointed Trustee Rebeca Nieves Huffman as a new CCC trustee. He noted Trustee Nieves Huffman's work as the Executive Director of City Year Chicago and her own experience as a CCC student at Wilbur Wright College.

IV. REVIEW AND APPROVAL OF RESOLUTION 1.00

Chair Massey noted that to allow Trustee Nieves Huffman to fully participate in the meeting, the Board would be reviewing and acting on **Resolution 1.00** separately from the Consent Agenda. The Chair reviewed **Resolution 1.00** confirming the Mayor's appointment of Rebeca Nieves Huffman as a member of the Board of Trustees of Community College District No. 508. Concluding his review, the Chair asked for a motion to approve **Resolution 1.00** by vocal affirmation.

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

Motion carried.

All ayes, zero nays, and no abstentions or recusals.

V. WELCOME (cont.)

Chair Massey invited Trustee Nieves Huffman to say a few words. Trustee Nieves Huffman noted that her family's journey with CCC had come full circle with her appointment, as her father-in-law was a former president of Malcolm X College. She also expressed her excitement to serve her city and work with CCC in this new role.

Finally, the Chair extended his congratulations to the Administration for two things. First, the Chair noted the Chancellor's remarks to the City Club in late June. Second, the Chair also mentioned the breakfast held that morning prior to the Board Meeting, where the Chancellor shared the positive news on student completion results.

VI. STUDENT TRUSTEE REPORT

The Chair noted that Student Trustee Kleiche had not arrived yet, but would be given an opportunity to speak when he arrived.

VII. CHANCELLOR'S UPDATES

Chancellor Salgado began by welcoming Trustee Nieves Huffman to CCC, and thanked her for

asking questions and being engaged as she begins her work supporting CCC. The Chancellor also noted that he looked forward to working with the new student trustee, expressing the importance and value of having the student trustee voice. He also congratulated Vice Chair Swanson and Secretary Duque on their reappointments, noting that it is important to have contextual knowledge of the institution they serve, and thanking them for their continued commitment and dedication.

The Chancellor spoke about the proposed FY19 budget the Board would be considering for approval. He thanked the finance team for their hard work, as well as Associate Vice Chancellor Wong, Chief of Staff Donoghue, and all the college presidents for their efforts and support. Chancellor Salgado noted that budgets are not easy. He also acknowledged the President of the Civic Federation, Laurence Msall, and the work that the Civic Federation does to help keep CCC on its toes as an institution.

Next, the Chancellor remarked on the cause for celebration in regards to the increase in graduation rate. He also noted that there should also be celebration for students making real headway and accomplishing their goals. The Chancellor emphasized the Star Scholarship's contribution to increasing graduation rate, noting that when CCC supports its students, they succeed.

The Chancellor closed by thanking the Chair for his kind words regarding the City Club remarks. Chancellor Salgado reaffirmed the need for CCC to continue to grow its efforts to produce work-based learning opportunities for its students. He noted that it further complements student degrees, and that such opportunities were Chicago-wide goals, not just CCC, with similarly motivated stakeholders across the city working to do just that.

VIII. PUBLIC PARTICIPATION

There was one (1) request for public participation.

- 1) Laurence Msall spoke about the Civic Federation's perspective on the proposed CCC FY19 budget.

IX. DISTRICT UPDATES

Next, Associate Vice Chancellor Wong gave a District Update on the CCC FY19 budget. Before Associate Vice Chancellor Wong began, Chair Massey noted that in addition to today's presentation, the budget was made available to the public on the CCC website, in the Board Office starting June 5th, as well as during the public hearing on June 25th and at the June 28th Joint Committee Meeting. The District Update presentation on the CCC FY19 budget can be found online.

X. FACULTY COUNCIL REPORT

Professor Alexander gave the Faculty Council report, which can be found in full online. During her report, Professor Alexander welcomed new Trustee Nieves Huffman, thanking her for her stewardship. Professor Alexander also thanked outgoing Trustee Marisela Lawson for her integrity, hard work, and service to CCC.

Professor Alexander also noted that the need to have discussions regarding measuring student success beyond graduation and completion rates. She also emphasized the need to routinely include faculty and students in strategic planning, such as the budget.

XI. COMMITTEE REPORTS

Vice Chair Swanson reported on the Joint Meeting of the Committees on Finance and Administrative Services and Academic Affairs and Student Services held on June 28, 2018. The full committee presentations can be found online. During her report, Vice Chair Swanson noted the presentations on the FY19 budget, enrollment updates, and the inaugural Seven Strong Benefit update.

XII. REVIEW AND APPROVAL OF THE JULY 5, 2018 REGULAR BOARD MEETING PACKET

Next, Chair Massey led the board in the review and approval of the items listed in the Consent Agenda. He noted that Resolution 1.01 was the annual resolution to elect officers of the Board for the next year, and that he, Elizabeth Swanson, and Clarisol Duque would be continuing in their roles as Chair, Vice Chair, and Secretary, respectively. The Chair asked for a motion to approve the Consent Agenda items with a roll call vote.

<Motion> Trustee Deborah Telman

<Second> Trustee Darrell Griffin

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Clarisol Duque	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Rebeca Nieves Huffman	Aye
Deborah Telman	Aye
Walter E. Massey	Aye

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

XIII. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 9:43 a.m. for the discussion of exceptions: 2(c)(1) “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” and 2(c)(6) “The setting of a price for sale or lease of property owned by the public body”. The Chair asked for a motion to go to Closed Session.

<Motion> Secretary Clarisol Duque

<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Clarisol Duque	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Rebeca Nieves Huffman	Aye
Deborah Telman	Aye
Walter E. Massey	Aye

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

XIV. RETURN FROM CLOSED SESSION

Closed Session ended at 10:41 a.m. Upon the Board's return, the Chair reconvened the July 5, 2018 Board Meeting and noted that no action was taken by the Board during Closed Session. The Chair did note that Student Trustee Kleiche had arrived during Closed Session and offered Student Trustee Kleiche to say a few words. Student Trustee Kleiche expressed his apologies for his tardiness, as well as his excitement to serve.

XV. MOTION TO ADJOURN

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

<Motion> Trustee Deborah Telman
<Second> Vice Chair Elizabeth Swanson

Motion Carried.

The meeting adjourned at 10:44 a.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary