

# 33466

APPROVED—BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
JUNE 7, 2018

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

### MINUTES

#### REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2017 DISTRICT OFFICE - 226 W. JACKSON BOULEVARD, ROOM 300

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 December 7, 2017 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

#### ATTENDEES

##### TRUSTEES

Elizabeth Swanson, Vice Chair  
Clarisol Duque, Secretary  
Darrell Griffin  
Marisela Lawson  
Deborah H. Telman  
Diana Campos, Student Trustee

##### CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

##### CHANCELLOR

Juan Salgado

##### PROVOST AND CHIEF ACADEMIC OFFICER

Mark Potter

##### GENERAL COUNSEL

Eugene Munin

##### OFFICERS OF THE DISTRICT

Jeff Donoghue – *Chief of Staff*  
Joyce Carson – *Vice Chancellor and Chief Financial Officer*  
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*

##### 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  
Interim President Felicia S. Davis, Olive-Harvey College  
President David Potash, Wright College

OTHER ATTENDEES

Kai Love Davis	CCC District Office
Claudia brown	Local 1708; Daley College
Rosa Delgado	Local 1708; Wright College
Tonya Gilmer	Local 1708; Malcolm X College
Vonetta Brown	Local 1708; Malcolm X College
Connie Wolfe	Local 1708; Harold Washington College
Brent Michalak	Local 1708; Harold Washington College
David Kidwell	
Laura Rodriguez	
Yolanda Townshead	Local 1708
Carlos D.	Local 1708
Liz Markel	North Park University
Delores Withers	Local 1708
Susan Hughes	Local 1708
Tamara Royster	Local 1708
Latisha Wagner	Malcolm X College
Gerald Smith	Truman College
Shirley Glova	Harold Washington College
Rubenta Amelli	Truman College
Beth Harris	Truman College
Ken Toaff	Truman College
V. Amstlald	Local 1708
Valeria Davis	Olive-Harvey College
Maria Kossakowski	Malcolm X College
Sonia Flores	Daley College
Pam Witmer	Mayor's Office
Anne Panomitros	Daley College
Lori Urban	Daley College
Alfredo A.	Harold Washington College
Patrick Shin	Harold Washington College
Frank Brooks	Harold Washington College
William Sandberg	Wright College
Kathy Summers	CCC District Office
Remel Irby	Wright College
Kayley Steuber	Malcolm X College
Raven DeVasul	Olive-Harvey College
Maria Renharcker	Wright College
Guadulpe Gutierrez	Wright College
M. Yolch	
Mike Crawford	
Ralph Passarelli	CCC District Office
Audrey Butler	Local 1708
Teresa Walker	Local 1708
Sherina Collins	Local 1708
Melanie Allison	Local 1708
Maria Estrada	Local 1600
George Roombamis	
Ivonne Garson	

Jennifer Alexander  
Katheryn Hayes

FC4  
CCC District Office

**I. CALL TO ORDER REGULAR BOARD MEETING**

Vice Chair Swanson called to order the December 7, 2017 Regular Board Meeting at 9:06 a.m.

**II. ROLL CALL**

The Chief Advisor to the Board called roll:

Clarisol Duque	Present
Darrell Griffin	Present
Marisela Lawson	Present
Deborah H. Telman	Present
Diana Campos	Present
Elizabeth Swanson	Present
Walter E. Massey	Absent

**III. WELCOME**

After the roll call was taken, Vice Chair Swanson noted the momentous year for both the country and for City Colleges, with a new Chancellor, new Provost, and a new leadership team. The Vice Chair also remarked on the growth at City Colleges, and, despite the change, the dedication to students and the community has remained the same. Speaking on leadership, Vice Chair Swanson noted that Chair Massey was not present at the meeting, introducing a short prerecorded video of Chair Massey addressing the room.

In the video, Chair Massey explained his presence in Stockholm, Sweden to attend the Noble Prize ceremonies. In his prerecorded remarks, Chair Massey shared his disappointment in missing the Board meeting but also shared his process of learning about City Colleges through reading, speaking with people, and visiting Malcolm X College with Vice Chair Swanson. In his closing remarks, Chair Massey expressed looking forward to visiting the rest of the campuses, meeting faculty. He also thanked Mayor Emmanuel for appointing him to the Board of Trustees and for his colleagues for electing him as chair.

#### **IV. STUDENT TRUSTEE'S REPORT**

Student Trustee Campos began by noting she had forgotten to include Malcolm X in her remarks the previous Board meeting and went on to note the incredible resilience and student leadership displayed by the SGA at Malcolm X. Student Trustee Campos remarked on the increasing painful awareness of CCC students as they navigate the challenges of academic excellence, racism, poverty, incarceration, and deportation. In her concluding remarks, Student Trustee Campos invited the CCC Board, presidents, faculty, and staff to join the students' mission for unity and mutual respect.

Vice Chair Swanson thanked Student Trustee Campos and affirmed the Trustee's partnership and support for the students.

#### **V. CHANCELLOR'S UPDATES**

Chancellor Salgado began by acknowledging the perspective and eloquence that Student Trustee Campos displayed in her remarks, assuring everyone that the administration is being intentional about listening to the voices of students and the community. Chancellor Salgado thanked Chair Massey for his leadership and wisdom to connect with everyone through video even in his absence.

The Chancellor continued to speak upon the upcoming transition of the District Office staff to the various CCC locations around the city and the upcoming move into 180 North Wabash, noting that all CCC employees will soon be within walking distance or inside an actual CCC campus. Mentioning the Daley College IBEW program up for review by the Board later in the meeting, Chancellor Salgado thanked the Inspector general for his work. The Chancellor gave background on the IBEW program and noted the valuable opportunities it offers to students in the electrical and engineering fields.

Chancellor Salgado mentioned the agreement with WTTW and clarified the auction price that CCC received from the sale, directing further questions to the FCC. The Chancellor noted the recent bond sale with a positive outcome. He also highlighted the relationship between CCC and Chicago Public Schools and the data sharing agreement between the two institutions. In his concluding remarks, Chancellor Salgado noted the continuing desire to improve understanding within CCC and ongoing transparency.

Vice Chair Swanson thanked the Chancellor for his remarks and congratulated the Chancellor on the data share agreement with Chicago Public Schools.

#### **VI. PUBLIC PARTICIPATION**

There were eleven (11) requests for public participation.

- 1) George Roumbanis spoke on faculty concerns regarding adult education programs.
- 2) Sonia Flores spoke on concerns with ESL and GED programs and the concern that voices were not being heard.

- 3) Mark Horrell spoke on the possibility of drone technology.
- 4) Mark Pier Stevenson spoke on the impact of drone technology.
- 5) Gerald Smith spoke on behalf of Slyvia Travinska regarding concerns of CCC leadership and hopes for including students more.
- 6) Beth Harris spoke on part-time faculty concerns.
- 7) Karen Simmons was not present for remarks.
- 8) Patrick Shin spoke on his personal experience as a Harold Washington College student.
- 9) Alfredo Aguilara spoke his personal experience as a Harold Washington College student.
- 10) Roberta Anally spoke on part-time faculty concerns.
- 11) Delores Withers spoke on union concerns about unfilled positions and the rebuilding efforts of Chancellor Salgado.

## **VII. DISTRICT UPDATES**

Provost Potter presented a portion of completion data that had been shared with the Faculty Council on November 15, 2017 regarding degrees and credential granting practices. Provost Potter introduced Vice President of Academic Affairs at Daley College, Ann Panametros. Vice President Panametros spoke more in depth about the contract renewal between Daley College and IBEW. Vice President Panametros shared about the academic controls put into place in the contract, including program and curriculum review, classroom observations, faculty review, and quarterly program reports.

Chancellor Salgado asked why quarterly reviews were important.

Vice President Panametros noted that the IBEW program runs on a quarter base; quarterly review will allow for midterm renewal, time to make necessary adjustments, and that midterm and final grades are on track.

## **VIII. FACULTY COUNCIL REPORT**

Professor Jennifer Alexander presented the December 7, 2017 Faculty Council Report.

## **IX. COMMITTEE REPORTS**

Trustee Lawson reported on the Committee on Academic Affairs and Student Services, highlighting the in-depth conversation about the degree audit system that occurred on December 1, 2017. Trustee Lawson thanked Student Trustee Campos for representing the

student body and asking great questions from the student perspective. Trustee Lawson shared that moving forward the committee will be monitoring academic goals and progress on a consistent and regular basis. In her closing comments, Trustee Lawson reiterated that the committee did review the resolutions in the consent agenda.

Trustee Telman reported on the Committee on Finance and Administrative Services' meeting on November 30, 2017. Trustee Telman shared that S&P had confirmed the credit rating at triple B with a stable outlook, and that Fitch had affirmed A plus bond rating with a negative outlook. Trustee Telman noted that the rating agencies indicated a significant component of the ratings could be attributed to the Illinois effect, impacting City College's net asset position and thus causing stress to the District generally and students specifically. Trustee Telman did note, however, that the new state budget, improved cash flow, and meeting enrollment targets are a positive step.

Continuing on, Trustee Telman briefly commented on the District's bond issuance to facilitate various construction projects around the District. Trustee Telman commented on the District's financial position for the current fiscal year, noting that the District has not received all anticipated payments; however, the reduced expenses and the promised appropriation date essentially present a break even for FY18.

In her closing comments, Trustee Telman shared her excitement about the sale of the District building and the transition of staff and services to other locations across the City. Trustee Telman concluded by recommending that the Board reports presented move forward.

Secretary Duque thanked Trustee Telman for leading the committee meeting as well as Joyce Carson and her team for the work that they accomplished given the financial and budgetary climate.

**X. MOTION FOR CLOSED SESSION**

Pursuant to the Illinois Open Meetings Act, Vice Chair Swanson asked for a roll call vote to hold Closed Session at 11:00 a.m. for the discussion of exceptions: 2(c)(2) "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees"; and 2(c)(5) "the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired"; and 2(c)(6) "the setting of a price for sale or lease of property owned by the public body"; and 2(c)(7) The sale or purchase of securities, investments, or

investment contracts”; and 2(c)(11) “litigation when an action against, affecting, or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal or when the body finds that an action is probable or imminent, in which case the basis for the finding shall be reported and entered into the minutes of the closed meeting”.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Darrell Griffin	Aye
Marisela Lawson	Aye
Deborah H. Telman	Aye
Diana Campos	Aye (advisory)
Elizabeth Swanson	Aye

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

## **XI. RETURN FROM CLOSED SESSION**

Closed Session ended at 11:21 a.m. Upon the Board’s return, the Vice Chair reconvened the December 7, 2017 Board meeting and noted that no action was taken by the Board during Closed Session.

## **XII. REVIEW AND APPROVAL OF AGREEMENT 4.0**

After reconvening the December 7, 2017 Board meeting, Vice Chair Swanson reported that a trustee would be leaving soon due to another commitment, leaving the Board without enough votes for one of the actions needed to be voted on. Vice Chair Swanson stated that the Board would vote on that action specifically with the current Board members, return to Closed Session, finish Closed Session, and then return to vote on the remaining action items. Vice Chair Swanson entertained a motion to approve **Agreement 4.0**.

<Motion> Trustee Marisela Lawson  
<Second> Trustee Deborah Telman

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Abstain
Darrell Griffin	Aye
Marisela Lawson	Aye
Deborah H. Telman	Aye
Diana Campos	Aye (advisory)
Elizabeth Swanson	Aye

There were five ayes, zero nays and one abstention.

### **XIII. MOTION FOR CLOSED SESSION II**

Pursuant to the Illinois Open Meetings Act, Vice Chair Swanson asked for a roll call vote to hold Closed Session II at 11:24a.m. for the discussion of exceptions: 2(c)(2) “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees”; and 2(c)(5) “the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”; and 2(c)(6) “the setting of a price for sale or lease of property owned by the public body”; and 2(c)(7) The sale or purchase of securities, investments, or investment contracts”; and 2(c)(11) “litigation when an action against, affecting, or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal or when the body finds that an action is probable or imminent, in which case the basis for the finding shall be reported and entered into the minutes of the closed meeting”.

<Motion> Trustee Deborah Telman  
<Second> Trustee Marisela Lawson

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Darrell Griffin	Aye
Marisela Lawson	Aye
Deborah H. Telman	Aye
Diana Campos	Aye (advisory)
Elizabeth Swanson	Aye



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

**XIV. RETURN FROM CLOSED SESSION**

Closed Session ended at 11:37 a.m. Upon the Board's return, the Vice Chair reconvened the December 7, 2017 Board meeting and noted that no action was taken by the Board during Closed Session.

**XV. REVIEW AND APPROVAL OF THE DECEMBER 7, 2017 REGULAR BOARD MEETING PACKET**

Next, Vice Chair Swanson led the Board in a review and approval of the Consent Agenda items for the December 7, 2017 Regular Board Meeting.

<Motion> Trustee Deborah Telman  
<Second> Trustee Darrell Griffin

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Darrell Griffin	Aye
Deborah H. Telman	Aye
Elizabeth Swanson	Aye

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

The review of board reports continued with the review of the individual items for consideration.

Vice Chair Swanson asked General Counsel Munin to review **Resolutions 1.08 and 1.09**.

Upon the conclusion of General Counsel Munin's report, Vice Chair Swanson entertained a motion to approve **Resolutions 1.08 and 1.09** on a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Darrell Griffin	Aye
Deborah H. Telman	Aye
Elizabeth Swanson	Aye

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

**XVI. MOTION TO ADJOURN**

Vice Chair Swanson asked for a motion to adjourn the meeting.

<Motion> Trustee Deborah Telman  
<Second> Trustee Darrell Griffin

Motion Carried.

The meeting adjourned at 11:40 a.m.

**Clarisol Duque**  
**Secretary, Board of Trustees**

**Submitted by – Ashley Kang, Assistant Board Secretary**