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**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, JANUARY 11, 2018
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 January 11, 2018 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES

Walter Massey, Chairman
Elizabeth Swanson, Vice Chair
Clarisol Duque, Secretary
Darrell Griffin
Karen Kent
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
Jennifer Alexander	Faculty Council
Kathryn Hayes	CCC District Office
Audrey Butler	Local 1708
Tiffany Dixon	Malcolm X College
Beth Braun	Harry S Truman College
Ken Touff	Harry S Truman College
Emily Lo	FPS
Samer Hassa	Harold Washington College
Jonathan Jonasen	Harold Washington College
Melody McClain	CCC District Office
Batya Hernandez	CCC District Office
Megan Hougal	CPS
Kathy Summers	CCC District Office
Juan Torres	Harold Washington College
David Blackman	CPS
Vania Doss	CCC District Office
Latrice Holcomb	CCC District Office
Ming Geng	CCC District Office
Dede Golda	SGA
Fidel Barrera	
Anne Kauffmann	FPS
David Anthony	CCC District Office
Patricia Rodriguez	CCC District Office
Edna Velazquez	CCC District Office
Adrienne Martinez	CCC District Office
Ailene Strong	CCC District Office
Ralph Pasarelli	CCC District Office
Pam Witmer	CCC District Office

I. CALL TO ORDER REGULAR BOARD MEETING

Chairman Massey called to order the January 11, 2018 Regular Board Meeting at 9:05 a.m.

II. ROLL CALL

The Chief Advisor to the Board called roll:

Clarisol Duque	Present
Elizabeth Swanson	Present
Darrell Griffin	Present
Karen Kent	Present

Walter E. Massey	Present
Diana Campos	Present (arrived 9:13 a.m.)
Marisela Lawson	Absent
Deborah Telman	Absent

III. WELCOME

Chairman Massey welcomed everyone to the January 11, 2018 Regular Board Meeting of City Colleges of Chicago. The Chair apologized for missing the previous meeting due to being at the Nobel Peace Prize Awards Ceremony in Stockholm, Sweden. Chair Massey thanked Chancellor Salgado for welcoming him and helping acclimate him [Chair Massey] to the role of Chairman, and also thanked Vice Chair Swanson for chairing the board in his absence.

The Chair addressed the faculty, noting the meeting he had with FC4 leadership and expressed his desire to staying in touch with faculty and faculty leadership moving forward. Chair Massey also mentioned his Skype call with CCC students while in Sweden, saying that he was very impressed by the questions students presented on complicated topics.

IV. CHANCELLOR'S UPDATES

Student Trustee Campos was delayed by traffic, deferring the Student Trustee Report to later in the meeting. Instead, Chancellor Salgado was invited to give the Chancellor updates.

Chancellor Salgado began his remarks by thanking Chair Massey for taking on the important responsibility of Chairman of the Board. The Chancellor also extended his thanks to the rest of the trustees for choosing to invest in City Colleges and its students.

Next, the Chancellor gave an update on the sale of the District Office building, thanking Vice Chancellor of Administrative and Procurement Services Diane Minor, Associate Vice Chancellor David Anthony, and their teams for their diligent work in the process. Chancellor Salgado also thanked Marty Stern, the realtor who has been assisting City colleges in the selling process. The Chancellor acknowledged the change for CCC staff that will come with the move from the current District Office, noting that the goal was to have a smooth transition for everyone.

Chancellor Salgado further went on to explain the impact that the building sale would have on the French Pastry School, also located at 226 West Jackson Blvd, noting that French Pastry School (FPS) students are actually Kennedy King students, graduating with a Kennedy King certificate upon program completion. Chancellor Salgado outlined the three options presented to FPS, including co-locating with Washburne Culinary Institute at Kennedy King College, moving to a space downtown with Washburne, or pursuing space independently at 226 West

Jackson.

In his closing remarks, Chancellor Salgado reaffirmed the excitement and opportunity of having all CCC staff located at or immediately adjacent to a college, bringing staff, faculty, and students closer together. Moving forward, Chancellor Salgado noted, the majority of staff positions will be at Kennedy King College, Dawson Technical Institute, Malcolm X College, Truman College, and some across the street from Harold Washington College.

V. STUDENT TRUSTEE'S REPORT

Student Trustee Campos began her remarks by noting that 2018 is a new year and a fresh start for everyone despite a challenging 2017. In this fresh start, Student Trustee Campos noted, there is excitement about the legacy that can be left behind and that there is the ability to come to administrators and have dialogue over problems and solving those problems.

Student Trustee Campos went on to share about each college. At Truman, the focus is creating community with staff and amongst students. Malcolm X is focusing on bolstering school spirit. Kennedy King's wellness center and social work club are working on making care packages for homeless students. Wilbur Wright's diplomacy commitment committee is collaborating with students and staff to put together a seminar on dialogue. Olive-Harvey is continuing to work with students to engage in activism. Harold Washington is working on growing clubs and looking to host the gubernatorial debate. Finally, at Richard Daley College, work is continuing to be done in order to improve student experience.

VI. PUBLIC PARTICIPATION

There were three (3) requests for public participation.

- 1) Beth Braun spoke on the irony of being an adjunct faculty member at Truman College
- 2) Samar Hassan gave highlights of the last semester at Harold Washington College.
- 3) David Blackman spoke on the partnership between Citywide Culinary Arts and Washburne Culinary Institute.

VII. DISTRICT UPDATES

There were no District updates for the month of January.

VIII. FACULTY COUNCIL REPORT

In the Faculty Council report, Professor Jennifer Alexander thanked Chair Massey for meeting with FC4 representatives as well as Chief Advisor to the Board Tracey Fleming for helping coordinate the meeting. Professor Alexander thanked Chair Massey once again for his willingness to serve on the Board.

In close, Professor Alexander shared that FC4 would be having a retreat at Malcolm X College the following day, and that Chancellor Salgado and Provost Potter would be in attendance. Professor Alexander noted how meaningful it is for faculty to work with the District officers with a spirit of mutual respect, shared governance, and shared leadership. The full Faculty Council Report can be found online.

IX. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 9:38 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)(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> Secretary Clarisol Duque
<Second> Trustee Darrell Griffin

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Elizabeth Swanson	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Walter E. Massey	Aye
Diana Campos	Aye (advisory)

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

X. RETURN FROM CLOSED SESSION

Closed Session ended at 10:06 a.m. Upon the Board’s return, the Chair reconvened the January 11, 2018 Board meeting and noted that no action was taken by the Board during Closed Session.

XI. ITEMS FOR INDIVIDUAL BOARD ACTION

Chair Massey asked Vice Chancellor Minor to initiate the review of **Resolution 1.00 and 1.01**. Upon completion of Vice Chancellor Minor's review, Chair Massey asked for a motion to approve **Resolution 1.00**.

<Motion> Vice Chair Elizabeth Swanson
<Second> Trustee Karen Kent

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Elizabeth Swanson	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Walter E. Massey	Aye
Diana Campos	Aye (advisory)

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

Next, Chair Massey entertained a motion to approve **Resolution 1.01** with a roll call vote.

<Motion> Vice Chair Swanson
<Second> Trustee Darrell Griffin

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Elizabeth Swanson	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Walter E. Massey	Aye
Diana Campos	Aye (advisory)

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

Chair Massey asked Provost Potter to review **Resolution 1.02**. Upon completion of Provost Potter's review, Chair Massey called for a motion to approve **Resolution 1.02** with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Elizabeth Swanson	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Walter E. Massey	Aye
Diana Campos	Aye (advisory)

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

Next, Chair Massey asked Chief Talent Officer Kimberly Ross to review the personnel report, **Section 2.00 of the Board Report**. Upon the conclusion of Chief Talent Officer Ross' review, Chair Massey called for an affirmation of **Section 2.00 of the Board Report**.

<Motion> Trustee Karen Kent
<Second> Vice Chair Elizabeth Swanson

Motion Carried.

Chair Massey asked Vice Chancellor Diane Minor to review **Agreement 4.00** for the Board. After Vice Chancellor Minor reviewed the agreement, Chair Massey entertained a motion to approve **Agreement 4.00** with a roll call vote.

<Motion> Trustee Karen Kent
<Second> Secretary Clarisol Duque

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Elizabeth Swanson	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Walter E. Massey	Aye

Diana Campos

Aye (advisory)

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

To conclude, Chair Massey asked Executive Vice Chancellor Eric Lugo to review **Agreement 4.01**. Upon the conclusion of Executive Vice Chancellor Lugo's review, Chair Massey then called for a motion to approve **Agreement 4.01** with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Elizabeth Swanson	Aye
Darrell Griffin	Aye
Karen Kent	Aye
Walter E. Massey	Aye
Diana Campos	Aye (advisory)

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

XII. MOTION TO ADJOURN

Chair Massey asked for a motion to adjourn the meeting.

<Motion> Trustee Karen Ken
<Second> Vice Chair Swanson

Motion Carried.

The meeting adjourned at 10:20 a.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary