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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, MARCH 1, 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 March 1, 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
Deborah H. Telman

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*
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

Ana King	Truman College
Maria Kossakowski	Malcolm X College
Greg Naurt	Malcolm X College
Tony Johnston	Local 1600
M. McCarthy	CCC District Office
Ryan Dablon	Truman College
Stephanie Krah	CCC District Office
Patricia Paone	Malcolm X College
S. Torres	Truman College
Sheyl Deck	Malcolm X College
Mariam Diaz-Boylan	Malcolm X College
Ingrid Byrd	Malcolm X College
Kathy Summers	CCC District office
M. Elmaazawi	Truman College
Angela Watson	IEU Doctoral Student
Gayle Webb	Kennedy-King College
Sarah Karp	WBEZ
Emmanuel Patelidas	Wilbur Wright College
Yolanda Harper-Morris	Malcolm X College
Ruby Reese	
Jesu Estrada	Local 1600
Jaime Yuhas	Local 1600
Kaitlyn Skoirdeet	Local 1600
Ralph Passarelli	CCC District Office
Bar Bara Norman	Local 1600
Jessica Bader	FC4
Beth Harris	Truman College
Mark F Patoska	Civic Federation
Randall Miller	Truman College
Todd Lakin	Malcolm X College
Kerry Lucket	Kennedy-King College
Vania Doss	CCC District Office
Ken Toaff	Truman College
Zach Poulos	Local 1600
Ines Montero	Local 1600
Jenny Armendaurt	Local 1600
Audrey Butler	Local 1708
Tammy Scott-Brand	Local 1600
S. Bacc	Chapter 7
Kathryn Hayes	CCC District Office
Kai Love Davis	CCC District Office

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Massey called to order the March 1, 2018 Regular Board Meeting at 9:04 a.m.

Noting that there was no quorum, Chair Massey stated that roll call would be postponed until more trustees arrived, moving on to his welcoming remarks.

II. WELCOME

In his opening remarks, Chair Massey thanked Interim President Davis for hosting himself and Vice Chair Swanson during their visit to Olive-Harvey College, noting that he and Vice Chair learned a great deal about the college. Chair Massey also expressed the excitement that he and Vice Chair share for their upcoming visits to Daley College and Dawson Technical Institute for later that month.

Chair Massey noted that he met with Inspector General Gasiorowski and learned about the Inspector General's work. Additionally, the Chair shared that he met with Kathy Summers, director of the City Colleges of Chicago Foundation and learned a great deal about the foundation's work.

The Chair also mentioned that Trustee Telman and Trustee Griffin were also making visits to the colleges, including a visit to Harold Washington College the previous month and Trustee Telman's visit to Wright College in February and upcoming visit to Truman. Chair Massey thanked all of the college presidents for hosting past and present trustee visits, noting that the visits are worthwhile for the trustees to learn and have a better understanding of CCC.

In his closing remarks, Chair Massey thanked General Counsel Munin for his service, noting that the General Counsel would be leaving CCC to move to Florida.

III. STUDENT TRUSTEE'S REPORT

As Student Trustee Campos was not in attendance, there was no Student Trustee's Report given during the March 1, 2018 Regular Board Meeting.

IV. CHANCELLOR'S UPDATES

Chancellor Salgado began by thanking the Chair and the rest of the trustees for taking their own time as volunteers and dedicating themselves to the mission of CCC, noting that the trustees are ambassadors for CCC across the city.

Alluding to Student Trustee Campos' remarks from the February 2018 Regular Board Meeting, Chancellor Salgado moved on to speak about the work being done to ensure the safety of students in regards to sexual harassment, bullying, and emotional security. The Chancellor shared that a team at the District Office in conjunction with the Wellness Centers are in the midst of putting together activities for each of the campuses for April (Sexual Assault Month) in order to become resources to students and reach a better understanding of the relevant issue at all the colleges. Amplifying the April activities, the Chancellor also noted that a more focused campaign will be implemented heading into the fall.

Next, Chancellor Salgado shared Truman College would be hosting its first early childhood education summit the following day in step towards amplifying Truman College as a center of excellence in early childhood education. In a similar vein, the Chancellor highlighted Wilbur Wright College as a center of excellence for information technology by hosting IT boot camps, just one example of how CCC is growing its presence in STEM fields.

In his concluding remarks, Chancellor Salgado thanked General Counsel Munin for his work at CCC, and presented him with a small gift in honor of General Counsel Munin's impending move to Florida.

V. PUBLIC PARTICIPATION

There were five (5) requests for public participation.

- 1) Dr. Mohamed El-Maazawi spoke on the impact of consolidation on enrollment.
- 2) Tony Johnston spoke about nursing consolidation.
- 3) Dr. Barbara J. Norman spoke about nursing consolidation.
- 4) Professor Beth Harris spoke on student issues concerning the tuition structure.
- 5) Ryan Halcolm spoke on re-establishing the nursing program at Truman College and possibly other CCC campuses.

VI. DISTRICT UPDATES

President Potash introduced Emmanuel Patelidas, a student at Wilbur Wright College.

Mr. Patelidas spoke about his experiences at Wright College and the opportunities he has had while studying there.

Chair Massey asked Mr. Patelidas what his plans for the future are.

Mr. Patelidas shared his application plans for four-year colleges.

VII. FACULTY COUNCIL REPORT

Professor Jennifer Alexander gave the March Faculty Council Report, which can be found online.

VIII. ROLL CALL

Noting that trustees had arrived, the Chair asked the Chief Advisor of the Board to call role at 9:55 a.m..

The Chief Advisor to the Board called roll:

Clarisol Duque	Present (arrived at 9:11 a.m.)
Deborah H. Telman	Present
Elizabeth Swanson	Present (arrived at 9:11 a.m.)
Walter E. Massey	Present
Diana Campos	Absent
Darrell Griffin	Absent
Karen Kent	Absent
Marisela Lawson	Absent

IX. COMMITTEE REPORTS

Next, Chair Massey invited Vice Chair Swanson to give a report from the Academic Affairs and Student Services Committee meeting from February 23, 2018.

Vice Chair Swanson began by noting that the committee meeting included a detailed review and discussion of all the Board reports included in today's consent agenda. The Vice Chair went on to share more about the process of implementing D2L Bright Space, a product recently purchased to serve as the new learning management system. Vice Chair Swanson reflected upon the truly collaborative nature of the whole process from the whole CCC community, from RFP creation, testing, students, and faculty, looking to Spring 2019 for full adoption.

Next, Vice Chair Swanson spoke about the conversation surrounding the proposed revisions and additions to the academic student policies included in the current Board packet, noting the inclusive and collaborative nature of the process. In her closing remarks Vice Chair Swanson thanked everyone involved in that process, as well as Chancellor Salgado, Provost Potter, Vice Chancellor Lugo, Professor Jess Bader, and the rest of the team.

X. REVIEW AND APPROVAL OF THE MARCH 1, 2018 REGULAR BOARD MEETING PACKET

Chair Massey called for any questions or comments regarding any items listed in the consent agenda. With no questions or comments, Chair Massey entertained a motion to approve the consent agenda items with 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
Deborah H. Telman	Aye
Elizabeth Swanson	Aye
Walter E. Massey	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.

XI. REVIEW AND APPROVAL OF INDIVIDUAL BOARD ACTION ITEMS

Following the approval of the consent agenda, Chair Massey called on Chief Talent Officer Ross to review **Resolution 1.02**. Upon Chief Talent Officer Ross' review, Chair Massey asked for a motion to approve **Resolution 1.02** with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Deborah H. Telman	Aye
Elizabeth Swanson	Aye
Walter E. Massey	Aye

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

Next, Chair Massey invited Associate Vice Chancellor Anthony to review **Agreement 4.00, Agreement 4.01, and Agreement 4.02**. With the conclusion of Associate Vice Chancellor Anthony's review and no further questions from the trustees, Chair Massey entertained a motion to approve **Agreement 4.00, Agreement 4.01, and Agreement 4.02** with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
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Deborah H. Telman	Aye
Elizabeth Swanson	Aye
Walter E. Massey	Aye

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

Chair Massey asked Associate Vice Chancellor Anthony to continue by reviewing **Purchase 5.00** and **Purchase 5.01**. At the conclusion of the Associate Vice Chancellor's review, Chair Massey called for any questions from the trustees.

Trustee Telman asked about the MBE/WBE vendor AGAE Contracting. Trustee Telman asked how the numbers for minority and women business 9.99 and 14.11 were generated, noting that they seemed very specific.

Associate Vice Chancellor Anthony noted that AGAE Contracting assigned different trades to the MBE/WBE partners, hence the exact values of the construction services that the specific companies will be performing.

Trustee Telman further clarified by asking whether they just go up to the 25 percent where they are going on the WBE/MBE.

Associate Vice Chancellor Anthony answered that overall the job order contractors are evaluated for their overall performance across all projects on the contract. The Associate Vice Chancellor noted that the particular project Trustee Telman referenced was achieving the 25 percent specifically for the MBEs across the three different companies listed in the Board Report.

With no further questions, Chair Massey asked for a motion to approve **Purchase 5.00** and **Purchase 5.01**.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Deborah H. Telman	Aye
Elizabeth Swanson	Aye
Walter E. Massey	Aye

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

With the approval of the purchases, Chair Massey called General Counsel Munin to review the **Board Item 6.00**, payment of legal invoices. Upon the conclusion of General Counsel Munin's review, Chair Massey entertained a motion to approve **Board Item 6.00** with an affirmation.

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

Motion Carried.

XII. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 10:11 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"; 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> Vice Chair Elizabeth Swanson

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque	Aye
Deborah H. Telman	Aye
Elizabeth Swanson	Aye
Walter E. Massey	Aye

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

XIII. RETURN FROM CLOSED SESSION

Closed Session ended at 10:44 a.m. Upon the Board's return, the Chair reconvened the March 1, 2018 Board meeting and noted that no action was taken by the Board during

Closed Session.

XIV. MOTION TO ADJOURN

Chair Massey asked for a motion to adjourn the meeting.

<Motion> Trustee Deborah Telman

<Second> Secretary Clarisol Duque

Motion Carried.

The meeting adjourned at 10:45 a.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary