

**33470**

**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, APRIL 5, 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 April 5, 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  
Diana Campos, Student Trustee

**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*

**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

Jessica Bader	Faculty Council
Edgar Ramirez	
Phoebe Wood	Wright College
Aleli Vargas	
James Klosusky	City Bureau
Lucas Gomez	LSNA
Robert Covey-Robbins	CCC District Office
Vania Doss	CCC District Office
Stephanie Krah	CCC District Office
Pam Witmer	Mayor's Office
Cesar Rodriguez	Wright College
Tricia Cruz	Chicago Commons
Valene Harper	CCC District Office
Fnu Shamsurrah	
Delores Withers	Local 1708
Fidel Bou	CHA
Grace Haleh	University of Chicago
Dede Golda	Truman College
Donna Janos	Local 1
Audrey Butler	Local 1708
Jim Klosky	City Bureau
Sarah Lichtenstein	Olive-Harvey College
Laura Rybauowska	Wright College
Ralph Passarelli	CCC District Office
Maria Rosa	CCC District Office
Mark Patoska	Civic Federation
Richard Mardes	CCC District Office
Katheryn Hayes	CCC District Office

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

Chair Massey began by calling to order the April 5, 2018 Regular Board Meeting at 9:02 a.m.

**II. WELCOME**

Acknowledging that some trustees were arriving late and no quorum achieved, Chair Massey noted that the meeting would proceed until the point quorum was met in order to vote on the board packet items.

In his opening remarks, Chair Massey shared that he and Vice Chair Swanson visited Daley College during the previous month, praising how well maintained the colleges are from a physical standpoint and how dedicated the faculty and staff are at each institution as well. The Chair also shared that he was able to visit Dawson Technical Institute and Kennedy-

King College separately as well. The Chair noted that Student Trustee Campos arranged for him to meet with student leaders from Kennedy-King, Truman, Olive-Harvey, and Daley Colleges. Chair Massey extended his thanks to Interim President Garza, the leadership team at Daley, and Interim Dean Jamison for their hospitality during his visits, as well as Vice Chancellor Minor for joining him on the visit to Dawson. The Chair again commented about how impressed he is with the dedication of students to their studies as well as their interest in using their education to do things of substance and goodwill to improve the city and their communities.

Chair Massey went on to thank Student Trustee Campos, as it was her last Board Meeting serving as the Student Trustee, noting the effort and dedication she made during her time as the Student Trustee. The Chair presented Student Trustee Campos with a plaque honoring her service.

### **III. STUDENT TRUSTEE REPORT**

Student Trustee Campos began her remarks by noting what an honor it was to serve the students and learn from her colleagues on the board. She also shared about the various public advocacy events that students had and would be participating in, including National Walk Out Day, trips to Washington D.C. to advocate for student aid, DACA protection, and gun control laws, as well as an upcoming trip to Springfield for Advocacy Day on April 11<sup>th</sup>.

Student Trustee Campos noted that several Harold Washington student leaders would be representing CCC at the very first student-devised Citywide Student Government Association. Next, Student Trustee Campos thanked SGA Advisor Nanita for her help and support in empowering students.

Student Trustee Campos extended an invitation for those interested to an event on May 1 at Daley College as the college hosts Candy Torres, astrophysicist and engineer at NASA. Noting the resolution in the board packet centered around tuition, Student Trustee Campos expressed her thanks and appreciation for the inclusion of students in the discussion and process.

In her closing remarks, Student Trustee Campos expressed her amazement at the amount of change that has occurred during her time on the board. She closed by sharing her hope for continued change and growth for students and the city.

### **IV. ROLL CALL**

Upon confirming quorum at 9:16 a.m., Chair Massey asked the Chief Advisor to the Board to call the roll.

The Chief Advisor to the Board called roll:

Clarisol Duque	Present (arrived 9:08 a.m.)
Elizabeth Swanson	Present
Karen Kent	Present (arrived 9:08 a.m.)
Walter E. Massey	Present
Diana Campos	Present
Darrell Griffin	Absent
Marisela Lawson	Absent
Deborah Telman	Absent

Chair Massey took a moment after the roll was called to thank Secretary Duque for representing the Board during the recent Higher Learning Commission's accreditation visit to Malcolm X College last month.

**V. CHANCELLOR'S UPDATES**

Chancellor Salgado framed his beginning remarks by thanking Student Trustee Campos and for her hard work both on the board and as a student. The Chancellor noted three specific initiatives that Student Trustee Campos was passionate about and played a role in, including the safety awareness campaign, the better acknowledgement, listening, and appreciation for the student voice, and, finally, tuition equity adjustment.

Next, Chancellor Salgado thanked Wright College Executive Director Phoebe Wood, Interim Executive Director of Business Services at Olive-Harvey College Sarah Liechtenstein, Professor Alexander, students leaders, and community partners at all the colleges for their work and communication regarding the tuition equity adjustment. In his closing remarks, the Chancellor expressed his hope that the tuition changes would support students and grow impact through increasing enrollment.

**VI. PUBLIC PARTICIPATION**

There were two (2) request for public participation.

- 1) Lucy Gomez Feleciano spoke about the tuition equity adjustment changes.
- 2) Edgar Ramirez & Allia Vargas spoke about the tuition equity adjustment changes.

**VII. DISTRICT UPDATES**

Provost Potter introduced the topic of the District Update – tuition equity – as well as Executive Director of Business Operations at Wright College, Phoebe Wood, and Interim Executive Director of Business Services at Olive-Harvey College, Sarah Liechtenstein. The Executive Directors gave the District Update.

**VIII. FACULTY COUNCIL REPORT**

Professor Jessica Bader gave the Faculty Council Report for Professor Jennifer Alexander.

Professor Bader voiced FC4's support for the new tuition structure, noting that tuition for specialty programs was still in the works. Professor Bader thanked Chancellor Salgado and Provost Potter for engaging in shared governance with the faculty and staff during the process. The full Faculty Council Report can be found online.

**IX. COMMITTEE REPORTS**

There were no Committee Reports during the April 5, 2018 Regular Board Meeting.

**X. REVIEW AND APPROVAL OF THE APRIL 5, 2018 REGULAR BOARD MEETING PACKET**

Chair Massey noted that the trustees would like to go over each Board Report individually. To begin, the Chair invited Vice Chancellor Minor to review **Resolution 1.00**. Upon the conclusion of Vice Chancellor Minor's review, Chair Massey asked Provost Potter to review **Resolution 1.01** and **Resolution 1.02**. With the conclusion of Provost Potter's review, the Chair entertained a motion to approve **Resolutions 1.00, 1.01, and 1.02** 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
Karen Kent	Aye
Diana Campos	Aye (advisory)
Walter E. Massey	Aye

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

Next, Chair Massey called Chief Talent Officer Ross to review the April Personnel Report, **Board Item 2.00**. Upon the conclusion of Chief Talent Officer Ross' review, the Chair asked for a motion to approve **Board Item 2.00** with a voice vote.

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

Motion Carried.

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

With the approval of the personnel report, Chair Massey went on to ask Executive Vice Chancellor Lugo to review the April Resource Development Report, **Board Item 3.00**. After Executive Vice Chancellor Lugo's review, the Chair asked for a motion to approve **Board Item 3.00** with a voice vote.

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

Motion Carried.

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

Next, the Chair initiated the review and approval of the agreements included in the Board Packet. The Chair invited Vice Chancellor Minor back up to review **Agreement 4.00**. Upon the conclusion of the Vice Chancellor's review, Interim President Lynch reviewed **Agreement 4.01**. With the conclusion of the Interim President's review, Chair Massey invited Associate General Counsel Reilly to review **Agreement 4.02**.

With the conclusion of Associate General Counsel Reilly's review, the Chair asked if any trustee would like to vote on any item separately. Hearing no dissent, Chair Massey requested a motion to approve **Agreements 4.00, 4.01, and 4.02** 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
Karen Kent	Aye
Diana Campos	Aye (advisory)
Walter E. Massey	Aye

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

Chair Massey next began the review and approval of the purchases included in the Board Packet by calling Vice Chancellor Minor to review **Purchase 5.00**. After Vice Chancellor Minor's review, Provost Potter reviewed **Purchase 5.01**. With the conclusion of the

purchase reviews, Chair Massey asked for a motion to approve **Purchase 5.00** and **Purchase 5.01** with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

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

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

Finally, Chair Massey invited Associate General Counsel Reilly to review the **Board Item 6.00**, legal invoices. With the conclusion of Associate General Counsel Reilly's review, the Chair asked for a motion to approve **Board Item 6.00** with a voice vote.

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

Motion Carried.

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

## **XI. MOTION FOR CLOSED SESSION**

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 10:13 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> Trustee Karen Kent

Motion Carried.

The Chief Advisor to the Board called the roll,

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

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

**XII. RETURN FROM CLOSED SESSION**

Closed Session ended at 10:48 a.m.. Upon the Board's return, the Chair reconvened the April 5, 2018 Board meeting and noted that no action was taken by the Board during Closed Session.

**XIII. MOTION TO ADJOURN**

Chair Massey asked for a motion to adjourn the meeting.

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

Motion Carried.

The meeting adjourned at 10:49 a.m.

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

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