

33471

**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, MAY 3, 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 May 3, 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
Karen Kent

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

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

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Massey began by calling to order the May 3, 2018 Regular Board Meeting at 9:03 a.m.

Chair Massey shared that due to an emergency, a trustee was unable to attend the meeting, and thus there would not be quorum. As a result of no quorum, the Chair noted, the Board would be unable to take any action that day. Chair Massey stated that all members of the public who had signed up to participate during the public comments portion of the meeting had been notified. The Chair shared that the Board Office was working to reschedule a special meeting of the board within the next two weeks and would appropriately notify those who requested to speak. Subsequently, the Chair adjourned at 9:06 a.m..

**Clarisol Duque
Secretary, Board of Trustees**

Submitted by – Ashley Kang, Assistant Board Secretary