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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

**SPECIAL BOARD MEETING
THURSDAY, MAY 10, 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 special meeting of the Board of Trustees of Community College District No. 508 was held on May 10, 2018 at 2:30 p.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 Telman

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

OTHER ATTENDEES

Jessica Bader	Faculty Council
Stephanie Krah	CCC District Office
Pam Witmer	Office of the Mayor
Phoebe Wood	Wilbur Wright College
Kiana Keys	CCC District Office
Sheila Johnson	CCC District Office
Loretta Raepla	
Dan Lutter	Malcolm X College
Maria Estrada	Harold Washington College
Teresa Walker	Truman College
Tonya Gilmer	Malcolm X College
Dominique Penn	Malcolm X College
Vonetta Brown	Malcolm X College
Tiana Hankins	Kennedy-King College
Ayndrielle M. Wand	Kennedy-King College
Claudia Brown	Daley College
Vania Doss	CCC District Office
Maurice Rodge	Olive-Harvey College
Melissa Smith	Kennedy-King College
Vanessa Smith	Kennedy-King College
Tony Johnston	Local 1600
Rosie Inwang	Olive-Harvey College
Zoe Franklin	Olive-Harvey College
John D.	Olive-Harvey College
Latausha Davis	Olive-Harvey College
Latasha Larry	Olive-Harvey College
Delores Withers	Local 1708
Audrey Butler	Local 1708
Ralph Passarelli	CCC District Office
Kaitlyn Sleioivcht	Local 1600
Carlos Aulet	Truman College
Ore Jones	Security
Luis Delgado	Olive-Harvey College
Ken touff	Truman College
Marla Johnson	Olive-Harvey College
M. McCarthy	CCC District Office
David Daniels	
Kayley Steuber	Malcolm X College
Anthony Woods	Olive-Harvey College
Brent Michalat	Local 1708
Bob Covey-Robbins	Kennedy-King College
Sherina Collins	Olive-Harvey College
Edna Driver	Kennedy-King College
Yoonne Lacy	Kennedy-King College
Steve O'Brien	
Sylvester Roebuet	Olive-Harvey College
Todd Lakin	Malcolm X College
John Taylor	Malcolm X College

Eva Strobeck	Malcolm X College
Suzanne Sheridan	Harold Washington College
Keith Spreuer	Truman College
Shabaka Verna	Harold Washington College
Annette Ward	Truman College
Roberta Bohe	Harold Washington College
Carmen Lidz	CCC District Office
Kai Love Davis	CCC District Office
Katheryn Hayes	CCC District Office
Lydia Stazen	CCC District Office
Jonathan Keiser	CCC District Office

I. CALL TO ORDER SPECIAL BOARD MEETING

Chair Massey began by calling to order the May 10, 2018 Special Board Meeting at 2:29 p.m.

II. ROLL CALL

Upon confirming quorum, Chair Massey asked the Assistant Board Secretary to call the roll.

The Assistant Board Secretary called roll:

Clarisol Duque	Present
Elizabeth Swanson	Present
Deborah Telman	Present
Walter E. Massey	Present
Darrell Griffin	Absent
Karen Kent	Absent
Marisela Lawson	Absent

III. WELCOME

The Chair began by thanking Interim Presidents Lopez and Lynch for hosting himself and Vice Chair Swanson during their visits to Harold Washington College and Kennedy-King College. Chair Massey also noted that Kennedy-King College would be providing the next Student Trustee, expressing that the Board was looking forward to that appointment.

Chair Massey expressed the wonderful time that he, Vice Chair Swanson, Secretary Duque, and Trustee Griffin had at the CCC graduation ceremony the previous Saturday. The Chair extended his congratulations and thanks to Chancellor Salgado and the team that worked to put the ceremony together.

IV. **CHANCELLOR'S UPDATES**

The Chancellor began by noting the busy nature of the end of the semester. Chancellor Salgado then moved on to remark on the recent Star Scholar ceremony held in conjunction with CPS. The Chancellor shared about the new addition to the Star Scholar ceremony – CCC Luminaries, faculty and staff members nominated by their peers, recognizing their work and dedication.

Next, the Chancellor noted how phenomenal the CCC graduation ceremony was on Saturday, seeing how the ceremony brought together students and their families. The Chancellor thanked everyone who was there, as well as the faculty for their dedication, not just by coming to graduation but as a whole.

Chancellor Salgado next noted that the Board would be reviewing an adjunct faculty contract, affirming the work that adjunct faculty members contribute to CCC. The Chancellor thanked everyone who worked diligently on the proposal.

Alluding to a resolution included in the Board Packet for consideration, Chancellor Salgado remarked on President Potash's service to CCC and the renewal of a contract between CCC and President Potash. Chancellor Salgado thanked President Potash for his leadership of Wright College.

The Chancellor remarked on the ongoing presidential searches, sharing that he had met with all four search committees that week to thank them for their time and dedication. Chancellor Salgado shared that he met with the Olive-Harvey College search committee to further explain and answer questions as to why he was suspending the presidential search. The Chancellor reaffirmed his commitment to communication and building relationships with the CCC community as a whole.

Acknowledging student dissatisfaction with the current food vendors, Chancellor Salgado remarked on the proposed Board report on the food vendor, Fooda, and the positive changes and flexibility that it would provide for students moving forward. To improve the student experience, Chancellor Salgado also noted the Board report that would consider modernizing the student financial aid process.

The Chancellor remarked on the sale of 226 W. Jackson, as well as the work and flexibility that the District employees have put into the move. Chancellor Salgado noted that by June all District staff would be at or directly next to a college, yet another measure that would better serve students.

V. **PUBLIC PARTICIPATION**

There were eleven (11) request for public participation.

- 1) Annette Ward spoke about student services support concerns.
- 2) Vonnetta Brown spoke about student services support concerns.
- 3) Tony Jonston made remarks about an elected board of trustees.

- 4) Professor Rosie Inwang spoke about leadership and presidential search concerns at Olive-Harvey College.
- 5) Todd Lakin commented about part-time professionals.
- 6) Lautausha Davis commented on the leadership of Interim President Felicia Davis.
- 7) Professor Jessica Bader shared concerns regarding Olive-Harvey College administrative leadership.
- 8) Carols Aulet spoke about adult education.
- 9) Dominique Penn spoke about student services support concerns.
- 10) Kayley Steuber made remarks about issues affecting part-time professionals.
- 11) Shabaka Verna spoke about student concerns.

VI. DISTRICT UPDATES

Provost Potter gave the District Update, presenting on Agreement 4.01 in the Board Packet, which involves Proeducation Solutions, LLC. Provost Potter spoke about the District's vision in utilizing the services of Proeducation Solutions, LLC, and how it would impact students and staff. The full presentation can be found online.

VII. FACULTY COUNCIL REPORT

Professor Alexander gave the Faculty Council Report. In her remarks, Professor Alexander highlighted the FC4 elections, in which she, Professor Jessica Bader, and Professor Julius Nadas were all reelected to serve as President, Vice President, and Secretary of FC4, respectively. Professor Alexander also spoke about FC4's perspective on the leadership at Olive-Harvey College. The full Faculty Council Report can be found online.

VIII. COMMITTEE REPORTS

Before beginning her remarks, Secretary Duque noted that in the previous week she was a guest at Daley College to hear Candy Torres speak. She also shared her experience attending the Star Scholar cording ceremony at Malcolm X, as well as the graduation ceremonies.

Secretary Duque presented the joint Finance Committee and Academic Affairs and Student Services Committee meeting report. The committee report highlighted the District's MBE and WBE compliance. The full presentation from the joint committee meeting can be found online.

IX. REVIEW AND APPROVAL OF THE MAY 10, 2018 SPECIAL BOARD MEETING PACKET

With the conclusion of the Committee report, Chair Massey led the board in the review and approval of the items listed in the Consent Agenda. The Chair entertained a motion to

approve the Consent Agenda items with a roll call vote.

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

Motion Carried.

The Assistant Board Secretary called the roll,

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

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

X. REVIEW AND APPROVAL OF INDIVIDUAL BOARD ACTION ITEMS

Next, Chair Massey began the review and approval for the individual board action items not included in the consent agenda. He began by asking Chief Talent Officer Ross to review **Resolution 1.02** and **Resolution 1.03**. Upon the conclusion of Chief Talent Officer Ross’ review, the Chair asked General Counsel Gowen to review **Resolution 1.05**.

Upon concluding General Counsel Gowen’s review, Chair Massey asked if any trustee wished to vote on any item separately. Hearing no objections, the Chair asked for a motion to approve **Resolution 1.02**, **Resolution 1.03**, and **Resolution 1.05** together with a roll call vote.

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

Motion Carried.

The Assistant Board Secretary called the roll,

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

There were four 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 3:54 p.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)(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> Vice Chair Elizabeth Swanson

Motion Carried.

The Assistant Board Secretary called the roll,

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

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended at 4:21 p.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. REVIEW AND APPROVAL OF RESOLUTION 1.06

The Chair asked General Counsel to review **Resolution 1.06**. With the conclusion of the General Counsel’s review, Chair Massey entertained a motion to approve **Resolution 1.06** with a roll call vote.

<Motion> Trustee Deborah Telman

<Second> Secretary Clarisol Duque

Motion Carried.

The Assistant Board Secretary called the roll,

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

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

XIV. MOTION TO ADJOURN

Chair Massey asked for a motion to adjourn the meeting.

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

Motion Carried.

The meeting adjourned at 4:25 p.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary