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 August 3, 2017 at 9:00 a.m., District Office, 226 W. Jackson Boulevard, Room 300, Chicago, Illinois 60606.

ATTENDEES

TRUSTEES
Charles R. Middleton, Chair
Gary Gardner, Vice Chair
Clarisol Duque, Secretary
Darrell Griffin
Deborah Telman
Marisela Lawson
Alexa Cruz, Student Trustee

OFFICERS OF THE DISTRICT
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
President Margaret Martyn, 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

CHANCELLOR
Juan Salgado

PROVOST AND CHIEF ACADEMIC OFFICER
Mark Potter

GENERAL COUNSEL
Eugene Munin
OTHER ATTENDEES

Laurence S. Msall  \hspace{1em} Civic Federation
George Roumbanis  \hspace{1em} AFSCME 3506
JR Dempsey  \hspace{1em} CCC District Office
Kathy Summers  \hspace{1em} CCC District Office
Ralph Passarelli  \hspace{1em} CCC District Office
Scott Martyn  \hspace{1em} CCC District Office
Sheila Johnson  \hspace{1em} CCC District Office
Michael Russell  \hspace{1em} CCC District Office
Marcus Hardaway  \hspace{1em} CCC District Office
Kim Knuton  \hspace{1em} Wilbur Wright College
Vincentia Owens  \hspace{1em} CCC District Office
Mark Patoska  \hspace{1em} Civic Federation
Aaron Oatts  \hspace{1em} Civic Federation
Cary Tucker  \hspace{1em} Harry S Truman College
M. Yolich  \hspace{1em} CCC District Office
Toni Drisdell  \hspace{1em} CCC District Office
Ming Geng  \hspace{1em} CCC District Office
Chris Sala  \hspace{1em} Richard J. Daley College
CJ Sikora  \hspace{1em} Richard J. Daley College
Latrice Holcomb  \hspace{1em} CCC District Office
Julius Nadas  \hspace{1em} Wilbur Wright College
Anita Ramirez  \hspace{1em} Richard J. Daley College
Hilary Hodge  \hspace{1em} CCC District Office
Jonathan Keiser  \hspace{1em} CCC District Office
Kai Love Davis  \hspace{1em} CCC District Office
Katheryn Hayes  \hspace{1em} CCC District Office
Delores Withers  \hspace{1em} Local 1708
Kenneth Touff  \hspace{1em} Harry S Truman College
Fidel Baum
David Kidwell
Christian Collins  \hspace{1em} CCC District Office
David Anthony  \hspace{1em} CCC District Office
Sherry Weill  \hspace{1em} CCC District Office

I. CALL TO ORDER REGULAR BOARD MEETING

Chair Middleton called to order the August 3, 2017 Regular Board Meeting at 9:01 a.m.

II. ROLL CALL

The Chief Advisor to the Board called roll:

Alexa Cruz  \hspace{1em} Present
REMARKS FROM CHAIR MIDDLETON

Chair Middleton began the meeting by welcoming Dr. Eduardo Garza, the new interim president of Daley College, and noted the impending departure of Dr. Margaret Martyn from Harold Washington College. Next, Chair Middleton reported that going forward, the board would direct all board reports and requests for substantive action through one of its standing committees which will meet monthly before regularly scheduled monthly board meetings. He indicated that this will allow Trustees to have a greater opportunity for in-depth conversations about these actions. Chair Middleton specifically indicated appreciation for Secretary Duque and Trustee Lawson, who serve as the Chairs of the Committee on Finance and Administrative Services and the Committee on Academic Affairs and Student Services respectively, for taking on the additional responsibilities that the increased number of committee meetings will require. Chair Middleton also reported that in the future, the Trustees will also implement a consent agenda, where the majority of board actions will be formally considered on a single roll call vote. Chair Middleton indicated that members of the board may continue to ask for individual treatment of any specific board item or items at any time prior to or during the board meeting if they wish. Chair Middleton also said that there may be actions which, because of the nature of the item being considered, actually require separate consideration and action.

Chair Middleton continued by thanking Vice Chair Gardner for his service over the past two years and asked the Vice Chair to make some additional remarks.

Vice Chair Gardner indicated his appreciation for City Colleges of Chicago generally, but also for the outstanding College presidents, staff, students, and the educators in class rooms across the district.

Chair Middleton noted that this will be his last public meeting and remarked that it has been an extremely gratifying personal and professional experience service as the Chair of the Board of Trustees of City Colleges of Chicago and expressed his gratitude to his colleagues on the board. He challenged those who remain to remember that everyone is personally responsible and accountable in the end for the success of the whole institution and that with the new leadership of Chancellor Salgado, there will be continued and new ways for everyone at City Colleges to exercise leadership that will lift the entire institution in new and successful ways.

STUDENT TRUSTEE’S REPORT

Student Trustee Cruz reported on the upcoming DSGA Leadership summit at Kennedy-
King and the goals recently set by the college SGA’s for the coming year.

V. **CHANCELLOR’S UPDATES**

Chancellor Salgado began his remarks by expressing gratitude to Chair Middleton and Vice Chair Gardner for their service and providing a small token of the District’s appreciation for their service. Chancellor Salgado continued his remarks by reporting on the development process for the FY18 budget which was prepared in record time and under extremely challenging circumstances. He noted that the budget is balanced without any increases in tuition or property taxes and allows the District to continue to invest in students and communities and to invest in student supports and other strategies to help us achieve our desired outcomes. Chancellor Salgado noted that this has required hard decisions including some staff layoffs and required sacrifices by those who are continuing including the senior leadership team. Chancellor Salgado also noted with appreciation the service of President Margaret Martyn.

VI. **PUBLIC PARTICIPATION**

There were two (2) requests for public participation.

1) George Roumbanis, President of AFSCE 3506, spoke about the crucial role of A&E and the future of CCC

2) Laurence Msall, President of the Civic Federation, spoke about the proposed FY18 budget.

VII. **DISTRICT UPDATES**

Provost Potter introduced the District Update to detail some of the potential academic programs that may be introduced or expanded with the construction of the new Engineering and Advanced Manufacturing Center at Daley College. Chris Sala, Professor Ramirez, and Professor Sikora of Daley College made a presentation, made comments, and answered questions from the Board.

Secretary Duque asked if the District’s Bridge programs played a role in building a pipeline of stackable credentials for students interested in our engineering and advanced manufacturing programs.

Mr. Sala confirmed that the Bridge programs are one of the best feeder programs for manufacturing.

Secretary Duque asked about the challenges in the Bridge programs. Mr. Sala noted that it’s most important for students to have a hands-on component to their work while on the pathways toward getting stackable credentials.
Secretary Duque asked if there are people who get “stuck” at a certain point in the Bridge program and cannot proceed toward obtaining that stackable credential. Mr. Sala indicated that the hands-on learning that students are provided with is conceptualized, so students may be learning math while learning a little bit about blueprints and visiting the shop floor, blending all these learning opportunities to provide assistance to students in understanding the concepts being taught.

Professor Sikora noted that the staff in the Bridge program do a good job in helping students with not only with math but also reading.

Trustee Telman commended the Chancellor and staff for briefing us on this topic as it is a critical part of making Chicago a 21st Century city.

Next, Professor Sikora provided some engineering samples for the Board to look at. Chancellor Salgado noted that many people don’t realize it, but Daley College already has engineering offerings. Professor Ramirez noted that Daley College offers an AES degree and that she herself, while in college at UIC, interacted with many Daley College students who were well equipped academically and spoke highly of the faculty at Daley College.

VIII. FACULTY COUNCIL REPORT

There was no faculty council report for the month of August.

IX. MOTION FOR CLOSED SESSION #1

Pursuant to the Illinois Open Meetings Act, Chair Middleton asked for a roll call vote to hold Closed Session at 10:16 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 or legal counsel for the public body”; 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)(7) “the sale or purchase of security investments or investment contracts”.

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

Motion Carried.
The Chief Advisor to the Board called the roll,

Clarisol Duque Aye
Gary Gardner Aye
Deborah H. Telman Aye
Darrell Griffin Aye
Marisela Lawson Aye
Student Trustee Cruz Aye (advisory)
Charles R. Middleton Aye

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

X. RETURN FROM CLOSED SESSION #1
Closed Session ended at 10:46 a.m. Upon the Board’s return, the Chair reconvened the August 3, 2017 Board meeting and noted that no action was taken by the Board during Closed Session.

XI. REVIEW AND APPROVAL OF THE AUGUST 3, 2017 BOARD MEETING PACKET
Next, Chair Middleton led the Board in a review and approval of the agenda items from the August 3, 2017 regular board meeting packet.

Secretary Duque, chair of the committee on Finance and Administrative Services, began the review by reporting on the last meeting of the committee on Friday, July 28, 2017. Secretary Duque noted that she was joined at that meeting by Chair Middleton, Trustee Telman, and Student Trustee Cruz. The committee was briefed on the proposed Daley Engineering and Advanced Manufacturing Center, other capital projects proposed for FY18, and the preliminary FY18 budget for the district. Secretary Duque noted that the proposed budget reflects our continued vision and commitment to student success while recognizing the fiscal reality of inconsistent ICCB and state funding as well as lower enrollment in recent years. Secretary Duque noted that in July the District received its first full year of state funding since fiscal year 2015. Secretary Duque noted with appreciation the diligence and hard work on the proposed budget by the leaders and staff from the Office of Finance and the College Presidents.

Secretary Duque noted that there was unanimous support from those in attendance at the finance committee to support the proposed budget for consideration by the full board at the August 3, 2017 regular board meeting.

Next, Trustee Lawson made a report on the Committee on Academic Affairs and Student Services meeting, also held on Friday, July 28, 2017. She noted that Provost Potter and Chancellor Salgado led a deep dive into the need and rationale for Engineering and Advanced Manufacturing Center from an academic perspective. The committee also discussed how other academic institutions provide these type of educational opportunities
to their students and how we can build supports, like the Bridge programs discussed during District updates, to help facilitate success of our students in these types of programs.

Trustee Lawson noted that the committee also discussed the sabbatical process and report that is included in the board packet for August 2017. She also noted that the committee had an excellent discussion about how we maintain program relevance in a changing economy and the wrap-around services that we provide our students, designing supports across all touch points and throughout the academic curriculum to build opportunities for student success.

Chair Middleton noted, for the record, that all of the board committee meetings are posted in conformity with the Illinois Open Meetings Act and are open to the public.

With that, Chair Middleton asked for a motion to approve the consent agenda including the personnel report, the resource development report, and the purchases and legal invoices on a roll call vote.

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

Motion carried.

The Chief Advisor to the Board called the roll,

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<tr>
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<td>Aye (advisory)</td>
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<tr>
<td>Charles R. Middleton</td>
<td>Aye</td>
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There were seven ayes, zero nays and no abstentions or recusals.

Next, Chair Middleton initiated a review of agenda items for individual board action.

**Review and Approval of Minutes**

Chair Middleton asked for questions or comments on the minutes from the November 3, 2016 Regular Board meeting; the December 1, 2016 Regular Board meeting; the December 19, 2016 Chancellor Search Committee meeting; the February 2, 2017 Chancellor Search Committee meeting; the February 4, 2017 Chancellor Search Committee meeting; the February 9, 2017 Regular Board meeting; the February 22, 2017 Special Board Meeting;
the February 22, 2017 Academic Affairs Committee meeting and the March 9, 2017 Regular Board meeting.

Chair Middleton called for a motion to approve these items with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque Aye
- Gary Gardner Aye
- Deborah H. Telman Aye
- Darrell Griffin Aye
- Marisela Lawson Aye
- Student Trustee Cruz Aye (advisory)
- Charles R. Middleton Aye

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

**Review and Approval of Individual Board Reports**

Next, Chair Middleton asked Vice Chancellor Minor to initiate the review of Resolutions beginning with **Resolution 1.00**. Upon completion of Vice Chancellor Minor’s presentation, Chair Middleton asked for a motion to approve Resolution 1.00 with a roll call vote.

<Motion> Trustee Deborah H. Telman
<Second> Trustee Darrell Griffin

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque Aye
- Gary Gardner Aye
- Deborah H. Telman Aye
- Darrell Griffin Aye
- Marisela Lawson Aye
- Student Trustee Cruz Aye (advisory)
- Charles R. Middleton Aye
There were seven ayes, zero nays and no abstentions or recusals.

Next, Chair Middleton asked CFO Carson to initiate the review of **Resolution 1.01**. Upon completion of CFO Carson’s presentation, Chair Middleton asked for a motion to approve Resolution 1.01 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque Aye
- Gary Gardner Aye
- Deborah H. Telman Aye
- Darrell Griffin Aye
- Marisela Lawson Aye
- Student Trustee Cruz Aye (advisory)
- Charles R. Middleton Aye

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

CFO Carson continued her review with **Resolution 1.02**. At the conclusion of the review of this item, Chair Middleton asked for a motion to approve Resolution 1.02 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque Aye
- Gary Gardner Aye
- Deborah H. Telman Aye
- Darrell Griffin Aye
- Marisela Lawson Aye
- Student Trustee Cruz Aye (advisory)
- Charles R. Middleton Aye
There were seven ayes, zero nays and no abstentions or recusals.

CFO Carson continued her review with Resolution 1.03. At the conclusion of the review of this item, Chair Middleton asked for a motion to approve Resolution 1.03 with a roll call vote.

<Motion> Trustee Deborah H. Telman  
<Second> Trustee Marisela Lawson  

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque  Aye  
- Gary Gardner  Aye  
- Deborah H. Telman  Aye  
- Darrell Griffin  Aye  
- Marisela Lawson  Aye  
- Student Trustee Cruz  Aye (advisory)  
- Charles R. Middleton  Aye  

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

The next item presented by CFO Carson was Resolution 1.04. After CFO Carson’s report, Chair Middleton asked for a motion to approve Resolution 1.04 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque  Aye  
- Gary Gardner  Aye  
- Deborah H. Telman  Aye  
- Darrell Griffin  Aye  
- Marisela Lawson  Aye  
- Student Trustee Cruz  Aye (advisory)  
- Charles R. Middleton  Aye  

CFO Carson continued her review with Resolution 1.03. At the conclusion of the review of this item, Chair Middleton asked for a motion to approve Resolution 1.03 with a roll call vote.

<Motion> Trustee Deborah H. Telman  
<Second> Trustee Marisela Lawson  

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque  Aye  
- Gary Gardner  Aye  
- Deborah H. Telman  Aye  
- Darrell Griffin  Aye  
- Marisela Lawson  Aye  
- Student Trustee Cruz  Aye (advisory)  
- Charles R. Middleton  Aye  

The next item presented by CFO Carson was Resolution 1.04. After CFO Carson’s report, Chair Middleton asked for a motion to approve Resolution 1.04 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,
There were seven ayes, zero nays and no abstentions or recusals.

Chief Talent Officer Ross presented Resolution 1.05. Chair Middleton asked for a motion to approve Resolution 1.05 with a roll call vote and the conclusion of her remarks.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque Aye  
- Gary Gardner Aye  
- Deborah H. Telman Aye  
- Darrell Griffin Aye  
- Marisela Lawson Aye  
- Student Trustee Cruz Aye (advisory)  
- Charles R. Middleton Aye  

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

Provost Potter next presented Resolution 1.06. After the Provost’s report, Chair Middleton asked for a motion to approve Resolution 1.06 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

- Clarisol Duque Aye  
- Gary Gardner Aye  
- Deborah H. Telman Aye  
- Darrell Griffin Aye  
- Marisela Lawson Aye  
- Student Trustee Cruz Aye (advisory)  
- Charles R. Middleton Aye  

There were seven ayes, zero nays and no abstentions or recusals.
Provost Potter continued his review by presenting Resolution 1.07. At the conclusion of Provost Potter’s report, Chair Middleton asked for a motion to approve Resolution 1.07 with a roll call vote.

<Motion> Trustee Deborah H. Telman
<Second> Trustee Marisela Lawson

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque Aye
Gary Gardner Aye
Deborah H. Telman Aye
Darrell Griffin Aye
Marisela Lawson Aye
Student Trustee Cruz Aye (advisory)
Charles R. Middleton Aye

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

Interim President Lynch next presented Resolution 1.08. Upon conclusion of this presentation, Chair Middleton asked for a motion to approve Resolution 1.08 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

Clarisol Duque Aye
Gary Gardner Aye
Deborah H. Telman Aye
Darrell Griffin Aye
Marisela Lawson Aye
Student Trustee Cruz Aye (advisory)
Charles R. Middleton Aye

There were seven ayes, zero nays and no abstentions or recusals.
The review of items for individual action concluded with the review of Resolution 1.09 by Vice Chancellor Minor. When complete, Chair Middleton asked for a motion to approve Resolution 1.09 with a roll call vote.

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

Motion Carried.

The Chief Advisor to the Board called the roll,

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<td>Aye</td>
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There were seven ayes, zero nays and no abstentions or recusals.

**XII. MOTION FOR CLOSED SESSION #2**

Pursuant to the Illinois Open Meetings Act, Chair Middleton asked for a roll call vote to hold Closed Session at 11:21 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 or legal counsel for the public body”.

<Motion> Secretary Clarisol Duque  
<Second> Trustee Darrell Griffin

Motion Carried.

The Chief Advisor to the Board called the roll,

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<td>Aye</td>
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<td>Marisela Lawson</td>
<td>Aye</td>
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</table>
There were seven ayes, zero nays and no abstentions or recusals.

XIII. RETURN FROM CLOSED SESSION #2
Closed Session ended at 11:32 a.m. Upon the Board’s return, the Chair reconvened the August 3, 2017 Board meeting and noted that no action was taken by the Board during Closed Session. Chair Middleton also noted that Secretary Duque left before the closed session, but after the board adjourned for that purpose and did not participate in closed session.

XIV. MOTION TO ADJOURN

Chair Middleton asked for a motion to adjourn the meeting.

<Motion> Trustee Deborah H. Telman  
<Second> Trustee Marisela Lawson

Motion Carried.

The meeting adjourned at 11:33 a.m.

Clarisol Duque  
Secretary, Board of Trustees

Submitted by – Tracey B. Fleming, Chief Advisor to the Board of Trustees