

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

MINUTES

**REGULAR BOARD MEETING
THURSDAY, MARCH 7, 2019
HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, CHICAGO, IL 60601
ROOM 1115**

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 7, 2019 at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115

ATTENDEES

TRUSTEES

Walter E. Massey, Chair
Elizabeth Swanson, Vice Chair
Clarisol Duque, Secretary
Karen Kent
Darrell A. Williams
Toi Pearson, Student Trustee

OFFICERS OF THE DISTRICT

Carmen V. Lidz – Vice Chancellor, Information Technology
Eric B. Lugo – Executive Vice Chancellor & Senior Advisor
Jennifer Mason, Vice Chancellor Legislative & Community Affairs
Diane Minor – Vice Chancellor, Administrative Services &
Procurement
Maribel Rodriguez – Chief Financial Officer
Kimberly Ross—Chief Talent Officer

ASSISTANT BOARD SECRETARY

Ashley Kang

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

CHANCELLOR

Juan Salgado

**PROVOST AND CHIEF ACADEMIC
OFFICER**

Mark Potter

COLLEGE PRESIDENTS

Eduardo Garza – Interim President, Richard J. Daley College
Kimberly Hollingsworth – Interim President, Olive-Harvey College
Shawn Jackson – President, Harry S Truman College
Ignacio Lopez – President, Harold Washington College
David Potash – President, Wilbur Wright College
David A. Sanders – President, Malcolm X College
Gregory Thomas – President, Kennedy-King College

GENERAL COUNSEL

Karla Mitchell Gowen

OTHER ATTENDEES

Jennifer Alexander	FC4, Richard J. Daley College	Komala Hayes	Olive-Harvey College
Kai Love Davis	CCC District Office	Reyna Gutierrez	Harold Washington College
Katheryn Hayes	CCC District Office	Kristin Bivens	Harold Washington College
Steve Saba	CCC District Office	Donell Barnett	CCC District Office
Oscar Orellana	CCC District Office	Felicia Robinson-Silas	Harold Washington College
Yolanda Martin	CCC District Office	Delia Razo	Harold Washington College
Kimberly Taylor	Harry S Truman College	Sheila Johnson	CCC District Office
Blake Nemer	Harold Washington College	Debra King	CCC District Office
Michael Grider	Harry S Truman College	Delores Rogers	Local 1708
Rita Bakunin	Harry S Truman College	Sherina Collins	Local 1708
Connie Wolfe	Harold Washington College	Victoria Walker	Local 1708
Brent Michelek	Harold Washington College	Tony Johnston	Local 1600
Regina Behn	Harold Washington College	Krystina James	Harry S Truman College
Carlos Ramirez-Rosa	35 th Ward Alderman	Shelley Zisook	Harry S Truman College
Tamara Royster	Richard J. Daley College	Michael Waller	Harold Washington College
Kirk Bush	Kennedy-King College	Fran Tobin	Alliance for Community Services
Chana Chapple	Harold Washington College	James Donovan	Harry S Truman College
Sherri Hayden	Harold Washington College	Marshall Baltgur	Harry S Truman College
Maria Estrada	Harold Washington College; Local 1600	Alice McGrath	Harry S Truman College
Nick Reid	Local 1600	Shannon McCarthy	Harry S Truman College
Shirley Glover	Harold Washington College; Local 1708	Therese Carter	Harry S Truman College
Maceo Thomas	Harold Washington College; Local 1708	Jeff Libman	Harry S Truman College
Tiffany Stallworth	Harold Washington College	Chloe Perkis	Harold Washington College
S. Cristancho	Wilbur Wright College	Erika Wocniak Francis	CTU
Rosa Delgado	Wilbur Wright College	Michael Ryniec	Malcolm X College
George Roumbanis	AFSCME 3506	Sylvia Krzeminska	Richard J. Daley College
Grace Maldutyte	AFSCME 3506	Yolanda Townsend Smith	Harold Washington College
Marcy Rae Henry	Harold Washington College	Zach Poulos	Local 1600
Charles Talbert	Harry S Truman College	Caitlin Bracey	CCCTU
Aloy Oemo	Student	Dyane Brown	Harold Washington College
Angela Brooks	Kennedy-King College	Kathy Powers	Northside Action 4 Justice
Quynh Thai	Harry S Truman College	Elena Viana-Valdez	Wilbur Wright College
Joe Hill	Local 1708	Jonna Brodersen	Wilbur Wright College
Evelia Vasquez	Harold Washington College	Annette Ward	Harry S Truman College
Theresa Carlton	Harold Washington College	Lynn Bralford	Harry S Truman College
Susan Banel	Student	Mike Tish	City Bureau/Documenters
David Dorn	AFSCME 3506	Angela Guernica	Harold Washington College
Nathan Price	Kennedy-King College	Tammy Lam	
Jacquelyn Holtling	Harold Washington College	Valeria Davis	Local 1708
Diana Kim	Student	Shirley Almond	Harold Washington College; Local 1708
Alan Bath	Kennedy-King College	Marcus Kujama	Student
Eliez Hernandez	Harold Washington College	Carlos Barrientos	Richard J. Daley College
Dorris Copper	Wilbur Wright College	Vincas Raciunas	Harold Washington College
Keith Sprewer	Harry S Truman College	Ahmmad Khalil	Richard J. Daley College
Stephanie Franklin	Harry S Truman College	Joan Sanford	Richard J. Daley College
Diane Borum	Kennedy-King College	Andrew Haslkot	SGA
Craig Huffman	Metro Edge	Maria Gatica	Harold Washington College
Ingrid Riedel	Harold Washington College	Victoria Davis	Richard J. Daley College
Jacqueline	Harold Washington College	Audrey Butler	Local 1708
Cunningham			
Georgina Bravo	Harold Washington College	M. Maerk	Local 1708

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Tiffany Jones	Harold Washington College	Teresa Walker	Local 1708
Kaylie Delao	Harold Washington College	Jess Bader	Harold Washington College, FC4
Delores Withers	Local 1708	Carlos Aulet	AFSCME 3506
Cristin Carrillo	Harold Washington College	Leslie Fogel	AFSCME 3506
Pam Witmer	City Hall	Diane Stoker	Local 2858
Trenda Bailey	Harold Washington College	Sonia Flores	Richard J. Daley College
David Yu	Harold Washington College	Delilah Hernandez	Harold Washington College
Eliana Santos		Allauna Landheart	Kennedy-King College
Myrna Olowu	Olive-Harvey College	Heather Coffeey	Harold Washington College
Joel Willis		Andrew Aquino-Cutcher	Harold Washington College
Marnee Ostoa	Harold Washington College	Kate McGee	WBEZ

I. CALL TO ORDER

Chair Massey began by calling to order the March 7, 2019 Regular Board Meeting at 2:03 p.m.

II. ROLL CALL

Chair Massey asked the Assistant Board Secretary to call the roll.

The Assistant Board Secretary called roll:

Elizabeth Swanson	Present
Clarisol Duque	Present (arrived 2:10 p.m.)
Karen Kent	Present
Darrell A. Williams	Present
Toi Pearson	Present
Walter E. Massey	Present

III. WELCOME

Chair Massey welcomed everyone to the March 7, 2019 Regular Board Meeting. The Chair began by thanking Interim President Garza for hosting him and providing an in-depth tour of the impressive new Manufacturing Technology Engineering Center at Richard J. Daley College on February 11, 2019.

The Chair Massey congratulated Trustee Kent for being named the 2019 Woman of the Year by the Chicago Federation of Labor earlier in the week. Chair Massey also congratulated Vice Chair Swanson on her recent appointment as CEO of A Better Chicago.

IV. STUDENT TRUSTEE REPORT

Student Trustee Pearson gave her report, noting that students, including herself, are currently in the midst of midterm exams. The Student Trustee's report detailed various activities and events occurring across the District, as well as the work of the District Student Government Association (DSGA).

V. CHANCELLOR'S UPDATES

Chancellor Salgado greeted everyone, expressing his appreciation for all those in attendance. The Chancellor congratulated Trustee Kent and Vice Chair Swanson for their recent accomplishments.

Next, Chancellor Salgado shared about the gas and utilities workers program graduation at Kennedy-King College that occurred earlier in the day. The program prepares and connects veterans to careers in the utility industry, partnering with Peoples Gas. The Chancellor noted that it was wonderful to see all the program cohorts represented, along with the CEO of Peoples Gas, the heads of many of the utilities unions, and military personnel. Chancellor Salgado also shared that the ceremony notably marked the graduation of the 500th veteran to complete the program.

Chancellor Salgado commented that later during District Updates the board would hear about a new opportunity for Harold Washington students to study abroad, and that the board would be voting on a new contract with Local 1600. The Chancellor thanked everyone involved in negotiations over the past months.

The Chancellor expressed his thanks to the tuition committee as well as Phoebe Wood, Sarah Lichtenstein, and Christian Collins for their thoughtful review and proposal regarding tuition. Chancellor Salgado noted his desire to continue to regularly review tuition so that thoughtful proposals for tuition can be presented to best ensure predictability and stability for students. The Chancellor thanked the College Presidents and Provost Potter for gathering information and leading discussions at the colleges, and asked that the tuition committee continue to keep working on a new proposal and further recommendations and insights.

Chancellor Salgado concluded his remarks by highlighting an article in the Chicago Sun-Times from February 28, 2019 on the Building Bridges into Engineering and Computer Science program at Wilbur Wright College.

VI. PUBLIC PARTICIPATION

There were sixteen (16) requests for public participation.

- 1) Joan Sanford spoke about issues that affect students at Richard J. Daley College.
- 2) Ahmmad Khalil talked about the school name change movement and student concerns at Richard J. Daley College.
- 3) Sonia Flores spoke about the adult education program's role on and off campus.
- 4) Carlos Aulet talked about the state of affairs of adult education.
- 5) George Roumbanis spoke about the state of adult education.
- 6) Sylwia Krzeminska spoke about the state of affairs of adult education.
- 7) Delilah Hernandez talked about the drop clock proposal.
- 8) Jeff Libman spoke on the continuing contributions of adult education students in Chicago.
- 9) Delores Withers talked about the concerns of the support staff, clerical and technical, Local 1708.
- 10) Jessica Bader spoke on the topic of City Colleges offering educational programming for incarcerated citizens.
- 11) Nathan Price talked about work-based learning and careers after college.
- 12) Chloe Perkis spoke on the topic of City Colleges educational programming for incarcerated citizens.

- 13) Allauna Landheart talked about online education and investing in Kennedy-King College.
- 14) Marcy Rae Henry spoke on the subject of City Colleges' educational programming for incarcerated persons.
- 15) Heather Coffeey spoke about City Colleges educational programming for incarcerated Chicago citizens.
- 16) Keith Sprewer talked about placement cut score.

VII. DISTRICT UPDATES

There was one District Update by Harold Washington Professor Andrew Aquino-Cutcher and Student Government President Marnee Ostoa about an upcoming opportunity for Harold Washington Students to study abroad in Paris, France during Summer 2019. The full presentation can be found online [here](#).

VIII. FACULTY COUNCIL REPORT

Professor Alexander gave the March 2019 Faculty Council Report. The full report can be found online [here](#).

IX. COMMITTEE REPORT

Vice Chair Swanson gave a report from the meeting of the Committee on Academic Affairs and Student Services which occurred earlier. The Vice Chair noted that there was a presentation and discussion on the Early College Program. Vice Chair Swanson shared that it was encouraging to see increased participation in the program as high school students continue to take advantage of the opportunity to engage in college courses either at their high school or at a City Colleges campus. The Vice Chair also noted the need for maintaining quality and engaging faculty as participation in Early College increases. The full Early College presentation can be found online [here](#).

The Vice Chair also reported about the presentation on the City Colleges of Chicago Foundation and how it has evolved over the last year. Vice Chair Swanson noted the importance of continuing to bring additional resources in for students and faculty while also strategically aligning system priorities. The full City Colleges of Chicago Foundation presentation can be found online [here](#).

Vice Chair Swanson concluded by noting that the committee had reviewed all of the board reports proposed for action at today's board meeting and that the committee recommended that all reports be included on the consent agenda.

X. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 3:45 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"; 2(c)(2) "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees"; and 2(c)(6) "the setting of a price for sale or lease of property owned

by the public body”. The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Darrell A. Williams
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Clarisol Duque	Aye
Karen Kent	Aye
Darrell A. Williams	Aye
Toi Pearson	Aye (advisory)
Walter E. Massey	Aye

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 4:28 p.m. Upon the Board’s return, the Chair reconvened the March 7, 2019 Board Meeting and noted that no action was taken by the Board during Closed Session.

XII. REVIEW AND APPROVAL OF THE MARCH 7, 2019 REGULAR BOARD MEETING PACKET

Next, Chair Massey asked the board to consider the approval of the [minutes](#), [resolutions](#), [personnel report](#), [resource development report](#), [agreements](#), [purchases](#), and [legal invoices](#) listed in the Consent Agenda. The Chair asked for a motion to approve the Consent Agenda items with a roll call vote.

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

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Clarisol Duque	Aye
Karen Kent	Aye
Darrell A. Williams	Aye
Toi Pearson	Aye (advisory)
Walter E. Massey	Aye

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

XIII. MOTION TO ADJOURN

Upon concluding that there was no more items of business to come before the Board, the Chair asked for a motion to adjourn.

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

Motion Carried.

The meeting adjourned at 4:31 p.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary