

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, JUNE 6, 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 by Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508 was held on June 6, 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
Peggy A. Davis
Karen Kent
Deborah H. Telman
Darrell A. Williams
Armani Alexander, Student Trustee

OFFICERS OF THE DISTRICT

Carmen Lidz – Vice Chancellor, Information Technology
Eric B. Lugo – Executive Vice Chancellor & Chief of Staff
Jennifer Mason, Vice Chancellor Legislative & Community Affairs
Maribel Rodriguez – Chief Financial Officer
Kimberly Ross—Chief Talent Officer
Stacia Thompson – Vice Chancellor, Economic & Workforce
Innovation

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 Mitchell Gowen

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

OTHER ATTENDEES

Katheryn Hayes	CCC District Office
Steve Saba	CCC District Office
Oscar Orellana	CCC District Office
Yolanda Martin	CCC District Office
Anne Kennedy	CCC District Office
Rohit Paul	CCC District Office
Edgar Rios	CCC District Office
Daniel Sternfield	CCC District Office
Gina Gentile	CCC District Office
Maureen Fitzpatrick	CCC District Office
Laura Puente	CCC District Office
Ralph Passarelli	CCC District Office
Pam Witmer	Office of the Mayor
Delores Withers	Local 1708
John Gasiorowski	CCC District Office
Stacia Edwards	CCC District Office
Kasia Sanchez	CCC District Office
Sheila Johnson	CCC District Office
Debra King	CCC District Office
Adriana Tapanes-Inojosa	Harold Washington College, FC4
Audrey Butler	Local 1708
Valerie Harper	CCC District Office
Maria Lopez	CCC District Office
Morgan McFall-Johnsen	City Bureau Documenters
David Anthony	CCC District Office
Malik Brewley	City Bureau Documenters
Terrell Robinson	Olive-Harvey College
Antonio Artis	Olive-Harvey College
Dale Eiland	Olive-Harvey College
Reyginald Johnson	Olive-Harvey College
Ofelia Valdez	Olive-Harvey College
Amanada Gettes	Olive-Harvey College
Inesha Kelly	Olive-Harvey College
Ana Palomo	Olive-Harvey College
Frederick Steward	Olive-Harvey College
LaTonya Orange	Olive-Harvey College
Alexa Heinrich	CCC District Office

I. CALL TO ORDER

Chair Massey began by calling to order the June 6, 2019 Regular Board Meeting at 2:00 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
Peggy A. Davis	Present
Karen Kent	Present
Deborah H. Telman	Present
Darrell A. Williams	Present
Armani Alexander	Present
Walter E. Massey	Present

III. WELCOME

Chair Massey welcomed everyone to the June 2019 Regular Board Meeting. The Chair began by noting the upgrades to Room 1115, including the new chairs and tables that everyone in the room was currently utilizing. Chair Massey also drew attention to the “Unsung Bronzeville” exhibit, in partnership with the Chicago Blues Museum, located in the President’ Gallery down the hall from the board meeting, encouraging everyone to stop by.

The Chair began by thanking Secretary Duque for serving and representing City Colleges on the Mayoral Education Transition Committee. The Chair continued by thanking Vice Chair Swanson, Secretary Duque, and Trustees Davis, Kent, and Telman for representing the Board at the Mayoral Inauguration on May 20th, along with Chancellor Salgado and other members of the City Colleges community. Chair Massey also acknowledged Trustee Telman’s continued efforts and engagement with City Colleges to increase students’ exposure to issues and topics in the humanities.

IV. STUDENT TRUSTEE REPORT

Student Trustee Alexander gave his report, detailing various activities and events across the District.

V. CHANCELLOR’S UPDATES

Chancellor Salgado began his remarks by welcoming Dr. Tápanes-Inojosa to her first board meeting as FC4 President. The Chancellor also thanked state legislators for passing the state budget, noting that while there has been a 4% increase in funding for public community colleges, public four-year institutions have seen an increase of 8%. Chancellor Salgado noted that the City Colleges Office of Finance was working to finalize the FY2020 budget.

The Chancellor shared that agreements with Local 1708 and Local 73 had been reached and would come before the Board for approval during today’s meeting. Chancellor Salgado also noted that a tentative agreement with AFSCME Local 3506 had been reached. The Chancellor thanked all of the bargaining teams for their work.

Chancellor Salgado announced the appointments of permanent presidents, introducing Dr. Janine Janosky as the new president at Daley College and Interim President Kimberly Hollingsworth as the permanent president at Olive-Harvey College. The Chancellor recognized Interim President Garza, who stepped in during a crucial time in Daley College history and oversaw the Manufacturing Technology and Engineering Center. Interim President Garza will step into the

role of Vice President of Institutional Effectiveness at Daley College. Chancellor Salgado shared about other critical hires, including Veronica Herrero as the new Chief Strategy Officer and Stacia Thompson, the new Vice Chancellor of Economic and Workforce Innovation.

Next, Chancellor Salgado highlighted the resolution coming before the Board to approve the General Education Core Curriculum Credential, which would allow City Colleges students to transfer a full block of general education courses to other four year institutions. The Chancellor also congratulated Malcolm X College for being selected by the National Institute for Staff and Organizational Development as one of the 2019 Most Promising Places to Work in Community Colleges. Chancellor Salgado noted that Wilbur Wright College would be holding a Community Day on Saturday, June 15th to celebrate the College's 85th anniversary.

Chancellor Salgado remarked on how City Colleges is not only an institution of learning, but learning organization, advancing the development of leaders. The Chancellor highlighted President Lopez of Harold Washington for being named as a Leadership Greater Chicago Fellow, and Executive Vice Chancellor Lugo for completing the Pahara-NextGen Fellowship.

Citing Chair Massey's earlier comments about the Harold Washington "Unsung Bronzeville" exhibit, the Chancellor invited everyone to take a moment to visit the exhibition, which is open to the public. Chancellor Salgado concluded his remarks by talking about the "Healthy Plates with the Police" experience hosted by the Washburne culinary team in partnership with the Chicago Police Department. The program seeks to teach children about preparing and eating nutritional foods while developing strong relationships between the community and police.

At the conclusion of the Chancellor's remarks, Trustee Kent congratulated the Chancellor and the bargaining teams for their hard work during the collective bargaining process, noting that it was quite an accomplishment, and demonstrates the value of work across the District.

VI. PUBLIC PARTICIPATION

There were no requests for public participation.

VII. DISTRICT UPDATES

There was no District Update this month.

VIII. FACULTY COUNCIL REPORT

Dr. Tápanes-Inojosa gave the June 2019 Faculty Council Report. The full report can be found online [here](#).

IX. COMMITTEE REPORT

Secretary Duque gave a report on the meeting of the Committee on Finance and Administrative Services. Secretary Duque noted that the committee received an overview of Procurement Services, including the supports and processes in place for college and departments to procure goods and services. There was also a discussion regarding the Minority Owned Business Enterprises and Women Owned Business Enterprises (MBE/WBE) participation program.

Secretary Duque commented on the good work being done, and that City Colleges should, and will continue to, build on continued success. The full presentation can be found online [here](#).

Secretary Duque went on to report that the committee also heard about bookstore operations. The presentation included a review of the vendor selection process for the new bookstore vendor, which was a collaborative process including faculty, staff, and students from across the District. The full presentation can be found online [here](#).

Secretary Duque concluded her report by noting that the committee reviewed all of the board reports included on today's consent agenda and recommended them for action by the full Board.

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 2:33 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)(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". The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Deborah H. Telman
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Clarisol Duque	Aye
Peggy A. Davis	Aye
Karen Kent	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Armani Alexander	Aye (advisory)
Walter E. Massey	Aye

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 2:49 p.m. Upon the Board's return, the Chair reconvened the June 9, 2019 board meeting and noted that no action was taken by the board during Closed Session.

XII. REVIEW AND APPROVAL OF THE JUNE 6, 2019 REGULAR BOARD MEETING PACKET

Next, Chair Massey led the board in the review and approval of the [minutes](#), [resolutions](#),

[personnel report](#), [resource development report](#), [agreements](#), [purchases](#), and [legal invoices](#) listed in the Consent Agenda. One item was considered separately: Agreement 4.02. The Chair asked for a motion to approve the Consent Agenda items with a roll call vote.

<Motion> Trustee Deborah H. Telman
<Second> Trustee Peggy A. Davis.

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Clarisol Duque	Aye
Peggy A. Davis	Aye
Karen Kent	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Armani Alexander	Aye (advisory)
Walter E. Massey	Aye

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

REVIEW AND APPROVAL OF AGREEMENT 4.02

Chair Massey asked for a motion to approve [Agreement 4.02](#) on a roll call vote.

<Motion> Trustee Deborah H. Telman
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Clarisol Duque	Abstain
Peggy A. Davis	Aye
Karen Kent	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Armani Alexander	Aye (advisory)
Walter E. Massey	Aye

There were six ayes, one abstention, zero nays, and no 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> Secretary Clarisol Duque

<Second> Trustee Deborah H. Telman

Motion Carried.

The meeting adjourned at 2:52 p.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary