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 9, 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 (Teleconference)
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
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

GENERAL COUNSEL
Karla Mitchell Gowen

COLLEGE PRESIDENTS
Eduardo Garza – Interim President, Richard J. Daley College
Kimberly Hollingsworth – Interim 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
I. CALL TO ORDER

Chair Massey began by calling to order the May 9, 2019 Regular Board Meeting at 2:02 p.m.

II. ROLL CALL

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

Chair Massey welcomed everyone to the May 2019 board meeting. Chair Massey noted that Trustee Telman was participating by phone today, which is permissible under Article 1.5.3 Sections A-C of the Board Bylaws, provided there was quorum in the room.

The Chair began his remarks by sharing that he, Vice Chair Swanson, and Trustees Kent and Williams attended the City Colleges graduation ceremonies on Saturday, May 4th. Chair Massey remarked on the great accomplishment of all the students who graduated. The Chair also took a moment to recognize Oscar Orellana, one of the members of the District Office Information Technology Team who helps to run the board meetings. Oscar graduated from Truman College on May 4th while also working behind the scenes on the OIT team. Chair Massey congratulated all of the graduates, their families, and all of the faculty and staff involved in student success.

Trustee Williams shared that he was struck by the enthusiasm and diversity of the 2019 graduating class. Trustee Williams remarked that the ceremony was heartwarming and a reason for optimism for the future of Chicago. Vice Chair Swanson noted that graduation is her favorite day to be a trustee. She further echoed the Chancellor’s remarks from graduation, noting that the diversity of graduates and reflects all of Chicago, uniting the City in one day and one moment. Trustee Kent reiterated the sentiments shared by Trustee Williams and Vice Chair Swanson, and expressed appreciation for the staff who made the day wonderful for the graduates and their families.

Chair Massey continued his remarks by mentioning some of the other activities board members had been involved in since the April meeting. On April 5th, the Chair and Secretary Duque were invited to speak at the 2nd annual City College of Chicago Impact Summit at Kennedy-King College. Secretary Duque and Trustee Kent also attended the Star Scholarship Cording Ceremony at Malcolm X College on April 29th.

REVIEW AND APPROVAL OF RESOLUTION 1.04

Next, Chair Massey welcomed Ms. Peggy Davis as the newest member of the Board of Trustees. Ms. Davis is the Vice President of Community Impact at the Chicago Community Trust where she is responsible for programmatic leadership and grant making. In order for Ms. Davis to fully participate in the meeting, the Chair asked Chief Advisor Fleming to review Resolution 1.04 to confirm the appointment and approval of Peggy A. Davis. Upon the conclusion of the review, Chair Massey asked for a motion to approve Resolution 1.04.
<Motion> Trustee Darrell A. Williams
<Second> Secretary Clarisol Duque

Motion carried.

Chair Massey welcomed Trustee Davis to the Board and invited her to say a few words. Trustee Davis stated she was thrilled to be part of the board and expressed that she was looking forward to engaging in the work. Trustee Davis noted that the future vitality of Chicago depends on more students graduating and transitioning into credentialed and well-paying jobs and that City Colleges plays an important part in this endeavor.

IV. STUDENT TRUSTEE REPORT

Chair Massey welcomed new Student Trustee, Mr. Armani Alexander, to the board. The Chair shared that Mr. Alexander is a first year dental hygiene student at Malcolm X College and has been involved in Student Government and clubs at both Malcolm X and Kennedy-King Colleges.

REVIEW AND APPROVAL OF RESOLUTION 1.05

In order for Mr. Alexander to fully participate in the meeting, the Chair asked Chief Advisor Fleming to review Resolution 1.05 to confirm the appointment of Armani Alexander. Upon the conclusion of the review, Chair Massey asked for a motion to approve Resolution 1.05.

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

Motion carried.

Chair Massey welcomed Student Trustee Alexander to the Board and invited the student trustee to say a few words. Student Trustee Alexander thanked everyone for the opportunity to be on the board. The Student Trustee noted the many honors and privileges he has received at City Colleges as part of Student Government, One Million Degrees, and as a club leader. Student Trustee Alexander expressed his appreciation for all that he has been given and noted he was looking forward to serving his community in this capacity.

WELCOME REMARKS (CONT.)

Chair Massey noted that the board was delighted to have Student Trustee Alexander for the upcoming year. The Chair extended an additional welcome to Executive Vice Chancellor Lugo, who added the role of Chief of Staff to his duties at City Colleges.

V. CHANCELLOR’S UPDATES

(Chancellor Salgado arrived at 2:07 p.m.)

Chancellor Salgado noted that he had just returned from Springfield on City Colleges business,
and shared that it has been a very busy and exciting spring semester. The Chancellor extended a welcome to Trustee Davis, Student Trustee Alexander, and the new FC4 President and Vice President, and expressed that he was looking forward to working with them.

The Chancellor commented on the inspiring and celebratory nature of commencement. Chancellor Salgado remarked that the image and voices of Chicago were represented, and that it was wonderful to see so many families celebrating their loved ones. The Chancellor thanked everyone who participated, planned, and attended graduation.

Next, the Chancellor remarked on the recent tentative agreement reached with Local 1708 Clerical and Technical employees. Chancellor Salgado thanked union leadership and the City Colleges team for working together to ensure a fair contract.

Chancellor Salgado noted the resources being brought to the District, including a $400,000 grant from the American Association of Community Colleges to bolster apprenticeship work being done at Kennedy-King, Wright, and Harold Washington. The Chancellor thanked the team from the Office of Institutional Advancement for their efforts to bring resources to the colleges.

The Chancellor commented on the expansion of the Star Scholarship Program and partnership with the Big Shoulders Fund, which will open access to the Star Scholarship Program to low income students at twelve Catholic high schools across Chicago. Chancellor Salgado also shared about the recent Star Scholars Cording Ceremony, where Mayor Emanuel and First Lady Amy Rule attended and greeted students. The Chancellor also thanked Secretary Duque and Trustee Kent for their attendance at the ceremony.

VI. PUBLIC PARTICIPATION

There was one (1) request for public participation.

1) Allauna Landheart spoke about online education being filtered at all City Colleges and investment at Kennedy-King.

VII. DISTRICT UPDATES

Rhonda Hampton, Program Director of the Star Scholarship Program, presented an overview of the Star Scholarship Program and the Star Scholars Ambassador Program. The full presentation can be found online here.

VIII. FACULTY COUNCIL REPORT

FC4 Vice President Croitoru gave the May 2019 Faculty Council Report on behalf of FC4 President Tápanes-Inojosa. The full report can be found online here.

IX. COMMITTEE REPORT

Vice Chair Swanson gave a report of the meeting of the Committee on Academic Affairs and Student Services. The Vice Chair spoke about the number of ways that City Colleges supports its students through partnerships with the Chicago Housing Authority and One Million Degrees,
such as the Partners in Education Plus Program. Vice Chair Swanson shared that other holistic student services, such as the emergency grant fund, were also offered in order to meet students’ needs such as food and housing insecurity. The Vice Chair also noted that the committee reviewed the board reports proposed for action. The full committee presentations can be found online here.

Vice Chair Swanson took a moment to update the board on the progress with the Ad Hoc Committee on the Process of Naming District Facilities. The last of the expected nominations for committee membership have been received. The Vice Chair expressed the hope to have all participants identified and a schedule outlined and in place by the next board meeting.

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 2:52 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”; 2(c)(6) “The setting of a price for sale or lease of property owned by the public body”; and 2(c)(11) “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”. The Chair asked for a motion to go to Closed Session.

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

Motion carried.

The Assistant Board Secretary called the roll,

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Elizabeth Swanson</td>
<td>Aye</td>
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<tr>
<td>Clarisol Duque</td>
<td>Aye</td>
</tr>
<tr>
<td>Peggy A. Davis</td>
<td>Aye</td>
</tr>
<tr>
<td>Karen Kent</td>
<td>Aye</td>
</tr>
<tr>
<td>Deborah H. Telman</td>
<td>Aye</td>
</tr>
<tr>
<td>Darrell A. Williams</td>
<td>Aye</td>
</tr>
<tr>
<td>Armani Alexander</td>
<td>Aye (advisory)</td>
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<tr>
<td>Walter E. Massey</td>
<td>Aye</td>
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</tbody>
</table>

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 3:30 p.m. Upon the Board’s return, the Chair reconvened the May 9, 2019 board meeting and noted that no action was taken by the board during Closed Session.
XII. REVIEW AND APPROVAL OF THE MAY 9, 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. Three items were considered separately: Resolution 1.00, Resolution 1.08, and the Personnel Report (Item 2.00). The Chair asked for a motion to approve the Consent Agenda items with a roll call vote.

<Motion> Trustee Deborah 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.

REVIEW AND APPROVAL OF RESOLUTION 1.00

Chair Massey asked Provost Potter to review Resolution 1.00 authorizing the expansion of the Star Scholarship Program. Upon the conclusion of Provost Potter’s review, the Chair asked for a motion to approve Resolution 1.00 on a roll call vote.

<Motion> Trustee Karen Kent  
<Second> Trustee Peggy A. Davis

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 five ayes, zero nays, two abstentions, and no recusals.
REVIEW AND APPROVAL OF RESOLUTION 1.08

Chair Massey asked General Counsel Gowen to review Resolution 1.08 authorizing the annual increases retroactively for identified retiring employees of Local 1708. Upon the conclusion of General Counsel Gowen’s review, the Chair asked for a motion to approve Resolution 1.08 on a roll call vote.

<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
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, no abstentions or recusals.

REVIEW AND APPROVAL OF THE PERSONNEL REPORT (ITEM 2.00)

The Chair asked for a motion to approve Item 2.00, the Personnel Report, on 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 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, and no nays 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> Trustee Peggy A. Davis

Motion Carried.

The meeting adjourned at 3:35 p.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary