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APPROVED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MARCH 7, 2019

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 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 February 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
Deborah H. Telman
Darrell A. Williams
Toi Pearson, Student Trustee

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

OFFICERS OF THE DISTRICT

Jeffrey Donoghue – Chief of Staff
Carmen 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

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

OTHER ATTENDEES

Jennifer Alexander	Richard J. Daley College, FC4
Kai Love Davis	CCC District Office
Katheryn Hayes	CCC District Office
Stacia Edwards	CCC District Office
Alex Underwood	CCC District Office
Pam Witmer	Office of the Mayor
Ralph Passarelli	CCC District Office
Randy Kravitz	Harold Washington College
Vania Doss	CCC District Office
Delores Withers	Local 1708
Maria Rosa	CCC District Office
John Jackson	Olive-Harvey College
Sheila Johnson	CCC District Office
Laura Puente	CCC District Office
Alison Mastny	Malcolm X College, Local 1600
Zoe Bali	
Jess Bader	Harold Washington College, FC4
Holly Demuth	City Bureau
Ahmmad Khalil	Richard J. Daley College
Kasia Sanchez	CCC District Office

I. CALL TO ORDER

Chair Massey began by calling to order the February 7, 2019 Regular Board Meeting at 2:01 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
Karen Kent	Present
Deborah H. Telman	Present
Darrell A. Williams	Present
Toi Pearson	Present
Walter E. Massey	Present

III. WELCOME

Chair Massey welcomed everyone to the first regular board meeting of 2019. The Chair began by acknowledging the service of Rebeca Nieves Huffman, who resigned from the Board in December 2018.

The Chair thanked the trustees who attended the Finance and Administrative Service Committee meeting earlier in the afternoon, chaired by Secretary Duque. He noted that he and Chancellor Salgado had been invited to attend the annual United Negro College Fund Mayor's Luncheon, where City Colleges students, faculty, and staff were highlighted.

Next, the Chair shared the recent activities of the Board since the December 2018 meeting. He noted that Secretary Duque had attended the announcement of the Aviation Futures Training Center and Apprenticeship Program on December 13th. Chair Massey also commented on the grand opening of the Richard J. Daley College Manufacturing Technology and Engineering Center (MTEC) and that he, Vice Chair Swanson, and Secretary Duque attended on January 16th. The Chair expressed his enthusiasm for the opportunities and wonderful learning environment that MTEC would soon provide for students, and noted that he and Vice Chair Swanson would be visiting MTEC again soon for an in-depth tour.

The Chair also shared that Vice Chair Swanson was working with staff to identify the individuals to serve on the Ad Hoc Committee on the process for naming District facilities. He thanked Professor Alexander and the Faculty Council for their recommendations, and noted that the Board was anticipating recommendations from the District Student Government Association (DSGA) and the administration shortly.

Chair Massey noted that Student Trustee Pearson represented the Board at both the first "Day of Action" honoring Reverend Dr. Martin Luther King Jr. at Kennedy-King College and the recent Mayoral Forum. He commended Student Trustee Pearson and the rest of the DSGA for their leadership and commitment to creating opportunities for the City Colleges community and the city as a whole. The Chair also congratulated Student Trustee Pearson for being named as a semi-finalist for the Jack Kent Cook Foundation's Undergraduate Transfer Scholarship.

IV. STUDENT TRUSTEE REPORT

Student Trustee Pearson thanked Chair Massey for his remarks. She proceeded to give her report, detailing the various activities and events involving the students, faculty, and staff at each college at the start of the Spring 2019 semester.

V. CHANCELLOR'S UPDATES

Chancellor Salgado thanked everyone for attending the meeting with the new start time and structure. He expressed his appreciation for the trustees and their leadership and commitment to be a strong governing board.

The Chancellor discussed his recent trip to Washington D.C., where he has been part of a bipartisan group, called the Aspen Economic Strategy Group. He reported that the group is looking into how to expand economic growth in the country. Chancellor Salgado reaffirmed his desire to continue to identify resources for City Colleges at the national level, especially as City Colleges looks to address its decline in tuition revenues.

Chancellor Salgado shared that a tentative four year agreement had been reached with the Local 1600 Full-time Faculty and Professionals. He thanked everyone involved for their hard work. The Chancellor noted that the agreement was awaiting ratification from the union before being

brought to the Board for approval.

The Chancellor went on to mention several noteworthy occasions. First, he shared about the United Negro College Fund Mayor's Luncheon, where he and Chair Massey continued to build deeper relationships for the benefit of City College students. He also highlighted the Apprenticeship 2020 initiative and the philanthropic contributions towards creating more opportunities for students to engage in apprenticeships across the city. The Chancellor thanked the many partners involved in the initiative. Next, Chancellor Salgado expressed his excitement about the recent opening of the MTEC building at Richard J. Daley College. He thanked Vice Chancellor (VC) Minor and her team, Chief of Staff Donoghue, and all the efforts at the college led by Daley Interim President Garza and his team. Referencing the report given by Student Trustee Pearson, the Chancellor spoke about the "Day of Action" on Martin Luther King, Jr. Day at Kennedy-King College. He emphasized the importance of men of color in education, and expressed his hope that this "Day of Action" would become part of a new tradition at City Colleges. The Chancellor also spoke about the Mayoral Forum organized by students that was hosted at Kennedy-King College. He thanked the students for their discipline and commitment in hosting such an event, where seven of the mayoral candidates participated. In his concluding remarks, the Chancellor congratulated Olive-Harvey Interim President Hollingsworth for being awarded the Paragon Award for New Presidents by the Phi Theta Kappa Honor Society.

VI. PUBLIC PARTICIPATION

There was one (1) request for public participation.

- 1) Ahmmad Khalil spoke about changing the name of Richard J. Daley College and gender inclusiveness at the college.

VII. DISTRICT UPDATES

There was one District Update by the Office of Finance regarding the Financial Summary for FY2019 2nd Quarter. The full presentation can be found online [here](#).

VIII. FACULTY COUNCIL REPORT

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

IX. COMMITTEE REPORTS

Prior to the Committee Report, Trustee Kent shared a note from a former City Colleges student regarding their appreciation for the quality education received at City Colleges.

Secretary Duque gave a report from the February 7, 2019 Finance and Administrative Services Committee that was held prior to the board meeting. Secretary Duque noted that the contents of the District Update on FY2019 2nd Quarter were presented and discussed during the committee meeting. She affirmed that the Board is very interested in how the District addresses bad debt

moving forward while simultaneously keeping students informed as to options to manage and pay for their education. The full presentation can be found online [here](#). Secretary Duque also shared that PFM Asset Management LLC gave a portfolio review of City Colleges' assets and investment strategies. The full PFM presentation can be found online [here](#).

Secretary Duque also commented on the new structure of having separate committee meetings was a return to previous practice. She did note that while it was a Finance and Administrative Service Committee, there was full participation from the board at the committee, as well as many good questions and discussions.

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 2:49 p.m.. for the discussion of exceptions: 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)(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”; and 2(c)(21) “discussion of minutes of meetings lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06”. The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Karen Kent
<Second> Trustee Deborah H. Telman

Motion carried.

The Assistant Board Secretary called the roll,

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

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 3:27 p.m.. Upon the Board's return, the Chair reconvened the February 7, 2019 Board Meeting and noted that no action was taken by the Board during Closed Session.

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

Next, Chair Massey led the board in the review and approval of the [resolutions](#), [personnel report](#), [resource development report](#), [agreements](#), [purchases](#), [legal invoices](#), and [minutes](#) 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 Deborah H. Telman

Motion carried.

The Assistant Board Secretary called the roll,

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

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

XIII. MOTION TO ADJOURN

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

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

Motion Carried.

The meeting adjourned at 3:30 p.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary