

MAY 9, 2019

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, APRIL 4, 2019
HARRY S TRUMAN COLLEGE
1145 WEST WILSON AVENUE, CHICAGO, IL 60640
MCKEON HALL**

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 April 4, 2019 at 2:00 p.m., Harry S Truman College, 1145 West Wilson Avenue, Chicago, Illinois 60640, McKeon Hall.

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

OFFICERS OF THE DISTRICT

Carmen V. Lidz – Vice Chancellor, Information Technology
Eric B. Lugo – Executive Vice Chancellor, Institutional Advancement
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
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

Kai Love Davis	CCC District Office
Katheryn Hayes	CCC District Office
Oscar Orellana	CCC District Office
Yolanda Martin	CCC District Office
Kasia Sanchez	CCC District Office
Stacia Edwards	CCC District Office
Greg Gaither	University of Illinois
Sonia Flores	Richard J. Daley College
Carlos Aulet	Harry S Truman College; AFSCME 3506
Audrey Butler	Local 1708
Delores Withers	Local 1708
Vania Doss	CCC District Office
Elizabeth Sandoval	Richard J. Daley College
Cindy Alvarez	Kennedy-King College
Anna Wolak	Malcolm X College
Jacqueline Amezcua-Lopez	Kennedy-King College
Shaniah Singleton	Malcolm X College
Leslie Marquez	Olive-Harvey College
David Shore	Harry S Truman College
Nikki Singh	City Bureau
Alex Underwood	CCC District Office
John Jackson	Olive-Harvey College
Samuel DuBois	Harry S Truman College
Alice Wiley	Harry S Truman College; Local 1708
James Donovan	Harry S Truman College; AFSCME 3506
Felicity Murray	Local 1708
Mary Ann Foley	Harry S Truman College
Naeema Mahmood	Local 1708
Morgan McFall-Johnson	City Bureau
Laura Smith	Harry S Truman College
Maria Rosa	CCC District Office
Ralph Passarelli	CCC District Office
Mike Tish	City Bureau
Ellen Orbigoso	
Sabrina Mendez	Harry S Truman College
Angela Cotromanes	Harry S Truman College
Nick Nicholson	Harry S Truman College
Michael Grider	Harry S Truman College
Jessica Ruiz	Harry S Truman College
Victor Neguete	Harry S Truman College
Cindy Luk	Harry S Truman College
Annette Ward	Harry S Truman College
Meredith Murphy	Harry S Truman College
Lynn Bradford	Harry S Truman College
Ray Torralba	Harry S Truman College
Dr. Mahesh Gurung	Harry S Truman College
April Hansen	McCorkle Litigation Services

I. CALL TO ORDER

Chair Massey began by calling to order the April 4, 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 (arrived at 2:01 p.m.)
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 April 2019 board meeting. Chair Massey began by thanking President Jackson and the staff at Truman College for the work put into hosting the board meeting at Truman College. The Chair also thanked Chief Information Officer (CIO) Lidz, Director Saba, Oscar Orellana, and Yolanda Martin from the District Office of Information Technology for their continued work supporting the committee and board meetings.

The Chair took a moment to thank President Lopez for hosting the majority of meetings at Harold Washington College, and reminded everyone that the May 2019 board meeting would be back at Harold Washington.

Chair Massey reported that Vice Chair Swanson, Secretary Duque, Trustee Williams, and Student Trustee Pearson were able to attend the ribbon cutting ceremony at the new Olive-Harvey Transportation Distribution and Logistics Center at Olive-Harvey College on March 25th, along with Mayor Emanuel, Governor Pritzker, and other community leaders and officials. The Chair went on to note that Vice Chair Swanson and Trustee Williams were also able to visit the new Manufacturing Technology Engineering Center at Richard J. Daley College on March 27th. Chair Massey invited Trustee Williams to say a few words about his visits.

Trustee Williams expressed his pleasure of visiting Olive-Harvey and Daley, as well as his most recent visit on March 29th both to Dawson Technical Institute and Kennedy-King College. Trustee Williams shared that his visits to the colleges were illuminating and inspiring, and that he was greatly impressed by the talent and equipment invested to benefit the community. Trustee Williams thanked the presidents and their teams for their work.

Trustee Kent read a note she received from a former Harold Washington student, who highlighted the positive impact and opportunities that City Colleges provided them.

Chair Massey continued his remarks by noting that the previous day he had productive meetings with Inspector General Gasiorowski, Chief Talent Officer Ross, and General Counsel Gowen. He also noted that he and Vice Chair Swanson met with the Chancellor and Chief Financial

Officer Rodriguez. Chair Massey also shared that he had an informative meeting with Professors Alexander, Bader, and Sprewer.

IV. STUDENT TRUSTEE REPORT

Chair Massey took a moment to recognize Student Trustee Pearson. The Chair thanked and commended Student Trustee Pearson for her work on the board during her term, which ends this month. Chair Massey and Chancellor Salgado presented Student Trustee Pearson with a plaque to commemorate her service. Chancellor Salgado thanked the Student Trustee for her thoughtful reports and for representing the students of City Colleges.

Student Trustee Pearson thanked everyone for the opportunity to serve. In her final report, Student Trustee Pearson detailed various activities and events occurring across the District, and noted that the next student trustee would be elected from Malcolm X College.

V. CHANCELLOR'S UPDATES

Chancellor Salgado began his remarks by expressing his appreciation for Truman College for hosting the board meeting, noting his thanks to those involved in the process of bringing the meetings out to the colleges.

The Chancellor reflected on the recent historic mayoral election. Chancellor Salgado thanked Mayor Emanuel for championing City Colleges across the city, and for the Mayor's support of Star Scholars and various business partnerships. The Chancellor also noted that the City Colleges teams looked forward to working with Mayor-elect Lightfoot when she takes office and to help ensure a smooth transition.

Chancellor Salgado also noted a transition in leadership and thanked Chief of Staff Donoghue for his work over the last two years, and also announced that Executive Vice Chancellor Lugo would be serving in a dual role as Chief of Staff as well as Executive Vice Chancellor.

Next, the Chancellor highlighted the recent PBS coverage on City Colleges' partnership with the Greater Chicago Food Depository. Currently five of the seven City Colleges have fresh markets on site, and the Chancellor expressed the desire for all of the colleges to have a market by the end of the year to better serve students.

Chancellor Salgado remarked on the ribbon cutting ceremony at the new Olive-Harvey Transportation Distribution and Logistics Center (TDL). The Chancellor expressed his excitement for the opportunities that the TDL Center will provide for students in the coming years.

The Chancellor thanked Nathan Price, a student in the HVAC program at Dawson Technical Institute, for calling attention to the HVAC program and its needs. Chancellor Salgado also thanked Student Trustee Pearson for her support and insight, noting that he will be visiting the HVAC program to see the needed improvements firsthand.

Chancellor Salgado spoke about how students are the best ambassadors, sharing how sixteen Star Scholar ambassadors visited high schools across the city to share their experiences with high school students to encourage them to make positive steps in their education by enrolling in City Colleges. The Chancellor also welcomed the valedictorians and salutatorians of the City Colleges Class of 2019 who would be presented later on in the board meeting.

VI. PUBLIC PARTICIPATION

There were four (4) requests for public participation.

- 1) Greg Gaither spoke about community based education re-entry programs for college students exiting higher education programs in prison.
- 2) Carlos Aulet talked about the current status of adult education.
- 3) Audrey Butler spoke about the importance of Local 1708.
- 4) Delores Withers talked about the status of the members of Local 1708 and their working conditions.

VII. DISTRICT UPDATES

Provost Potter spoke about how valedictorians and salutatorians are selected based on their academic performance demonstrated through GPA. The Chancellor also took a moment to congratulate the valedictorians and salutatorians. Next, the college presidents introduced their students.

President Jackson presented Olalekan Bamidele (valedictorian) and David Shore (salutatorian) from Truman College. President Thomas presented Cindy Alvarez (valedictorian) and Jacqueline Amezcua-Lopez (salutatorian) from Kennedy-King College. President Lopez presented Christopher (valedictorian) and Jessica Teliz (salutatorian) from Harold Washington College. President Sanders presented Anna Wolak (valedictorian) and Shaniah Singleton (salutatorian) from Malcolm X College. Provost Potter filled in for Interim President Hollingsworth and presented Robert Newson (valedictorian) and Leslie Marquez (salutatorian) from Olive-Harvey College. President Potash presented Laura Rybaltowska (valedictorian) and Amanda Bowers (salutatorian) from Wright College. Interim President Garza presented Elizabeth Sandoval (valedictorian) and Celia Hammond (salutatorian) from Daley College.

VIII. FACULTY COUNCIL REPORT

Professor Alexander was not in attendance. A written Faculty Council Report can be found online [here](#).

Chair Massey took a moment to recognize Professors Alexander and Bader for serving as the president and vice president, respectively, of the Faculty Council.

Provost Potter noted that the leadership in the Faculty Council was transitioning and today would have been Professor Alexander's last board meeting after serving for four years. The Provost noted that Professors Alexander and Bader have been tireless advocates for the faculty and expressed his appreciation for their service and commitment to shared governance. Provost Potter noted that he looked forward to working with the new Faculty Council leadership and would have the opportunity to introduce them to the Board in the coming weeks.

IX. COMMITTEE REPORTS

Trustee Williams gave the report from the Committee on Finance and Administrative Services where he was joined by Chair Massey and Trustees Kent and Telman. Trustee Williams noted that Director Gentile presented an update from the Office of Internal Audit. The update included an overview of the recent audits completed, follow-ups from prior audits, and a review of audit

findings. Trustee Williams also noted that a risk assessment was also undertaken which engaged department leaders and board members. The update concluded by reviewing the audit plan for the next two year cycle which would include audits of individual colleges as well as District wide. The full presentation can be found online [here](#).

Trustee Williams continued to report on Chief Information Officer (CIO) Lidz's presentation to the committee on the current status of the Office of Information Technology. The presentation included an overview of the status of information technology District wide and the challenges and opportunities identified across the District. Key initiatives for a technology plan centered on student investment and data enabled decision making were shared, as well as the need for investment to upgrade and maintain infrastructure. Trustee Williams also noted that there was discussion regarding internally hosted technology solutions versus offsite and cloud hosting. The full presentation can be found online [here](#).

Secretary Duque thanked Trustee Williams for chairing the committee in her absence.

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 3:26 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)(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,

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 3:45 p.m. Upon the Board's return, the Chair reconvened the April 4, 2019 Board Meeting and noted that no action was taken by the Board during Closed Session.

XII. REVIEW AND APPROVAL OF THE APRIL 4, 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. 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
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 was no more items of business to come before the Board, the Chair reminded everyone that the May meeting would be at Harold Washington, asked for a motion to adjourn.

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

Motion Carried.

The meeting adjourned at 3:47 p.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary