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**APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
NOVEMBER 7, 2019**

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 3, 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 October 3, 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

Rhonda Brown – Vice Chancellor, Institutional Advancement
Veronica Herrero – Chief Strategy Officer
Carmen Lidz – Chief Information Officer
Eric B. Lugo – Executive Vice Chancellor & Chief of Staff
Jennifer Mason – Vice Chancellor, Legislative & Community Affairs
Maribel Rodriguez – Chief Financial Officer
Stacia Thompson – Vice Chancellor, Economic & Workforce
Innovation

ASSISTANT BOARD SECRETARY

Ashley Kang

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

CHANCELLOR

Juan Salgado

GENERAL COUNSEL

Karla Mitchell Gowen

COLLEGE PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College
Shawn Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Peggy Korellis – Interim President, Harold Washington College
David Potash – President, Wilbur Wright College
David Sanders – President, Malcolm X College
Gregory Thomas – President, Kennedy-King College

OTHER ATTENDEES

Katheryn Hayes	CCC District Office
Oscar Orellana	CCC District Office
Steve Saba	CCC District Office
Daniel Sternfield	CCC District Office
Kasia Sanchez	CCC District Office
April Hansen	McCorkle Litigation Services
Edgar Rios	CCC District Office
Debra King	CCC District Office
Jeff Wong	CCC District Office
David Anthony	CCC District Office
John Gasiorowski	CCC District Office
Marcia Lewis	CCC District Office
Micquelyn Randall	CCC District Office
Sheila Johnson	CCC District Office
Ralph Passarelli	CCC District Office
Gina Gentile	CCC District Office
Yolanda Martin	CCC District Office
Sarah Lichenstein Walter	CCC District Office
Ming Geng	CCC District Office
Marnee Ostoa	SGA, Harold Washington College
Amrit Mera	City Hall
Jean-Laurent Deher-Lesaint	Harold Washington College
Maria Cardona	City Bureau
Marcus Hardaway	CCC District Office
Keith Sprewer	Harry S Truman College
Stewart Jimenez	SGA, Harold Washington College
James Thomas	Olive-Harvey College
Ingrid Riedle	Harold Washington College
Bonni McKeown	City Bureau
Michael Held	Richard J. Daley College
Ana King	Harry S Truman College
Caitlin Brady	Local 1600
Susan Grace	Wilbur Wright College
Ariana Correa	University of Illinois – Chicago
Sherese Parker	Kennedy-King College
Julia Vazquez	Harold Washington College
Cesar Rodriguez	CCC District Office

I. CALL TO ORDER

Chair Massey began by calling to order the October 3, 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 (arrived 2:06 p.m.)
Peggy A. Davis	Present
Karen Kent	Present
Deborah H. Telman	Present
Darrell A. Williams	Present
Armani Alexander	Present
Walter E. Massey	Present

III. **WELCOME**

(Secretary Duque arrived at 2:06 p.m.)

Chair Massey welcomed everyone to the October 2019 Regular Board Meeting and wished all students, faculty, and staff a happy start to the new semester. Chair Massey also thanked Vice Chair Swanson for chairing the August 2019 Board Meeting at Kennedy-King College. The Chair went on to welcome President Janine Janosky, Interim President Peggy Korellis, and Vice Chancellor Rhonda Brown.

Chair Massey shared the activities of the Board since the August meeting. Vice Chair Swanson, Secretary Duque, Trustees Kent, and Student Trustee Alexander attended the Star Scholar Welcome event at Malcolm X College. Vice Chair Swanson and Trustees Telman and Alexander participated in two meetings of the Ad Hoc Committee on the Process for Naming District Facilities; the Chair noted that more would be shared about the Committee's work later in the meeting. Trustees Kent and Williams appeared before the City Council's Committee on Education and Child Development and were both reappointed to new terms on the Board. The Chair thanked Trustees Kent and Williams for their continued wisdom and leadership. Trustees Kent, Telman, and Williams also represented the Board at the Chicago Football Classic.

The Chair also noted that he was able to meet with RSM, the District's external auditors, Vice Chancellor Brown, Professor Tápanes-Inojosa, Chief Strategy Officer Herrero, Student Trustee Alexander, and General Counsel Gowen in order to hear more about their work. Chair Massey and Secretary Duque were also able to meet with Mr. Jim Reed, the new Executive Director of the Illinois Community College Trustee Association (ICCTA).

Next, Chair Massey noted several significant changes recently implemented. First, the full preliminary board packet for board meetings will be posted on the board website (www.ccc.edu) along with the agenda 48 hours in advance of the meeting. Additionally, in 2020, the Chair announced that majority of board meetings would be held at Harold Washington College, with the exception of the April 2020 meetings at Olive-Harvey College and the July 2020 meetings at Arturo Velasquez Institute (satellite campus of Richard J. Daley College). Chair Massey noted that the full 2020 board meeting schedule could also be found on the board website. Finally, the Chair noted that starting with the October 2019 meetings, all committee and board meetings would be livestreamed and will be archived on the City Colleges website. Chair Massey thanked the Board for their openness to this initiative, and Vice Chair Swanson for her leadership in this area. The Chair also thanked Vice Chancellor Lidz and the team from the Office of Information Technology, and Associate Vice Chancellor Puente and the Marketing Department for their assistance.

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 thanking Student Trustee Alexander for meeting to discuss how to ensure sustained communication with District Student Government Association (DSGA), and to continue to engage the administration in DSGA's work to further support students. The Chancellor also thanked Provost Potter and the Decision Support team for the enrollment update presentation given earlier at the Committee on Academic Affairs and Student Services meeting. Chancellor Salgado also thanked the Board for making the board packet available to the public prior to the board meeting in order to promote better understanding.

Next, the Chancellor noted that Executive Vice Chancellor (EVC) Lugo would be presenting on the recently received Workforce Equity grants totaling \$5.5 million as part of the District Update. The Chancellor commended the team for submitting the grant proposals in a very tight time frame, praising the collaboration between the teams at the colleges, the presidents, and the District Office staff. Chancellor Salgado announced that the grant dollars will help provide resources and supports to students in the short-term certificate programs leading to employment.

Chancellor Salgado also highlighted a resolution that would be considered by the Board later on to authorize the continuation of an intergovernmental agreement with the Chicago Housing Authority to provide the delivery of educational and other services to CHA residents.

The Chancellor thanked Chief Information Officer (CIO) Lidz for her service, noting that she would be leaving the District. Chancellor Salgado recognized President Hollingsworth for being named as a member of the Illinois Commission on Young Adult Employment. The Chancellor also congratulated Chief Strategy Officer Herrero on her appointment as Vice Chair of the Illinois State Board of Higher Education. Chancellor Salgado noted that Professor Susan Grace from Wilbur Wright College has been named to the Senate Joint Resolution 41 – Joint Advisory Council.

VI. PUBLIC PARTICIPATION

There were four (4) requests for public participation.

- 1) Marnee Ostoia spoke about housing and food insecurity.
- 2) Keith Sprewer talked about education policy and private sector partners.
- 3) Michael Held spoke about a faculty resolution and statement.
- 4) Susan Grace talked about developmental education.

VII. DISTRICT UPDATES

Executive Vice Chancellor (EVC) Lugo gave a presentation on Workforce Equity grants. The full presentation can be found online [here](#).

Trustee Telman congratulated EVC Lugo and the colleges for their work. Trustee Telman asked

how many students would benefit from the grant, and also asked about the cannabis program listed under Olive-Harvey's proposal. EVC Lugo noted that about 300 students across all programs would benefit from the grant money. EVC Lugo also remarked that City Colleges was still exploring and framing efforts around the cannabis program.

Vice Chair Swanson asked about the time period to spend the grant dollars and if it was sustainable. EVC Lugo remarked that all grant dollars must be spent in the one year grant time frame. The grant money would be utilized for last dollar scholarships, tuition subsidies as well as broader program needs.

Trustee Telman asked for more clarification around the 60% African American participation qualification. EVC Lugo noted that African Americans must comprise of 60% of the total students accessing the particular resource being funded by the grant.

Secretary Duque asked about sustaining the programs after the grant period, and if the grant would be continued after one year. Chancellor Salgado responded that efforts would be made to ensure that quality and program sustainability were factored in and that City Colleges would work to identify other avenues for resources to ensure student supports.

VIII. FACULTY COUNCIL REPORT

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

IX. COMMITTEE REPORTS

Vice Chair Swanson gave the report for the Committee on Academic Affairs and Student Services. The Vice Chair reported that credit enrollment is down 10% from Fall 2018 to Fall 2019. The District will be continuing to do further analysis in order to build upon existing student supports. The full presentation can be found online [here](#). The Vice Chair also noted that the committee reviewed the board reports included on today's consent agenda and recommended them for action by the full Board.

Chair Massey reminded everyone about the Ad Hoc Committee on the Process of Naming District Facilities that the Board had established several months ago, and invited Vice Chair Swanson and Trustees Telman and Alexander to report on the work of the committee.

Vice Chair Swanson began by noting that the committee held meetings on August 13th and September 20th, both of which were posted and open to the public. The committee was comprised of students, staff, faculty, and trustees. Vice Chair Swanson took a moment to thank Trustee Telman, Student Trustee Alexander, President Jackson, Executive Vice Chancellor Lugo, and Dr. Tápanes-Inojosa for participating as members of the committee. Vice Chair Swanson also restated the charge to the committee, which was to make recommendations on a process to be utilized by the Board when considering the naming or renaming of City Colleges of Chicago facilities. The committee could also consider clarifications to the existing policy.

Trustee Telman shared some of the findings of the committee, noting that the ultimate authority to name or rename a facility lies with the Board, but a formal process was needed, and should be inclusive of students, faculty, staff, administration, alumni, and members of the surrounding community. The committee also discussed the distinction between naming a new facility or space

versus renaming a facility or space with an existing name. Additionally, namings and renamings could provide more opportunities to raise revenue for the colleges, and recommended that any policy changes should be inclusive of any naming and renaming opportunities associated with receiving financial support or philanthropic gifts.

Student Trustee Alexander added that the spirit of the meetings was collaborative, and that each member of the committee brought unique perspectives that aided in the work.

Vice Chair Swanson noted that the committee formally concluded its work and would be submitting its recommendations to the Board, which would be posted on the board website along with the minutes. The Vice Chair also reported that the Board would review the recommendations and consider any updates to policy in the coming months. The full recommendations of the Ad Hoc Committee on the Process of Naming District Facilities can be found online [here](#).

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 3:13 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)(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> Trustee Karen Kent
<Second> Trustee Deborah H. Telman

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

(Vice Chair Swanson departed at 3:51 p.m. at the end of Closed Session.)

Closed Session ended at 3:51 p.m. Upon the Board's return, the Chair reconvened the October 3, 2019 board meeting and noted that no action was taken by the board during Closed Session.

XII. REVIEW AND APPROVAL OF THE OCTOBER 3, 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> Trustee Deborah H. Telman
<Second> Student Trustee Armani Alexander

Motion carried.

The Assistant Board Secretary called the roll,

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 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 asked for a motion to adjourn.

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

Motion Carried.

The meeting adjourned at 3:54 p.m.

Clarisol Duque
Secretary, Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary