

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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY, AUGUST 1, 2019  
KENNEDY-KING COLLEGE  
6301 SOUTH HALSTED STREET, CHICAGO, IL 60621  
U BUILDING, THE GREAT HALL**

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 August 1, 2019 at 2:00 p.m., Kennedy-King College, 6301 South Halsted Street, Chicago, Illinois 60621, U Building, the Great Hall.

**ATTENDEES**

**TRUSTEES**

Elizabeth Swanson, Vice Chair  
Clarisol Duque, Secretary  
Peggy A. Davis  
Deborah H. Telman  
Darrell A. Williams  
Armani Alexander, Student Trustee  
Walter E. Massey, Chair (Teleconference)

**OFFICERS OF THE DISTRICT**

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  
David Potash – President, Wilbur Wright College  
Gregory Thomas – President, Kennedy-King College

OTHER ATTENDEES

Katheryn Hayes	CCC District Office	Gerry Garcia	CCC District Office
Oscar Orellana	CCC District Office	Gina Gentile	CCC District Office
Rohit Paul	CCC District Office	Yolanda Martin	CCC District Office
Daniel Sternfield	CCC District Office	Steve Saba	CCC District Office
Kasia Sanchez	CCC District Office	Hershey Norise	Kennedy-King College
April Hansen	McCorkle Litigation Services	Robert Graham	Kennedy-King College
Edgar Rios	CCC District Office	Joy Hernandez	Kennedy-King College
Debra King	CCC District Office	Kate McGee	WBEZ
Jeff Wong	CCC District Office	Nick Reid	Local 1600
David Anthony	CCC District Office	Robert Anderson	Olive-Harvey College
John Gasiorowski	CCC District Office	Ro Chacon	Kennedy-King College
Marcia Lewis	CCC District Office	Rashida Thompson	Former Student
Ken Harris	Kennedy-King College	Virginia Miller	Community
Anne McDougal		Jessica Ingram	Harry S Truman College
Enid Wells	Kennedy-King College	Cesar Rodriguez	Kennedy-King College
Dan Kirschner	CCC District Office	Brandon Johnson	Kennedy-King College
Vania Doss	CCC District Office	Denika Wilson	Harry S Truman College
Fagbemi Mojeed	Harry S Truman College	Shawn Wright	
Remona Gavin	Kennedy-King College	Delores Withers	Local 1708
Jacqueline Hesten	Kennedy-King College	Tonishea Terry-Jackson	Kennedy-King College
Abe Thompson	Kennedy-King College	Kim Knutson	Wilbur Wright College
Laveta Moore	Kennedy-King College	Elizabeth Towell	SEIU Local 73
Laura Mendoza	The Resurrection Project	Veronica Tirado	33 <sup>rd</sup> Ward Alderman Office
Beverly Hicks	Richard J. Daley College	Destiny Rodriguez	Olive-Harvey College
Kiana Kali	Olive-Harvey College	Tanya Cox	Kennedy-King College
Eddie Phillips	Kennedy-King College	Darby Johnson	Kennedy-King College
Angelique Irving	Kennedy-King College	Merry Mayer	Wilbur Wright College
Caitlin Brady	CCCTU	Katie Ordinaris	Wilbur Wright College
Jerica Turek Johnson	Malcolm X College	Christopher Torres	Wilbur Wright College
James Thomas	Olive-Harvey College	Zalika Landrum	Kennedy-King College
John Towns	Olive-Harvey College	Kaitlyn Skoirchet	Local 1600
Matt Ciavarella	Local 1600	Diane Stokes	AFSCME Local 3506
Jnoanna Maldonado	CTU	Aminah Adebayo	CPS
Ashleigh Ballard	Kennedy-King College	Sydney Hart	Wilbur Wright College
Jason Dye	Richard J. Daley College	Rodolfo Castellanos	Olive-Harvey College
Tony Johnston	Local 1600	Philip Mare	AFSCME 2858
Kenneth Touff	Harry S Truman College	Susan Grace	Wilbur Wright College
Nakya Calhoun	CPS/CTU	Beverly Bennett	Wilbur Wright College
Felton Carbine	Chicago	Tiffanie Bailey	Chicago
Michael McHugh	AFSCME 3506, Wilbur Wright College	Pamela Thomas	Kennedy-King College
Doris Pledger	Kennedy-King College	Jentte Pendleton	Kennedy-King College
Melissa Speckman	Richard J. Daley College	Sherron Johnson	Chicago
Rayfus Arline	Chicago	Fran Tobin	Alliance for Community Services
George Crouse	Harry S Truman College	Joe Bastian	Harry S Truman College
James Donovan	Harry S Truman College	Dr. Borem	Kennedy-King College
Aral Barrera	Richard J. Daley College	Paul Croitoru	Wilbur Wright College
N. Chaskowska	Richard J. Daley College	Carlos Aulet	AFSCME 3506
D. Isaacs	Chicago Reader	George Roumbanis	AFSCME 3506
Sarah Wetmore	Civic Federation	Mark Patoska	Civic Federation
D. Fischer		E. Orbigoso	
Myra Cox	Harold Washington College	Myrna Olowu	Olive-Harvey College
David Liddell	Malcolm X College	William Billingsley	Kennedy-King College
Karina Murga	Richard J. Daley College	Belinda Haney	Kennedy-King College
Marlene Chamberlain	Malcolm X College	Anthony Woods	Olive-Harvey College
Micquelyn Randall	CCC District Office	Madeline B.	

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Corlis Taylor-Pounds	Kennedy-King College	Sylvia McDowell	Kennedy-King College
Mauri Thomas	Kennedy-King College	J. Stroud	Kennedy-King College
Christina Warden	Women Employed	Kathleen Baker	Richard J. Daley College
Teresa Langa	Richard J. Daley College	Beth Braun	Harry S Truman College
Nathania Garcia	Olive-Harvey College	Akeya Mallett	Kennedy-King College
Shelia Henderson		Juanita Martin	Kennedy-King College
Ralph Passarelli	CCC District Office	Susan Tyma	Wilbur Wright College
Latesha Dickerson	City Bureau	Stephanie Krah	CCC District Office
Brittany Kairis	CCC District Office	Adriana Tápanes -Inojosa	Harold Washington College, FC4
Marcus Hardaway	CCC District Office	Viviana Ramos	Wilbur Wright College
Maria Salazar	Olive-Harvey College	Gene Smith	Kennedy-King College
Christian Dtambou	CCC District Office	Audrey Butler	Local 1708
Sonia Flores	Richard J. Daley College	Michael Johns	Kennedy-King College
Randall Miller	Harold Washington College, CCCLOC	Alexandria Carey	Harry S Truman College
Magaly Arteaga	Legal Protection Fund	Nathan Price	Kennedy-King College
Ore Jones	Kennedy-King College	Sarah Dennis	UIC and Loyola
Ingrid Prioleau Byrd	Kennedy-King College	Kirk Bush	Kennedy-King College
Hibatallah Taheo	Harry S Truman College	Jabir Hill	Kennedy-King College
Tovia Siegel	National Immigrant Justice Center	Vanessa Frazier	Olive-Harvey College
Helen Johnson	Olive-Harvey College	Charles Harper	Local 1600
Betly McCant	Kennedy-King College	Melissa Quintana	Malcolm X College
Leidy Garcia	Malcolm X College	Vanessa Smith	Kennedy-King College
Dominique Nicholas	Kennedy-King College	Roschore Lewis	Kennedy-King College
Leonard Cassare	Harold Washington College	D. Hernandez	
Brandy Cisneros	Wilbur Wright College		

**I. CALL TO ORDER**

Vice Chair Swanson began by calling to order the August 1, 2019 Regular Board Meeting at 2:05 p.m.

**II. ROLL CALL**

Vice Chair Swanson asked the Assistant Board Secretary to call the roll.

The Assistant Board Secretary called roll:

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

**III. WELCOME**

Vice Chair Swanson welcomed everyone to Kennedy-King College and noted that Chair Massey was participating by phone, which is permissible under Article 1.5.3 Sections A-C of the Board

Bylaws, provided there was quorum in the room.

**APPROVAL OF RESOLUTION 1.07**

Vice Chair Swanson recognized Trustee Williams for a motion. Trustee Williams noted that Section 1.4.2 of the Board Bylaws calls for an annual election to fill the offices of Chairperson, Vice Chairperson, and Secretary. Trustee Williams nominated Dr. Walter E. Massey to continue serving as Board Chairperson, Elizabeth Swanson to continue serving as Board Vice Chairperson, and Clarisol Duque to continue serving as Secretary. Vice Chair Swanson asked for any additional nominations. Upon hearing no further nominations, Vice Chair Swanson declared the nominations closed and moved for a motion to approve the slate of officers.

<Motion> Trustee Darrell A. Williams  
<Second> Trustee Deborah H. Telman

Motion carried.

The Assistant Board Secretary called the roll,

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

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

Vice Chair Swanson thanked the members of the Board, noting that it was a privilege to continue to serve. Secretary Duque also thanked her Board colleagues, stating that it was a pleasure and honor to continue serving City Colleges and the City of Chicago.

**WELCOME (CONT.)**

Vice Chair Swanson welcomed Dr. Janine Janoksy, the new President of Richard J. Daley College, to her first board meeting and first day at City Colleges. The Board and the Chancellor took a moment to thank and recognize Dr. Garza for serving as the Interim President at Daley College. The Board presented Dr. Garza with a copy of Resolution 1.04, commemorating Dr. Garza's service and leadership.

Vice Chair Swanson thanked President Thomas and the Kennedy-King team for hosting the Board earlier that morning, noting that visiting the colleges and meeting with students, staff, and faculty is one of the highlights of being a Trustee. The Vice Chair applauded the work being done at Kennedy-King, both on campus and in the community, noting that later in the board meeting the Kennedy-King team would be sharing a District Update about future plans at the college.

**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 the Student Government Association (SGA) Executive Board members and senators, who were in attendance as part of the District SGA leadership summit. The Chancellor also extended his thanks to the Kennedy-King team for hosting the board meeting.

Chancellor Salgado noted that the proposed FY20 budget would be considered by the Board. The Chancellor noted that as City Colleges continues to recover from the state budget impasse and enrollment declines, investments in students have continued, including CTA transit passes for full-time students a pilot for part-time students, the Wellness Centers, the opening of Manufacturing Technology and Engineering Center at Daley College and the Transportation Distribution and Logistics Center at Olive-Harvey, Dual Credit/Dual enrollment, and athletic waivers. Chancellor Salgado also highlighted that City Colleges has not seen a tuition increase in four years, and continues to be the only community college in Illinois that does not charge for more than twelve credit hours. The Chancellor also noted the new collective bargaining agreements, and that 98% of bargained for staff now have new contracts. Chancellor Salgado thanked the Civic Federation for support of the FY20 budget and thanked all those involved in the budget planning process.

The Chancellor talked about the changes being made in the Adult Education program to meet national and state benchmarks. Chancellor Salgado reiterated that Adult Education is free for all students, regardless of immigration status.

Next, the Chancellor discussed several personnel changes. Chancellor Salgado welcomed President Janosky and again thanked Dr. Garza, noting that Dr. Garza would be staying on as Daley College's Vice President of Institutional Effectiveness. The Chancellor also noted the departure of former Chief Talent Officer Ross, and affirmed the strong team that Ms. Ross built during her time at City Colleges. Chancellor Salgado noted that President Sanders, who was not in attendance today, was recently recognized by Illinois Congressman Danny Davis as an influential educational leader. The Chancellor took a moment to address former President Lopez' departure from City Colleges and affirmed the positive momentum at Harold Washington with various initiatives such as the DePaul Harold Washington Academy and online learning. Chancellor Salgado noted that Dr. Peggy Korellis would be stepping in as Interim President at Harold Washington as the search for a permanent president is conducted.

**VI. PUBLIC PARTICIPATION**

There were fifteen (15) requests for public participation.

- 1) Magaly Arteaga spoke about the Legal Protection Fund and partnership with CCC.
- 2) Tony Johnston talked about Adult Education.

- 3) Sonia Flores spoke about Adult Education.
- 4) Christina Warden talked about Women Employed and Adult Education.
- 5) Rashida Thompson spoke about her academic record.
- 6) Sarah Wetmore spoke about the proposed FY2020 budget.
- 7) Randall Miller talked about Adult Education.
- 8) Laura Mendoza spoke about the Legal Protection Fund and partnership with CCC.
- 9) Matt Ciavarella talked about Adult Education.
- 10) George Roumbanis spoke about Adult Education.
- 11) Carlos Aulet talked about Adult Education.
- 12) Kim Knutson spoke about Adult Education.
- 13) Beth Braun talked about Adult Education.
- 14) Susan Tyma spoke about Adult Education.
- 15) Tovia Siegel talked about the National Immigration Justice Center and partnership with CCC.

## **VII. DISTRICT UPDATES**

Members of Kennedy-King College leadership gave a District Update on technology and the arts at Kennedy-King. The presenters included President Thomas, Vice President Phillips, Director Hester, Dean Johnsen, Dr. Wells, Director Thompson, and Director Jackson. The full presentation can be found online [here](#).

President Thomas introduced the topic technology and the arts at Kennedy-King, noting several opportunities for growth and investment.

Vice President (VP) Phillips discussed technology as a social equity issue in the Englewood neighborhood, emphasizing the opportunity to address the technological divide. Director Hester spoke about the information technology program expansion at Kennedy-King. In addition to the existing Apple iOS and cybersecurity programs, Kennedy-King is looking to expand and enhance programs in cloud security, game design, and data container, with future possibilities for growth. Director Hester talked about continuing to develop partnerships with local Chicago Public Schools, especially in regards to pathway development and increasing enrollment. VP Phillips shared plans to begin construction in vacant campus spaces to centralize the tutoring center and leverage other spaces for future IT program expansion.

Dean Johnsen discussed the importance of the arts and creative thinking, introducing Kennedy-King's proposed Center of Excellence in the Creative Arts (CECA). Dr. Wells discussed the opportunity for Kennedy-King to be the hub for the creative arts in the Englewood community. Director Thompson shared that many organizations around the city expressed interest in partnering with Kennedy-King as a Center of Excellence in the Creative Arts. Next, Director Jackson noted that Kennedy-King has the opportunity to give the Englewood community access to arts facilities and increase enrollment through community partnerships and strategic marketing and retention.

Trustee Telman asked what kinds of employment opportunities would be available to youth going through the information technology programs. VP Phillips noted that external partners have affirmed the increasing industry demand in cloud security and data container. Trustee Telman asked if there were any basic skills needed to get into any of the information technology programs. VP Phillips used the data container program as an example, noting that there is no basic skill set necessary, as the emphasis is about learning and knowing security protocols and understanding discipline and routine. Executive Vice Chancellor (EVC) Lugo commented on

how the information technology programs at Kennedy-King tie in to the existing apprenticeship strategy and partnerships. EVC Lugo noted that a number of City Colleges partners are looking to expand apprenticeship opportunities into information technology areas such as cybersecurity and data container. The programs such as the ones being developed at Kennedy-King would serve as gateways into apprenticeships and securing future employment.

## **VIII. FACULTY COUNCIL REPORT**

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

## **IX. COMMITTEE REPORT**

Secretary Duque gave a report on the Committee of Finance and Administration which met prior to the August Regular Board Meeting. Secretary Duque shared that the primary topic of discussion was the proposed FY20 budget. The FY20 budget is balanced, and the operating budget of \$315.9 million represents an increase of 3% from the prior fiscal year. Investments in student academic and related supports are continuing to be prioritized, while City Colleges continues recover from several years of State disinvestment and enrollment decline. The full presentation can be found online [here](#).

Secretary Duque concluded her report by noting that the committee reviewed 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, Vice Chair Swanson asked for a roll call vote to hold Closed Session at 4:04 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"; 2(c)(10) "the placement of individual students in special education programs and other matters relating to individual students"; 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 Vice Chair asked for a motion to go to Closed Session.

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

Motion carried.

The Assistant Board Secretary called the roll,

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

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

**XI. RETURN FROM CLOSED SESSION**

Closed Session ended at 4:44 p.m. Upon the Board's return, the Vice Chair reconvened the August 1, 2019 board meeting and noted that no action was taken by the board during Closed Session.

**XII. REVIEW AND APPROVAL OF THE AUGUST 1, 2019 REGULAR BOARD MEETING PACKET**

Next, Vice Chair Swanson 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. A request was made to consider Item 3.00, the resource development report, separately. The Vice Chair asked for a motion to approve the Consent Agenda items minus the resource development report with a roll call vote.

<Motion> Secretary Clarisol Duque  
<Second> Trustee Darrell A. Williams

Motion carried.

The Assistant Board Secretary called the roll,

Clarisol Duque	Aye
Peggy A. Davis	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Armani Alexander	Aye (advisory)
Elizabeth Swanson	Aye
Walter E. Massey	No vote

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

**APPROVAL OF ITEM 3.00**

Vice Chair Swanson asked for a motion to approve [Item 3.00, the Resource Development Report](#), with a roll call vote.

<Motion> Trustee Deborah H. Telman  
<Second> Trustee Darrell A. Williams  
Motion carried.

The Assistant Board Secretary called the roll,

Clarisol Duque	Aye
Peggy A. Davis	Abstain
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Armani Alexander	Aye (advisory)
Elizabeth Swanson	Aye
Walter E. Massey	No vote

There were four ayes, one abstention, zero nays, and no recusals.

### **XIII. MOTION TO ADJOURN**

Vice Chair Swanson reminded everyone that the October 2019 Committee and Board Meetings would be at their usual time at Harold Washington College. Upon concluding that there was no more items of business to come before the Board, the Vice Chair asked for a motion to adjourn.

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

Motion Carried.

The meeting adjourned at 4:47 p.m.

**Clarisol Duque**  
**Secretary, Board of Trustees**

**Submitted by – Ashley Kang, Assistant Board Secretary**