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 February 13, 2020 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 (via Teleconference)
Armani Alexander, Student Trustee

OFFICERS OF THE DISTRICT
Carol Dunning – Chief Talent Officer
Veronica Herrero – Chief Strategy Officer
Eric B. Lugo – Executive Vice Chancellor & Chief of Staff
Jerrold Martin – Chief Information Officer
Jennifer Mason – Vice Chancellor, Legislative & Community Affairs
Maribel Rodriguez – Chief Financial Officer
Stacia Thompson – Vice Chancellor, Economic and Workforce Innovation

ASSISTANT BOARD SECRETARY
Ashley Kang

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming

CHANCELLOR
Juan Salgado

PROVOST
Mark Potter

ASSOCIATE GENERAL COUNSEL
Chandra Toussaint
## OTHER ATTENDEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katheryn Hayes</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>Oscar Orellana</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>Steve Saba</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>Kasia Sanchez</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>Debra King</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>David Anthony</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>John Gasiorowski</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>Ralph Passarelli</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>Gina Gentile</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>Sarah Lichenstein Walter</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>Adriana Tapanes-Inojosa</td>
<td>FC4, Harold Washington College</td>
</tr>
<tr>
<td>Stacia Edwards</td>
<td>CCC District Office</td>
</tr>
<tr>
<td>April Hansen</td>
<td>McCorkle Litigation Services</td>
</tr>
<tr>
<td>Carlos Aulet</td>
<td>AFSMCE Local 3506; Harry S Truman College</td>
</tr>
<tr>
<td>Shanina Thomas</td>
<td>Harold Washington College</td>
</tr>
<tr>
<td>Sonia Flores</td>
<td>Richard J. Daley College</td>
</tr>
<tr>
<td>James Thomas</td>
<td>Olive-Harvey College</td>
</tr>
<tr>
<td>Angelina Lambert</td>
<td>Harold Washington College</td>
</tr>
<tr>
<td>Tony Johnston</td>
<td>Local 1600</td>
</tr>
<tr>
<td>Randy Aguilar</td>
<td>Harold Washington College</td>
</tr>
<tr>
<td>Randall Miller</td>
<td>CCCLOC</td>
</tr>
<tr>
<td>Victoria Beal</td>
<td>Harold Washington College, CCCLOC</td>
</tr>
<tr>
<td>Chadra Lang</td>
<td>Harold Washington College</td>
</tr>
<tr>
<td>Olukanmi Oluclan</td>
<td>Olive-Harvey College</td>
</tr>
<tr>
<td>Tattianna Howard</td>
<td>City Bureau Documenters</td>
</tr>
<tr>
<td>Sabrina Liu</td>
<td>University of Chicago Poverty Lab</td>
</tr>
<tr>
<td>Grace Su</td>
<td>University of Chicago Poverty Lab</td>
</tr>
<tr>
<td>Audrey Butler</td>
<td>Local 1708</td>
</tr>
<tr>
<td>Brittany Morgan</td>
<td>University of Chicago Poverty Lab</td>
</tr>
<tr>
<td>Rachel Tollett</td>
<td>Harold Washington College</td>
</tr>
<tr>
<td>Beth Harris</td>
<td>Harry S Truman College</td>
</tr>
<tr>
<td>George Crouse</td>
<td>Harold Washington College</td>
</tr>
<tr>
<td>Sara O’Bryon</td>
<td>Harold Washington College</td>
</tr>
<tr>
<td>M. Woodruff</td>
<td>Harold Washington College</td>
</tr>
<tr>
<td>Karen Moore</td>
<td>IEA</td>
</tr>
<tr>
<td>Kenneth Touff</td>
<td>Harry S Truman College</td>
</tr>
</tbody>
</table>

## I. CALL TO ORDER

Chair Massey began by calling to order the February 13, 2020 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:
III. WELCOME

Chair Massey welcomed everyone to the Board meeting and noted that Trustee Williams 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, which was confirmed by the roll call.

Chair Massey extended a welcome to Dr. López, the new President of Harold Washington College.

The Chair reported that the trustees participated in state-mandated trustee leadership training in January, covering the Public Community College Act and other important topics. The trustees also participated in a board retreat facilitated by Illinois Community College Trustees Association Executive Director Jim Reed to discuss board priorities for the upcoming year. Chair Massey thanked Chancellor Salgado, Provost Potter, and General Counsel Gowen for their participation as well.

The Chair noted that he was able to meet with Professors Tápanes-Inojosa and Croitoru of Faculty Council, as well as Provost Potter since the last board meeting.

Chair Massey announced that Secretary Duque would be stepping down from the Board after the conclusion of the February board meeting and presented her with a City Colleges swag bag, noting that the Board would be taking action on a resolution commemorating her service and leadership on the Board. Vice Chair Swanson and Trustees Davis, Kent, Telman, and Williams each took a moment to individually thank and acknowledge Secretary Duque.

Secretary Duque thanked the Board for the honor of serving together and expressed her appreciation to former Mayor Emmanuel and Mayor Lightfoot for the opportunity to serve the City of Chicago.

IV. STUDENT TRUSTEE REPORT

Student Trustee Alexander gave his report, detailing various activities and events across the District.

V. CHANCELLOR’S UPDATES

Chancellor Salgado thanked Student Trustee Alexander for his report, and noted that there would be follow-ups on the opportunities and issues raised. The Chancellor also thanked Secretary Duque for her service and for being a partner and supporter of City Colleges.
Next, the Chancellor noted the District Update presentation would showcase the Centers of Excellence (COEs) at Harold Washington, Truman, and Wright Colleges. Chancellor Salgado highlighted the expansion of cybersecurity from Wright College to across the District, noting that Wright could continue to focus on engineering and computer science.

Chancellor Salgado announced a new guaranteed admission agreement with St. Xavier University, which would also afford significant scholarship support opportunities to City Colleges students looking to transfer. The Chancellor also recognized that out of sixteen (16) semi-finalists for the prestigious Jack Kent Cooke Undergraduate Transfer Scholarship, seven (7) are City Colleges students.

VI. PUBLIC PARTICIPATION

There were seven (7) request for public participation.

1) Sonia Flores spoke about Adult Education.
2) Carlos Aulet spoke about Adult Education.
3) Randy Miller talked about adjunct faculty.
4) James Thomas talked about events, clubs, and organizations at Olive-Harvey College.
5) Beth Harris spoke about adjunct faculty.
6) Tony Johnston talked about adjunct faculty.
7) Rachel Tollett spoke about adjunct faculty.

VII. DISTRICT UPDATES

- Centers of Excellence

Deputy Provost Edwards, President López, President Jackson, and President Potash gave a presentation on the Centers of Excellence at Harold Washington College, Truman College, and Wright College. The full presentation can be found online here.

Deputy Provost Edwards provided an overview of Centers of Excellence (COEs), noting that with Kennedy-King’s presentation during the August 2019 Regular Board Meeting, and the presentations from Olive-Harvey, Daley, and Malcolm X during the December 2019 Regular Board Meeting, this presentation would cover the last three colleges.

Presidents López, Jackson, and Potash gave a summary of the COEs at Harold Washington College, Truman College, and Wright College, respectively.

Secretary Duque asked what industry partners are asking of the colleges.

President Potash replied that industry partners come to Wright regularly for events and one-off mentoring opportunities. President Potash also noted that industry partners are looking for students with strong qualitative and analytic skills, in addition to soft skills and pre-professional skills such as punctuality. The President commented on how industry partners such as Accenture help keep the college up to date regarding important curriculum updates.

President Jackson noted that Chicago Public Schools is looking for a diverse and highly qualified workforce and wants to start its pipelines earlier, looking to institutions such as Truman College.
Truman works to provide credential and re-credential opportunities for teachers as well.

President López noted that while he is still in the learning phase in his fourth week as president, he looks forward to working with Harold Washington’s industry partners.

Chair Massey thanked the presidents for their time, and expressed the Board’s desire to continue to engage directly with the colleges in the future.

VIII. FACULTY COUNCIL REPORT

Dr. Tápanes-Inojosa gave the February 2020 Faculty Council Report. The full report can be found online here.

IX. COMMITTEE REPORTS

Vice Chair Swanson gave a report on the Committee on Academic Affairs and Student Services. The Vice Chair noted that there was a presentation from Harold Washington faculty and alumni about the Summer 2019 Paris study abroad trip, as well as a presentation on developmental education. The full committee presentations can be found online here. Vice Chair Swanson also noted that the committee reviewed the board reports included on today’s consent agenda and recommended them for action by the full Board.

Trustee Williams gave a report on the City College of Chicago Foundation, noting the Foundation’s work to provide additional resources for City Colleges students through scholarships. Trustee Williams noted that this was the first of what will be regular updates on the Foundation.

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 3:37 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)(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 Deborah H. Telman
<Second> Trustee Karen Kent

Motion carried.

The Assistant Board Secretary called the roll,
Eliza 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

Closed Session ended at 4:01 p.m. Upon the Board’s return, the Chair reconvened the February 13, 2020 board meeting and noted that no action was taken by the board during Closed Session.

(Trustee Telman and Trustee Williams left the meeting at the end of Closed Session.)

XII. REVIEW AND APPROVAL OF THE FEBRUARY 13, 2020 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 Peggy A. Davis
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson Aye
Clarisol Duque Abstain
Peggy A. Davis Aye
Karen Kent Aye
Armani Alexander Aye (advisory)
Walter E. Massey Aye

There were four ayes, zero nays, one abstention, and no 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 4:03 p.m.

Submitted by – Ashley Kang, Assistant Board Secretary