

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, MARCH 12, 2020
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 March 12, 2020 at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

ATTENDEES

TRUSTEES

Walter E. Massey, Chair (via Teleconference)
Elizabeth Swanson, Vice Chair
Karen Kent
Deborah H. Telman
Darrell A. Williams
Armani Alexander, Student Trustee

ASSISTANT BOARD SECRETARY

Ashley Kang

CHIEF ADVISOR TO THE BOARD

Tracey B. Fleming

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Gowen

OFFICERS OF THE DISTRICT

Rhonda Brown – Vice Chancellor, Institutional Advancement
Carol Dunning – Chief Talent Officer

COLLEGE PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College
Shawn L. Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel López – President, Harold Washington College
David Potash – President, Wilbur Wright College
David Sanders – President, Malcolm X College

OTHER ATTENDEES

Katheryn Hayes	CCC District Office
Oscar Orellana	CCC District Office
Steve Saba	CCC District Office
David Anthony	CCC District Office
Adriana Tápanes-Inojosa	FC4, Harold Washington College
Angelina Lambert	Harold Washington College
Tony Johnston	Local 1600
Akbar Khan	Harold Washington College
Bernessa Tate	Harold Washington College
John Carlson	Pace
Milton Owens	Harold Washington College
Marcia Lewis	CCC District Office
Jennifer Alexander	Richard J. Daley College
Mike Tish	City Bureau
Helena Rickijenc	Harry S Truman College
Shelley Zisook	Harry S Truman College
Jess Bader	Harold Washington College
Lewis Hamer	Wilbur Wright College
Brandi Higa	Wilbur Wright College
Javier Serrano	Wilbur Wright College
Laura Stebbins	Wilbur Wright College
Gloria Alvarez	Wilbur Wright College
Karla Centeno	Wilbur Wright College
Keith Sprewer	Harry S Truman College
Concepcion Avellano	Wilbur Wright College
Joseph Mapp	Precious Blood Ministries of Reconciliation
Greg Gaither	University of Illinois

I. CALL TO ORDER

Vice Chair Swanson began by calling to order the March 12, 2020 Regular Board Meeting at 2:25 p.m.

II. ROLL CALL

Chair Massey asked the Assistant Board Secretary to call the roll.

The Assistant Board Secretary called roll:

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

III. WELCOME

Vice Chair Swanson welcomed everyone to the Board meeting 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, which was confirmed by the roll call.

Vice Chair Swanson noted that she would be facilitating the meeting, but invited Chair Massey to say a few words.

Chair Massey announced that the Board would be considering the reappointments of Chancellor Salgado and Provost Potter. The Chair commented on the Chancellor and Provost's commitment to the students, faculty, and staff of City Colleges. Chair Massey concluded his remarks by acknowledging the loss of Issac Vazquez, student at Daley College, and Jaya Beemon, student of Malcolm X and Kennedy-King College. The Chair extended the condolences of the Board to the students, professors, friends, and family of Daley, Malcolm X, and Kennedy King.

IV. STUDENT TRUSTEE REPORT

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

V. CHANCELLOR'S UPDATES

Chancellor Salgado affirmed City Colleges' work with the City of Chicago and the Chicago Department of Public Health (CDPH) to respond to COVID-19. At this time, the Chancellor noted, City Colleges would not be closing, based on recommendations from local health authorities. Guidance to faculty, staff, and administrators had been sent out to continue planning for online learning in the event of a closure. Chancellor Salgado also recognized that not all students have access to technology resources, and that not all courses can be easily moved to a virtual environment. The Chancellor noted that the presidents and colleges were working with District Office to explore options and minimize disruption to learning, while being mindful of the changing circumstances. Chancellor Salgado encouraged the City Colleges community to be gentle and flexible with one another, and themselves.

Chancellor Salgado commented that his team was meeting regularly, and that each college has a response team to assist in coordination. The Chancellor also noted that hazard plans have been updated to incorporate COVID-19. Chancellor Salgado urged everyone to continue washing hands and staying home if they are sick, noting that hand sanitizer was readily available at all City Colleges locations. Travel guidance for faculty and staff has been issued, and a website with information had been launched (www.ccc.edu/coronavirus) to supplement CDPH. Chancellor Salgado urged everyone to keep up to date with CDPH updates and information.

In closing, the Chancellor affirmed the privilege to serve and work at City Colleges, voicing his and Provost Potter's gratitude and commitment to continue to working with students, faculty, and staff at City Colleges.

VI. PUBLIC PARTICIPATION

There were seven (7) request for public participation.

- 1) Angelina Lambert spoke about issues related to Harold Washington students.
- 2) Tony Johnston talked about Local 1600 labor issues.
- 3) Jennifer Alexander spoke about educational programming at Cook County Jail.
- 4) Jessica Bader spoke about educational programming at Cook County Jail.
- 5) Shelley Zisook talked about the mathematical impact of the FY20 changes to the GED program.
- 6) Greg Gaither spoke about educational programming at Cook County Jail.
- 7) Keith Sprewer spoke about educational programming at Cook County Jail.

VII. DISTRICT UPDATES

There was no District Update.

VIII. FACULTY COUNCIL REPORT

Dr. Tápanes-Inojosa gave the March 2020 Faculty Council Report. The full report can be found online [here](#).

IX. 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 3:00 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)(8) “Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property”. The Vice 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,

Karen Kent	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye

Armani Alexander	Aye (Advisory)
Elizabeth Swanson	Aye
Walter E. Massey	Aye

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

X. RETURN FROM CLOSED SESSION

Closed Session ended at 4:04 p.m. Upon the Board's return, the Vice Chair reconvened the March 12, 2020 board meeting and noted that no action was taken by the board during Closed Session.

XI. REVIEW OF MARCH 2020 BOARD REPORT

Next, Vice Chair Swanson initiated the review of the March 2020 board reports.

Provost Potter reviewed Resolution 1.00, followed by General Counsel Gowen's review of Resolution 1.01. Chief Advisor Fleming reported on Resolutions 1.02 and 1.03.

CTO Dunning reviewed Item 2.00, the personnel report, followed by Vice Chancellor Brown's review of the Item 3.00, the resource development report.

General Counsel Gowen concluded the review of board reports by reviewing Section 6.00, the payment of legal invoices.

XII. REVIEW AND APPROVAL OF THE MARCH 12, 2020 REGULAR BOARD MEETING PACKET

Vice Chair Swanson asked for a motion to approve the [personnel report](#) with a roll call vote.

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

Motion carried.

The Assistant Board Secretary called the roll,

Karen Kent	Abstain
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Armani Alexander	Aye (Advisory)
Elizabeth Swanson	Aye
Walter E. Massey	Aye

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

Next, Vice Chair Swanson led the board in the approval of the [resolutions](#), [resource development report](#), and [legal invoices](#) listed in the Consent Agenda. The Vice Chair asked for a motion to approve the Consent Agenda items with a roll call vote.

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

Motion carried.

The Assistant Board Secretary called the roll,

Karen Kent	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Armani Alexander	Aye (Advisory)
Elizabeth Swanson	Aye
Walter E. Massey	Aye

There were five 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 Vice Chair asked for a motion to adjourn.

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

Motion Carried.

The meeting adjourned at 4:12 p.m.

Submitted by – Ashley Kang, Assistant Board Secretary