Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, and Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020 and reaffirmed on June 26, 2020, the regular meeting of the Board of Trustees of Community College District No. 508 was held virtually and livestreamed for simultaneous public viewing on YouTube on July 2, 2020 at 2:00 p.m.

PARTICIPANTS

TRUSTEES
Walter E. Massey, Chair
Elizabeth Swanson, Vice Chair
Peggy A. Davis, Secretary
Karen Kent
Deborah H. Telman
Darrell A. Williams
James Thomas Jr., Student Trustee

OFFICERS OF THE DISTRICT
David Deyhle – Vice Chancellor Institutional Branding & Strategic Marketing
Carol Dunning – Chief Talent Officer
Eric B. Lugo –Executive Vice Chancellor and Chief of Staff
Jerrold Martin – Chief Information Officer
Maribel Rodriguez – Chief Financial Officer

ASSISTANT BOARD SECRETARY
Ashley Kang

CHIEF ADVISOR TO THE BOARD
Tracey B. Fleming

CHANCELLOR
Juan Salgado

PROVOST
Mark Potter

GENERAL COUNSEL
Karla Mitchell Gowen
I. CALL TO ORDER

Chair Massey began by calling to order the July 2, 2020 Regular Board Meeting at 2:04 p.m. The Chair noted that Governor Pritzker signed Executive Order 2020-07 on March 16, 2020 (reconfirmed on June 26, 2020) which prohibited gatherings of certain sizes and further suspended certain portions of the Illinois Open Meetings Act, which require in-person attendance by members of a public body, allowing for a virtual board meeting.

II. ROLL CALL

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

The Assistant Board Secretary called roll:

- Elizabeth Swanson Present
- Peggy A. Davis Present (joined meeting at 2:15 p.m.)
- Karen Kent Present (joined meeting at 2:19 p.m.)
- Deborah H. Telman Present
- Darrell A. Williams Present
- James Thomas, Jr. Present
- Walter E. Massey Present

III. WELCOME

Chair Massey began by noting that the July 2020 Board Meeting was supposed to have taken place at Arturo Velasquez Institute (AVI), but in light of the current public health emergency, the board has had to defer this visit. The Chair thanked President Janosky and the AVI team for being willing to host, and expressed the trustees’ hope to visit in the near future.

Chair Massey thanked Chancellor Salgado and President Hollingsworth for allowing him to join the virtual signing ceremony for a new articulation agreement between Olive-Harvey College and Chicago State University for students whose academic pursuits are focused on Transportation, Distribution and Logistics.
Commenting on the recent virtual commencement ceremonies, the Chair congratulated all the graduates, and thanked all the staff and faculty who worked to transition commencement from in-person to online ceremonies.

**REVIEW AND APPROVAL OF RESOLUTION 1.03**

Next, Chair Massey announced that he, Vice Chair Swanson, and Secretary Davis would continue to serve in their rolls for the next year. The Chair expressed his thanks to his colleagues on the Board for their continued support and advocacy of City Colleges. The Chair asked for a motion to approve Resolution 1.03 to elect officers of the Board of Trustees with a voice vote.

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

Motion Carried.

**IV. STUDENT TRUSTEE REPORT**

Student Trustee Thomas gave brief remarks about District initiatives.

**V. CHANCELLOR’S UPDATES**

Chancellor Salgado began his remarks by noting the recent announcement to hold most classes remotely in the fall in order to protect the health and safety of the City Colleges community. The Chancellor reaffirmed the commitment to provide student services remotely, while also have colleges open as study centers with proper protections in place to provide students with conducive study environments.

The Chancellor shared that $5 million in CARES Act funds had been distributed to students, and that students continue to receive resources and support. Next, the Chancellor briefly discussed the FY21 budget, which would be submitted for Board approval at the August board meeting. The Chancellor also noted that there would be a virtual public hearing on July 7th, and questions and comments can be submitted via phone or email. Chancellor Salgado noted that while athletic and aquatic programs have suspended, City Colleges would continue to honor athletic tuition waivers. The Chancellor also remarked about the decision to eliminate the U-Pass program. Chancellor Salgado noted that he would be speaking with Student Trustee Thomas and the District Student Government Association about resources for students who need transit assistance.

Chancellor Salgado thanked Kennedy-King College and Wilbur Wright College for holding virtual Juneteenth events. The Chancellor also shared that a new interdisciplinary committee focusing on anti-racism work would be formed to include trustee leadership,
staff, faculty, and students to recommend policy and other actions. Additionally, the
Chief Strategy Officer would continue to build a team to assist in operationalizing the
colleges’ equity plans.

The Chancellor commented on the virtual commencement ceremony, congratulating
graduating students for navigating extraordinary circumstances. Next, the Chancellor
welcomed the new Vice Chancellor for Institutional Branding and Strategic Marketing,
David Deyhle. Chancellor Salgado noted the recent Chicago Roadmap partnership event
between Chicago Public Schools and City Colleges, as well as an upcoming
announcement regarding a new debt forgiveness program. The Chancellor closed his
remarks by mentioning the establishment of a new contact tracing program at Malcolm X
and the upcoming virtual college week.

VI. PUBLIC PARTICIPATION

There were two (2) requests for public participation.

1) Delores Withers spoke about Local 1708 employees.
2) Beth Harris spoke about adjunct faculty issues.

VII. DISTRICT UPDATES

There was no District Update this month.

VIII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the July 2020 Faculty Council Report.

IX. REVIEW OF JULY 2020 BOARD REPORTS

Next, Chair Massey initiated the review of the July 2020 board reports.

Associate Vice Chancellor (AVC) Anthony reviewed Resolution 1.00 and 1.01. Chief
of Staff Lugo reviewed Resolution 1.02, followed by General Counsel Gowen’s review
of Resolution 1.04.

Chief Talent Officer (CTO) Dunning continued by reviewing Item 2.00, the personnel
report, followed by Chief of Staff Lugo’s review of the Item 3.00, the resource
development report.

AVC Anthony reported on Agreement 4.00. Provost Potter reviewed Agreement 4.01,
Chief Financial Officer Rodriguez reported on Agreement 4.02, and Chief Information
Officer Martin reviewed Agreement 4.03. Director Passarelli reviewed Agreements
4.04 and 4.05.
Vice Chancellor Deyhle reported on Purchase 5.00.

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

**X. REVIEW AND APPROVAL OF THE JULY 2, 2020 REGULAR BOARD MEETING PACKET**

Next, Chair Massey led the board in the approval of the minutes, resolutions, resource development report, agreements, purchases, and legal invoices listed in the Consent Agenda. There was a request to remove Item 2.00, the personnel report, from the Consent Agenda, which was granted. The Chair asked for a motion to approve the Consent Agenda minus the personnel 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,

Elizabeth Swanson  Aye
Peggy A. Davis  Aye
Karen Kent  Aye
Deborah H. Telman  Aye
Darrell A. Williams  Aye
James Thomas, Jr.  Aye (Advisory)
Walter E. Massey  Aye

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

**XI. MOTION FOR CLOSED SESSION**

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 3:03 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> Vice Chair Elizabeth Swanson
<Second> Trustee Darrell A. Williams

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson Aye
Peggy A. Davis Not Present for vote
Karen Kent Aye
Deborah H. Telman Aye
Darrell A. Williams Aye
James Thomas, Jr. Aye (Advisory)
Walter E. Massey Aye

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended at 3:56p.m. Upon the Board’s return, the Chair reconvened the July 2, 2020 board meeting and noted that no action was taken by the board during Closed Session.

XIII. REVIEW AND APPROVAL OF ITEM 2.00

Next, Chair Massey led the board in the approval of the personnel report. The Chair asked for a motion to approve Item 2.00, the personnel report, with a roll call vote.

<Motion> Trustee Darrell A. Williams
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson Aye
Peggy A. Davis Aye
Karen Kent Abstain
Deborah H. Telman Aye
Darrell A. Williams Aye
James Thomas, Jr. Aye (Advisory)
Walter E. Massey Aye
There were five ayes, one abstention, zero nays, and no recusals.

XIV. **MOTION TO ADJOURN**

The Chair noted that any updates regarding board meetings will be available at [www.ccc.edu](http://www.ccc.edu). Upon concluding that there was further business to come before the Board, the Chair asked for a motion to adjourn.

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

Motion Carried.

The meeting adjourned at 3:57 p.m.

Peggy A. Davis  
Secretary  
Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary