

**34018**

**APPROVED–BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
AUGUST 6, 2020**

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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY, JULY 2, 2020  
VIRTUAL BOARD MEETING**

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

OTHER ATTENDEES

Oscar Orellana	CCC District Office
Steve Saba	CCC District Office
Keith Sprewer	FC4, Harry S Truman College
Ralph Passarelli	CCC District Office
David Anthony	CCC District Office
Beth Harris	Harry S Truman College
Delores Withers	Local 1708

**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 7<sup>th</sup>, 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**