

# 34109

APPROVED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
DECEMBER 10, 2020

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

### MINUTES

#### REGULAR BOARD MEETING THURSDAY, NOVEMBER 5, 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 October 16, 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 November 5, 2020 at 2:00 p.m.

#### PARTICIPANTS

##### TRUSTEES

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

##### ASSISTANT BOARD SECRETARY

Ashley Kang

##### CHANCELLOR

Juan Salgado

##### PROVOST

Mark Potter

##### GENERAL COUNSEL

Karla Mitchell Gowen

##### CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

##### OFFICERS OF THE DISTRICT

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

##### COLLEGE PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College  
Janine Janosky – President, Richard J. Daley College  
David Sanders – President, Malcolm X College

OTHER ATTENDEES

Oscar Orellana	CCC District Office
Yolanda Martin	CCC District Office
Keith Sprewer	FC4, Harry S Truman College
Jacinta Epting	CCC District Office
David Anthony	CCC District Office
Stephanie Krah	CCC District Office
Ralph Passarelli	CCC District Office

**I. CALL TO ORDER**

Chair Massey began by calling to order the November 5, 2020 Regular Board Meeting at 2:00 p.m. The Chair noted that Governor Pritzker signed Executive Order 2020-07 on March 16, 2020 (reconfirmed on October 16, 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
Karen Kent	Present
Laritza Lopez	Present
Deborah H. Telman	Present
Darrell A. Williams	Present
James Thomas, Jr.	Present
Walter E. Massey	Present

**III. WELCOME**

Chair Massey welcomed the Chief Advisor, Bonnie Phillips, to her first board meeting.

Next, Chair Massey noted that Secretary Davis and Trustee Telman participated in the Higher Learning Commission (HLC) session for Wright College. Chair Massey also shared that he had the opportunity to meet with students and faculty from Wright College's engineering program to hear about the impact of the National Science Foundation grants, as well as other opportunities and experiences within the engineering program.

Chair Massey invited Vice Chair Swanson to share about the Association of Community College Trustees' (ACCT) National Leadership Congress.

Vice Chair Swanson shared that she, along with Deputy Provost Edward and Associate Vice Chancellor (AVC) Korellis, had the opportunity to present on the Chicago Roadmap during the ACCT virtual National Leadership Congress which brings trustees and community college administrators together from across the country. The Roadmap allows City Colleges of Chicago and Chicago Public Schools to continue building and developing collaborative strategies and align efforts around academic readiness, student advising and supports, access to high-quality programs, career exploration and preparedness, and equity. Vice Chair Swanson also noted that the presentation received positive feedback. The Vice Chair thanked everyone at CCC involved in the Roadmap work and noted that the presentation video would be posted online. The presentation video can be found online [here](#).

#### **IV. STUDENT TRUSTEE REPORT**

Student Trustee Thomas gave brief remarks about District initiatives.

#### **V. CHANCELLOR'S UPDATES**

Chancellor Salgado opened his remarks by thanking everyone who participated in the election, emphasizing the importance of voting. Chancellor Salgado shared that he has been holding virtual check-ins with students to see how they are doing and how City Colleges can continue to support them. The Chancellor expressed his admiration for students who continue to persist through challenges and hardships, focusing on their studies and looking towards graduation.

The Chancellor also expressed his appreciation for Professor Sprewer and the rest of the District Faculty Council (FC4). The Chancellor thanked FC4 for the idea to extend the strength and resiliency training program currently offered to the Chicago Police Department to the rest of the City Colleges community. Chancellor Salgado noted that the Provost would work with the college Wellness Centers to put together a delivery plan for this work.

Chancellor Salgado noted that the Strategic Framework plans would be shared later in the month, and thanked everyone who was involved in the creation of the plans. The Chancellor also commended Malcolm X College for being one of three community colleges in Illinois that saw an enrollment increase for Fall 2020, despite declines in enrollment across the state. The Chancellor noted that the Board would be asked to consider new program approvals for Daley's engineering and manufacturing technology programs. A brief overview video on the new programs can be found online [here](#). Chancellor Salgado spoke about the recent announcement of Teach Chicago Tomorrow, a joint effort between Chicago Public Schools, City Colleges, and Illinois State University to support aspiring educators get their college degree to teach and make a difference in their communities. The Chancellor concluded his remarks by

acknowledging the feedback about the quality and improvement in the Adult Education program and the hard work that has gone into the program.

**VI. PUBLIC PARTICIPATION**

There were no requests for public participation.

**VII. DISTRICT UPDATES**

There was no District Update this month.

**VIII. FACULTY COUNCIL REPORT**

Professor Keith Sprewer gave the November 2020 Faculty Council Report.

**IX. REVIEW OF NOVEMBER 2020 BOARD REPORTS**

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

Associate Vice Chancellor (AVC) Anthony reviewed Resolution 1.00, followed by Provost Potter's review of Resolutions 1.01 and 1.02. Provost Potter and President Janosky reviewed Resolutions 1.03 through 1.09.

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, authorizing the use of a pre-qualified list of architect and engineering firms. Trustee Telman asked what percentage of firms were MBE/WBE firms. AVC Anthony noted that about 40% (33 MBE, 19 WBE, and 10 certified as both). Trustee Telman asked how firms would be selected. AVC Anthony explained that when a particular project is needed, it will be posted for any of the firms on the list to respond and bid on; since the vendors are pre-qualified, they are licensed to do work in the City. Trustee Williams asked how the new list compares to the previous list. AVC Anthony noted that the current list has about 25-30 firms in comparison to the new list, which is a considerable expansion. The expansion will broaden the number of MBE/WBE firms.

Chief Financial Officer Rodriguez reported on Agreement 4.01. Chief Information Officer Martin reviewed Agreements 4.02 and 4.03. Chief of Staff Lugo reported on Agreement 4.04, followed by President Sanders' review of Agreement 4.05. Director Passarelli reported on Agreement 4.06.

AVC Anthony reported on Purchases 5.00 and 5.01. President Hollingsworth reviewed Purchase 5.02.

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

The Chair thanked everyone and noted that it would be good to hear more about how new programs, such as the Daley College engineering and manufacturing technology programs, are marketed.

**X. REVIEW AND APPROVAL OF THE NOVEMBER 5, 2020 REGULAR BOARD MEETING PACKET**

Next, Chair Massey led the board in the 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.

<Motion> Trustee Karen Kent

<Second> Trustee Deborah H. Telman

Motion carried.

The Assistant Board Secretary called the roll,

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

There were seven 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”; 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 Chair asked for a motion to go to Closed Session.

<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
Laritza Lopez	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
James Thomas, Jr.	Aye (Advisory)
Walter E. Massey	Aye

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

**XII. RETURN FROM CLOSED SESSION**

Closed Session ended at 3:31 p.m. Upon the Board's return, the Chair reconvened the November 5, 2020 board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.

**XIII. 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 3:32 p.m.

**Peggy A. Davis**  
**Secretary**  
**Board of Trustees**