

**34001**

**APPROVED–BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
JULY 2, 2020**

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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY, JUNE 4, 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 May 29, 2020, the regular meeting of the Board of Trustees of Community College District No. 508 was held virtually and livestreamed for simultaneous public viewing via the [ccc.edu](http://ccc.edu) website and YouTube on June 4, 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

**ASSISTANT BOARD SECRETARY**

Ashley Kang

**CHIEF ADVISOR TO THE BOARD**

Tracey B. Fleming

**CHANCELLOR**

Juan Salgado

**PROVOST**

Mark Potter

**GENERAL COUNSEL**

Karla Mitchell Gowen

**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  
David Potash – President, Wilbur Wright College

OTHER ATTENDEES

Oscar Orellana	CCC District Office
Steve Saba	CCC District Office
Keith Sprewer	FC4, Harry S Truman College
Yolanda Martin	CCC District Office
David Anthony	CCC District Office
Randall Miller	CCCLOC
Tony Johnston	CCCTU

**I. CALL TO ORDER**

Chair Massey began by calling to order the June 4, 2020 Regular Board Meeting at 2:01 p.m. The Chair noted that Governor Pritzker signed Executive Order 2020-07 on March 16, 2020 (reconfirmed on May 29, 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
Deborah H. Telman	Present
Darrell A. Williams	Present
James Thomas, Jr.	Present
Walter E. Massey	Present

**III. WELCOME**

Chair Massey began his remarks by expressing sadness and mourning being experienced across the city and the nation. The Chair posed the question of how people in society can learn to live with each other with care and respect to the common benefit of all? Chair Massey shared his belief in City Colleges' critical role in preparing students to serve as productive members of society. Chair Massey noted the importance of supporting students with the resources and quality education needed to elevate the city and the country.

**IV. STUDENT TRUSTEE REPORT**

Student Trustee Thomas remarked on some of the ways City Colleges students have been active in their communities in recent weeks, and noted preparations for the upcoming school year.

**V. CHANCELLOR'S UPDATES**

Chancellor Salgado acknowledged the difficulties and pain being experienced in the city over the last several days, especially as students are already balancing their education with coronavirus, economic hardships, and caring for loved ones. The Chancellor echoed Mayor Lightfoot's exhortation to the young people in Chicago to be examples and leaders to the rest of the city while processing hope and fear, raising voices for change. Chancellor Salgado noted the ongoing work at the colleges to engage with students and continue supporting students to achieve their goals in the midst of challenges.

The Chancellor commented that summer session began remotely on June 3<sup>rd</sup>, with plans to return to campus to finish the term. Chancellor Salgado noted that colleges are submitting plans to help students complete unfinished courses. Additionally, Chancellor Salgado recognized and thanked the security teams, maintenance staff, engineers, and other essential workers as they prepare for the return to the colleges. The Chancellor affirmed the commitment to bring people back safely and efficiently. Chancellor Salgado also noted that City Colleges is participating in conversations at the local and state level about reopening the city and the state. The Chancellor also announced that Malcolm X College has a contact tracing program in partnership with the Chicago Department of Public Health that would be rolling out to students soon.

Chancellor Salgado concluded his remarks by with notable progress made in the Adult Education Program over the last year and congratulated the faculty and staff for their hard work.

Chair Massey thanked Chancellor Salgado for his remarks, and noted that he and Trustee Telman had appeared before City Council's Committee on Child Development and Education for reappointment. Trustee Telman noted the robust conversation and good questions posed by the committee.

**VI. PUBLIC PARTICIPATION**

There were two (2) requests for public participation.

- 1) Randall Miller spoke about issues relating to adjuncts.
- 2) Tony Johnston spoke about contact tracing programs at City Colleges.

**VII. DISTRICT UPDATES**

There was no District Update this month.

**VIII. FACULTY COUNCIL REPORT**

Professor Keith Sprewer gave the June 2020 Faculty Council Report. The full report can be found online [here](#).

**IX. MOTION FOR CLOSED SESSION**

There was no Closed Session.

**X. REVIEW OF JUNE 2020 BOARD REPORTS**

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

Associate Vice Chancellor (AVC) Anthony reviewed Resolution 1.00, followed by Provost Potter's review of Resolution 1.01.

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 Agreements 4.00, 4.01, and 4.02. Chief Financial Officer Rodriguez reviewed Agreements 4.03 and 4.04. Provost Potter reported on Agreement 4.05, followed by CTO Dunning's review of Agreement 4.06. Chief of Staff Lugo reported on Agreements 4.07 and 4.08. President Hollingsworth reviewed Agreement 4.09. AVC Anthony reported on Agreement 4.10, and President Potash reviewed Agreement 4.11.

AVC Anthony reviewed Purchase 5.00 and Provost Potter reviewed Purchase 5.01. Chief Information Officer Martin reported on Purchases 5.02 and 5.03, and President Hollingsworth reviewed Purchases 5.04 and 5.05.

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

Chair Massey remarked on the exciting nature of many of the reports, and expressed his hope for increased publicity on such activities.

**XI. REVIEW AND APPROVAL OF THE JUNE 4, 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 items with a roll call vote.

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

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.

**XII. 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 Darrell A. Williams  
<Second> Trustee Deborah H. Telman

Motion Carried.

The meeting adjourned at 2:59 p.m.

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

**Submitted by – Ashley Kang, Assistant Board Secretary**