

**33976**

**APPROVED—BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
JUNE 4, 2020**

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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY, MAY 7, 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, 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 May 7, 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**

Carol Dunning – Chief Talent Officer  
Eric B. Lugo –Executive Vice Chancellor and Chief of Staff  
Maribel Rodriguez – Chief Financial Officer

**COLLEGE PRESIDENTS**

David Sanders – President, Malcolm X College

**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 |
| Yolanda Martin  | CCC District Office         |
| Kimberly Taylor | Harry S Truman College      |
| Randall Miller  | CCCLOC                      |
| Sonia Flores    | Richard J. Daley College    |

**I. CALL TO ORDER**

Chair Massey began by calling to order the May 7, 2020 Regular Board Meeting at 2:02 p.m. The Chair noted that Governor Pritzker signed Executive Order 2020-07 on March 16, 2020 (reconfirmed by Executive Order 2020-32 issued on April 30, 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 congratulated all of the graduating seniors, noting that graduation would have occurred on May 4<sup>th</sup>. On behalf of the Board, the Chair wished the graduates well. Chair Massey also welcomed Professor Keith Sprewer from Harry S Truman College as the new Faculty Council President.

**IV. REVIEW AND APPROVAL OF RESOLUTION 1.01**

Chair Massey welcomed the new James Thomas, Jr. as the new Student Trustee from Olive-Harvey. In order for Student Trustee Thomas to fully participate in the board

meeting, the Chair asked Chief Advisor Fleming to review Resolution 1.01.

Upon the conclusion of the Chief Advisor's review, the Chair asked for a motion to approve Resolution 1.01.

<Motion> Trustee Deborah H. Telman  
<Second> Vice Chair Elizabeth Swanson

Motion carried.

**V. STUDENT TRUSTEE REPORT**

Student Trustee Thomas thanked the Chair and the rest of the Trustees for the opportunity to serve on the Board. Student Trustee Thomas noted that he looked forward to serving the student body of City Colleges.

**VI. CHANCELLOR'S UPDATES**

Chancellor Salgado extended a welcome to Professor Sprewer as the new Faculty Council President, and thanked outgoing president Dr. Adriana Tápanes-Inojosa for her service. The Chancellor also welcomed Student Trustee Thomas, noting the strong history of student trustees, and thanked outgoing Student Trustee Armani Alexander.

The Chancellor noted that it was finals week at City Colleges and wished all students well as they finish up tests, projects, and papers. Chancellor Salgado shared how proud he and the rest of the staff and faculty are of all students who have worked hard during the current pandemic. Chancellor Salgado commented that all of the accomplishments achieved during this time are all the more special and significant. The Chancellor also extended congratulations to the Class of 2020. A virtual graduation experience will be available on June 27th, and any students in the Class of 2020 would be able to participate in the next in-person graduation ceremony as well.

Chancellor Salgado announced that City Colleges expects to receive approximately \$25.5 million through the CARES Act. 50% would be for the institution and 50% would go directly to students as emergency aid grants. City Colleges has already received the \$12.7 million for students and is working to distribute funds to students. The Chancellor also noted that the City Colleges of Chicago Foundation has raised funds privately to support the Chancellor Retention Fund and the COVID-19 Emergency Fund, both of which give aid directly to students. Chancellor Salgado shared that continuing updates on the CARES Act funds and distribution will be available on the City Colleges' Office of Finance website ([www.ccc.edu/finance](http://www.ccc.edu/finance)).

The Chancellor continued his remarks by recognizing and thanking the essential City Colleges employees who are keeping facilities operating well. Chancellor Salgado noted that these employees have been receiving masks and have places to wash their hands and have hand sanitizer and wipes available to them.

The Chancellor also spoke about the Virtual College Exploration Week that City Colleges hosted for 1,000 registrants from Chicago Public Schools (CPS). During the exploration week, CPS students and their families were able to learn about City Colleges' program offerings and scholarship opportunities. Chancellor Salgado thanked President Jackson at Truman College for the vision and the other team members involved.

Chancellor Salgado closed his remarks by noting that summer and fall registration is now open, and reaffirmed City Colleges' commitment to helping students to complete their education.

Chair Massey asked how the student CARES Act money was being distributed. Chancellor Salgado explained that of the \$12.7 million for students, about 60% (about \$7.9million) was being distributed on a eligible headcount basis; each eligible student would receive \$350. The remaining 40% (about \$4.8 million) would be distributed on based on demonstrated student need. The allocations were made to the colleges based on headcount, so some colleges received more than others.

Trustee Telman inquired how the needs-based funds would be distributed. The Chancellor noted the CARES Act eligibility requirements, which necessitated having a FAFSA on file. Once eligibility is established, students fill out a form to articulate their needs, whether it be housing assistance, food insecurity, or other matters disrupted by COVID-19. Chancellor Salgado referenced the Office of Finance's webpage at [ccc.edu](http://ccc.edu) for more information regarding CARES Act funds.

## **VII. CITY COLLEGES OF FOUNDATION UPDATE**

Trustee Williams gave a report on the City Colleges of Chicago Foundation (Foundation). In the last six weeks, the Foundation has raised a total of \$2.2 million for COVID-19 student emergency funds. These funds are designated in two areas – the Student Emergency Fund, which is being disbursed by All Chicago, and the Chancellor's Retention Fund, which provides grants to students to support the overall retention efforts.

Trustee Williams noted that the 2020 Seven Strong Benefit, which was initially expected to occur in the Fall, has been postponed until 2021. A virtual event is being developed to replace the postponed in-person event. Trustee Williams concluded his report by sharing that the Foundation received over 7,000 scholarship applications in academic year 2019-2020, compared to the 2,270 applications in academic year 2018-2019. Awards have also increased, totaling approximately \$647,000 in academic year 2019-2020 compared to \$201,000 in the previous academic year.

**VIII. PUBLIC PARTICIPATION**

There were three (3) requests for public participation.

- 1) Randall Miller spoke about issues relating to adjuncts.
- 2) Sonia Flores talked about the Adult Education program.
- 3) Kimberly Taylor talked about the Adult Education program.

**IX. DISTRICT UPDATES**

There was no District Update. However, Chair Massey noted that Provost Potter had prepared a presentation and explanatory video on the topic of enrollment and student services which is available on the event page for today's board meeting on the City Colleges web page. The presentation and video can be found online [here](#).

**X. FACULTY COUNCIL REPORT**

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

**XI. MOTION FOR CLOSED SESSION**

There was no Closed Session.

**XII. REVIEW OF MAY 2020 BOARD REPORTS**

Next, Chair Massey initiated the review of the May 2020 board reports. The Chair reviewed noted that Resolution 1.01 had already been reviewed and approved earlier in the meeting.

General Counsel Gowen reviewed Resolution 1.00.

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.

CFO Rodriguez reviewed Agreement 4.00, followed by President Sanders' review of Agreement 4.01 and 4.02.

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

**XIII. REVIEW AND APPROVAL OF THE MAY 7, 2020 REGULAR BOARD MEETING PACKET**

Next, Chair Massey led the board in the approval of the [minutes](#), [resolutions](#), [personnel report](#), [resource development report](#), [agreements](#), 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 Deborah H. Telman  
<Second> Secretary Peggy A. Davis.

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.

**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 no more items of business to come before the Board, the Chair asked for a motion to adjourn.

<Motion> Secretary Peggy A. Davis  
<Second> Trustee Deborah H. Telman

Motion Carried.

The meeting adjourned at 3:04 p.m.

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

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