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**APPROVED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MAY 7, 2020**

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, APRIL 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, 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 website and YouTube on April 2, 2020 at 2:00 p.m.

ATTENDEES

TRUSTEES

Walter E. Massey, Chair
Elizabeth Swanson, Vice Chair
Peggy A. Davis
Karen Kent
Deborah H. Telman
Darrell A. Williams
Armani Alexander, Student Trustee

OFFICERS OF THE DISTRICT

Rhonda Brown – Vice Chancellor, Institutional Advancement
Carol Dunning – Chief Talent Officer
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 Gowen

OTHER ATTENDEES

Oscar Orellana	CCC District Office
Steve Saba	CCC District Office
Lane Fowlie	CCC District Office
Adriana Tápanes-Inojosa	FC4, Harold Washington College
Debra King	CCC District Office
Yolanda Martin	CCC District Office

I. CALL TO ORDER

Chair Massey began by calling to order the April 2, 2020 Regular Board Meeting at 2:02 p.m. The Chair noted that Governor Pritzker signed Executive Order 2020-07 on March 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
Deborah H. Telman	Present
Darrell A. Williams	Present
Armani Alexander	Present
Walter E. Massey	Present

III. WELCOME

Chair Massey began his remarks by noting that the April 2020 Board Meeting was supposed to have taken place at Olive-Harvey College, but in light of the public health crisis, the board had to defer this visit, but that he and his fellow trustees were looking forward to getting to visit the colleges in the future when circumstances allow. The Chair also noted that the Board had also expected to meet and interact with the valedictorians and salutatorians, but again this was not possible at present. Chair Massey congratulated and encouraged the valedictorians and salutatorians to be proud of their accomplishments during their time at City Colleges. Closing his remarks, Chair Massey thanked the faculty and staff for their efforts to roll out remote learning in an expanded capacity across the District, and thanked the students for their adaptability as they rise to the challenge of learning in a new manner.

IV. STUDENT TRUSTEE REPORT

Before the Student Trustee gave his report, Chair Massey announced that it was Student Trustee

Alexander's last Board meeting, as his term ends in two weeks according to State Law. The Chair thanked Student Trustee Alexander for serving with distinction and for his engagement in the work being done across the District on behalf of the student body.

Student Trustee Alexander thanked the Chair and the rest of the Board before giving his report, detailing various ways that students have been dealing with the recent challenges created by the coronavirus, and acknowledged the efforts of the District to support students with technology and online learning.

V. CHANCELLOR'S UPDATES

Chancellor Salgado thanked Student Trustee Alexander for his service and leadership, recognizing the investment of time and energy it takes to serve as student trustee.

The Chancellor recognized the unprecedented times the world has been facing in light of the COVID-19 outbreak. Chancellor Salgado affirmed City Colleges' commitment to working with and following the guidance of the Chicago Department of Public Health (CDPH). City Colleges has been closed to students since March 14th and most staff since March 16th, and that both part and full time employees are currently being paid, even if their work cannot be done from home.

Chancellor Salgado praised the efforts of the entire City Colleges community for the efforts made to transition of classes and student services to online platforms. Today 92% of credit classes are online, in comparison to the previous 10%. The Chancellor also talked about the laptop loaner program, distributing laptops to every student who has requested one, as well as \$300,000 donated from an anonymous donor for emergency funds to support students directly. Chancellor Salgado also noted new policies have been put in place to help students ensure transferability of credits and to retake classes at no cost if they are not satisfied with their grade.

Next, Chancellor Salgado addressed the tuition recommendation presented by the Tuition Review Committee, made up of staff and faculty. The Chancellor thanked them for their efforts and noted that the tuition changes being brought before the board today differed from the committee's recommendation in light of the COVID-19 environment. Chancellor Salgado announced that he would delay a majority of the tuition recommendations to a later date, holding tuition consistent for the fifth straight year, and delaying a decision on implementing lab fees. However, the Chancellor noted, the credit cap would be removed to promote equity and fairness amongst part and full time students. Additionally, specialized programs (dental hygiene, construction technology and radiology) would have adjusted tuition to match the tuition structure already in place with the nursing program, with scholarship funds available to help cover the difference. Chancellor Salgado noted that the Provost and Chief Financial Officer made a video and power point explaining the recommendation, which can be found [here](#).

The Chancellor noted that virtual commencement ceremonies for the Class of 2020 would be held this summer. Chancellor Salgado expressed his understanding and own disappointment as students grapple with the situation after looking forward to walking across the stage to receive their diploma. The Chancellor also noted that summer and fall registration dates have been pushed back to adjust to the current times. Chancellor Salgado closed his remarks by expressing his continued appreciation for everyone's patience, flexibility, and good will.

VI. PUBLIC PARTICIPATION

There were no requests for public participation.

VII. DISTRICT UPDATES

There was no District Update.

VIII. FACULTY COUNCIL REPORT

Dr. Tápanes-Inojosa gave the April 2020 Faculty Council Report. The full report can be found online [here](#).

Chair Massey thanked Dr. Tápanes-Inojosa for serving as Faculty Council President in the last weeks of her term.

IX. MOTION FOR CLOSED SESSION

There was no Closed Session.

X. REVIEW OF APRIL 2020 BOARD REPORTS

Next, Chair Massey initiated the review of the April 2020 board reports. The Chair reviewed Resolution 1.07, noting the recommendation of Trustee Peggy A. Davis to fill the vacancy of Board Secretary.

Director Fowlie reviewed Resolution 1.00, amending an agreement with the Capital Development Board. Trustee Williams asked to clarify which project was being amended. Director Fowlie confirmed the project was to replace the roof at Harold Washington College.

Chief Financial Officer (CFO) Rodriguez reviewed Resolution 1.01, followed by Provost Potter's review of Resolutions 1.02 through Resolution 1.06. Chief Talent Officer (CTO) Dunning reviewed Resolution 1.08.

CTO Dunning continued by reviewing Item 2.00, the personnel report, followed by Vice Chancellor Brown'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. Director Fowlie reviewed Purchases 5.00 and 5.01.

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

XI. REVIEW AND APPROVAL OF THE APRIL 2, 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> Vice Chair Elizabeth Swanson

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
Armani Alexander	Aye (Advisory)
Walter E. Massey	Aye

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

XII. MOTION TO ADJOURN

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> Vice Chair Elizabeth Swanson

Motion Carried.

The meeting adjourned at 2:54 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary