

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 1, 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 September 18, 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 October 1, 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

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

COLLEGE PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College
Janine Janosky – President, Richard J. Daley College
Daniel Lopez – President, Harold Washington College
David Potash – President, Wilbur Wright College
David Sander – President, Malcolm X College
Gregory Thomas – President, Kennedy-King College

OTHER ATTENDEES

Oscar Orellana	CCC District Office
Steve Saba	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
Roderic Moyer	Northern Illinois University
David Dorn	AFSCME 3506
Carlos Aulet	AFSCME 3506; Harry S Truman College
Beth Harris	Harry S Truman College
Rachel Azzarello	Harry S Truman College
Dave Breedlove	Malcolm X College
Kimberly Taylor	Harry S Truman College
Marilyn Cosentino	Richard J. Daley College

I. CALL TO ORDER

Chair Massey began by calling to order the October 1, 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 September 18, 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 wished all of the students and faculty well with the start of another academic term, noting their resiliency and perseverance during a time when so much coursework is being delivered remotely.

Next, the Chair commented on the various activities of the trustees. Trustees Telman and Lopez were briefed on the District's marketing efforts by Vice Chancellor Deyhle and Chief of Staff Lugo. Trustee Telman also met with President Hollingsworth and Chief of Staff Lugo to learn about the new partnership between Olive-Harvey College and the Chicago Police Department (CPD) to provide stress and resilience training to CPD employees. Chair Massey also noted that Vice Chair Swanson, along with Deputy Provost Edwards and Associate Vice Chancellor Korellis, would be participating virtually during the Association of Community College Trustees (ACCT) annual conference by giving a presentation on the Chicago Roadmap initiative between City Colleges and Chicago Public Schools. The Chair also remarked that students and faculty from the Washburne Culinary Institute would also be participating in the ACCT conference by presenting a cooking demo.

Chair Massey continued his remarks by noting that he had met with the Director of Internal Audit and the Inspector General, per his standard practice. The Chair also thanked Inspector General Gasiorowski for his service and work for the District, and wished him well in his retirement.

IV. STUDENT TRUSTEE REPORT

Student Trustee Thomas gave brief remarks about District initiatives.

V. CHANCELLOR'S UPDATES

Chancellor Salgado began his remarks by asking for a moment of silence to honor all the lives lost in the last year.

The Chancellor thanked the Board for their continued engagement and support. Chancellor Salgado noted Chair Massey and Vice Chair Swanson's support in building the framework for the new interdisciplinary advisory committee on anti-racism, as well as Secretary Davis for co-chairing the District committee with Executive Vice Chancellor Lugo. The Chancellor noted that recommendations for committee members were being collected from the colleges.

Chancellor Salgado thanked Provost Potter, the college presidents, and staff for working to develop an action plan to identify and improve developmental education outcomes. The Chancellor also thanked all the faculty and staff who worked hard to help support and enroll students during the fall enrollment cycle.

Next, the Chancellor highlighted several initiatives at the colleges. The Wright College

engineering program has seen growth over the last several years as a result of a National Science Foundation grant and the work headed up by Professor Doris Espiritu. 73 of the 79 Malcolm X Associates in Nursing program took the nursing exam and passed. City Colleges would be hosting flu shot clinics in partnership with the Chicago Department of Public Health, and City Colleges students have been engaged in the 2020 census outreach work.

Chancellor Salgado recognized and thanked Inspector General Gasiorowski and congratulated him in his retirement. The Chancellor also noted the Board would be considering the appointment of a new Chief Advisor to the Board.

The Chancellor concluded his remarks by noting that November 3rd would be a paid holiday at City Colleges to encourage employees to use their time to vote in the general elections.

VI. PUBLIC PARTICIPATION

There were eight (8) requests for public participation.

- 1) Roderic Moyer spoke about Northern Illinois University.
- 2) David Dorn talked about the Adult Education Program.
- 3) Carlos Aulet talked about the Adult Education Program.
- 4) Beth Harris spoke about adjunct faculty issues.
- 5) Rachel Azzarello talked about the Adult Education Program.
- 6) Dave Breedlove talked about the Adult Education Program.
- 7) Kimberly Taylor talked about the Adult Education Program.
- 8) Marilyn Cosentino spoke about the Adult Education Program.

VII. DISTRICT UPDATES

There was no District Update this month.

Chair Massey invited Trustee Williams to give a report on the City Colleges of Chicago Foundation.

Trustee Williams noted that the Chicago Roadmap was launched earlier in the year as a joint effort between City Colleges and the Chicago Public Schools. The Roadmap has raised \$2.4 million in pledges from private sources and \$3.5 million solicitations pending. Trustee Williams also reported that scholarship applications have increased in Academic Year 2019-2020, from 2,270 applications the previous year to over 7,300 applications. In FY20, total scholarship disbursements totaled over \$1.1 million in comparison to \$973,719 in FY19 and \$528,406 in FY18.

VIII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the October 2020 Faculty Council Report, which can be found online [here](#).

IX. REVIEW OF OCTOBER 2020 BOARD REPORTS

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

Associate Vice Chancellor (AVC) Anthony reviewed Resolution 1.00, followed by Provost Potter's review of Resolutions 1.01, 1.02, and 1.03. During the review of Resolution 1.02, the application for a new program in software development, Chair Massey asked who City Colleges was partnering with to provide students with more opportunities. Director Aguilar noted P33, as well as other relationships with existing partners, including innovation companies. Chief of Staff Lugo also noted that City Colleges was a partner with Tech Ready.

Chief of Staff Lugo reviewed Resolution 1.04, and Chief Talent Officer (CTO) Dunning reviewed Resolution 1.05. President Sanders reviewed Resolutions 1.06 and 1.07. President Hollingsworth reviewed Resolutions 1.08 and 1.09. President Janosky reviewed Resolution 1.10, followed by the Assistant Board Secretary's review of Resolution 1.10.

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, followed by Chief Financial Officer Rodriguez' report on Agreement 4.01. Provost Potter reported on Agreement 4.02, 4.03, and 4.04. Chief Information Officer Martin reported on Agreement 4.05, followed by Chief of Staff Lugo's review of Agreement 4.06. CTO Dunning reviewed Agreements 4.07, 4.08, and 4.10. The Assistant Board Secretary noted for the record that Agreement 4.09 was being pulled from consideration at this time.

AVC Anthony reported on Purchases 5.00 and 5.01. Provost Potter reviewed Purchases 5.02 and 5.03.

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 OCTOBER 1, 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, with the exception of Agreement 4.09 which was being pulled from consideration. The Chair asked for a motion to approve the Consent Agenda.

<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.

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 3:47 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)(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”; and 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”. The Chair asked for a motion to go to Closed Session.

<Motion> Secretary Peggy A. Davis
<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

(Trustee Lopez left at 4:03 p.m. during Closed Session.)

Closed Session ended at 4:38 p.m. Upon the Board's return, the Chair reconvened the October 1, 2020 board meeting and noted that no action was taken by the board during Closed Session.

XIII. MOTION TO ADJOURN

The Chair noted that any updates regarding board meetings will be available at 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> Vice Chair Elizabeth Swanson

Motion Carried.

The meeting adjourned at 4:40 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary