

# 34052

APPROVED—BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
OCTOBER 1, 2020

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

### MINUTES

#### REGULAR BOARD MEETING THURSDAY, AUGUST 6, 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 July 24, 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 August 6, 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

##### 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

##### ASSISTANT BOARD SECRETARY

Ashley Kang

##### PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College  
David Potash – President, Wilbur Wright College  
David Sanders – President, Malcolm X College

##### 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
Yolanda Martin	CCC District Office
Keith Sprewer	FC4, Harry S Truman College
David Anthony	CCC District Office
Delores Withers	Local 1708
Carlos Aulet	AFSCME 3506, Harry S Truman College
Kimberly Taylor	Harry S Truman College
George Roumbanis	AFSCME 3506
Teresa Langa	Richard J. Daley College
Sonia Flores	Richard J. Daley College
Grazina Maldutyte	Olive-Harvey College
Randall Miller	CCCLOC
Jessica Smith	Wilbur Wright College
Elena Rakochy	Harold Washington College
Dave Breedlove	Malcolm X College
Lara Driscoll	Harold Washington College
Tony Johnston	CCCTU
Beth Braun	Harry S Truman College
Jennifer Karim	Harry S Truman College
Matt Ciavarella	Harry S Truman College
Lucia Mascorro	Malcolm X College
Julie MacCarthy	Richard J. Daley College
Jocelyn Aguilera	Malcom X College
Hallie Belt	Harold Washington College

**I. CALL TO ORDER**

Chair Massey began by calling to order the August 6, 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 July 24, 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 (joined meeting at 2:03 p.m.)
Darrell A. Williams	Present
James Thomas, Jr.	Present
Walter E. Massey	Present

### III. **WELCOME**

Chair Massey began by noting the City Colleges' recent announcement of the Fresh Start Debt Forgiveness Program, and congratulated Mayor Lightfoot and Chancellor Salgado for their leadership in this area.

### **REVIEW AND APPROVAL OF RESOLUTION 1.03**

Next, Chair Massey recognized Ms. Laritza Lopez as a newly appointed trustee. Chair Massey asked Chief Advisor Fleming to review [Resolution 1.03](#) to allow Ms. Lopez to fully participate in the rest of the meeting. Upon the conclusion of the Chief Advisor's review, the Chair asked for a motion to approve Resolution 1.03 with a voice vote.

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

Motion Carried.

Trustee Lopez thanked her colleagues on the Board and expressed her readiness to serve.

### **WELCOME (CONT.)**

Chair Massey noted that Chief Advisor Fleming would be leaving City Colleges and thanked the Chief Advisor for his service and dedication. Chair Massey asked the Assistant Board Secretary to read a portion of [Resolution 1.07](#), expressing the Board's appreciation for Chief Advisor Fleming's service.

The Chair concluded his remarks by noting that the next regular board meeting would be on October 1<sup>st</sup>.

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

Student Trustee Thomas gave brief remarks, thanking Chancellor Salgado and Chief Financial Officer Rodriguez for meeting with the District Student Government Association (DSGA) about the U-Pass program. Student Trustee Thomas noted that students were getting ready for a new academic year.

**V. CHANCELLOR'S UPDATES**

Chancellor Salgado thanked Student Trustee Thomas for working with the administration and DSGA on U-Pass. The Chancellor welcomed Trustee Lopez and noted that he looked forward to expertise and knowledge that Trustee Lopez would bring. Chancellor Salgado also thanked Chief Advisor Fleming for his service.

Next, the Chancellor talked about fall term. Registration continues to remain open for fall classes, and most classes will be held remotely this fall. A limited number of face-to-face or blended options would be offered when essential hands-on or lab experience is essential to student learning. Chancellor Salgado noted that Provost Potter has been working with the colleges to determine those courses. The Chancellor also commented that student services will continued to be offered online, with limited in-person offerings. The colleges will be open in the fall as study centers to allow students to use Wi-Fi. Chancellor Salgado reaffirmed the commitment to following the City and State department of health guidelines, as well as guidelines from the Illinois Board of Higher Education and the Centers for Disease Control and Prevention (CDC). The Chancellor thanked the college presidents and staff for their work to reopen the colleges safely.

Chancellor Salgado spoke about the balanced FY2021 budget, which would be considered by the Board. The Chancellor also discussed the new Fresh Start Debt Forgiveness program launched in July. More information can be found on the City Colleges of Chicago [website](#).

The Chancellor discussed the racial equity work being done across the District, noting that the college equity plans would be released soon. Chancellor Salgado commented that CARES Act money continues to be distributed directly to students, and highlighted the new Statesmen Scholarship for students at Kennedy-King.

**VI. PUBLIC PARTICIPATION**

There were twenty (20) requests for public participation.

- 1) Carlos Aulet spoke about Adult Education.
- 2) Kimberly Taylor spoke about Adult Education.
- 3) George Roumbanis spoke about Adult Education.
- 4) Teresa Langa spoke about Adult Education.
- 5) Sonia Flores spoke about Adult Education.
- 6) Grazina Maldutyte talked about labor practices.
- 7) Randall Miller talked about issues related to adjuncts.
- 8) Jessica Smith talked about unemployment concerns.
- 9) Elena Rakochy talked about issues related to adjuncts.
- 10) Dave Breedlove spoke about Adult Education.
- 11) Lara Driscoll talked about issues related to adjuncts.
- 12) Tony Johnston spoke about reopening plans.
- 13) Beth Braun talked about part-time faculty.
- 14) Jennifer Karim talked about remote instruction material.

- 15) Delores Withers spoke about Local 1708 concerns.
- 16) Matt Ciavarella spoke about reopening plans.
- 17) Lucia Mascorro spoke about reopening plans.
- 18) Julie MacCarthy spoke about reopening plans.
- 19) Jocelyn Aguilera spoke about reopening plans.
- 20) Hallie Belt talked about unemployment concerns.

## **VII. DISTRICT UPDATES**

There was no formal District Update this month. Chief Strategy Officer Herrero prepared a video presentation on equity plans and Chief Financial Officer Rodriguez prepared a video presentation on the FY2021 budget. Both can be found online [here](#).

## **VIII. FACULTY COUNCIL REPORT**

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

## **IX. REVIEW OF AUGUST 2020 BOARD REPORTS**

(Trustee Kent left the meeting at 4:00 p.m.)

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

Chief Financial Officer Rodriguez reviewed Resolution 1.00 on the FY2021 budget. Chair Massey thanked Trustee Williams for providing extra time to work with the Finance team on the budget. Provost Potter reviewed Resolutions 1.01 and 1.02. The Chair noted that Resolution 1.03 had been reviewed and approved already. Chief Advisor Fleming reviewed Resolutions 1.04 through 1.06. The Assistant Board Secretary noted that Resolution 1.07 had been reviewed previously.

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.

Associate Vice Chancellor (AVC) Anthony reported on Agreements 4.00 through 4.04. Trustee Telman asked why MBE/WBE participation was not listed for Agreement 4.04, real estate brokerage and consulting services. AVC Anthony noted that the vendors were procured through a joint purchasing agreement with the City of Chicago. AVC Anthony also noted that since potential projects are unknown at this time, MBE/WBE participation would be established on a project-by-project basis.

Provost Potter reported on Agreements 4.05 through 4.08, followed by Chief Information Officer Martin's review of Agreements 4.09 and 4.10. Vice Chancellor Deyhle reported on Agreement 4.11, followed by CTO Dunning's review of

Agreements 4.12 and 4.13. Trustee Telman asked why a MBE/WBE waiver was given for Agreement 4.13, executive search services. Chancellor Salgado noted that the search firm was to be utilized for the critical hire for the Vice Chancellor of Enrollment Management position, and that it was time sensitive. In order to work in the short time frame, a joint purchasing agreement was utilized and a waiver for MBE/WBVE was granted.

President Sanders concluded the review of Agreements by reporting on Agreement 4.14.

AVC Anthony and President Hollingsworth reported on Purchase 5.00. Provost Potter reviewed Purchases 5.01 through 5.03, followed by President Potash's report on Purchase 5.04.

General Counsel Gowen reviewed Section 6.00, the payment of legal invoices.

**X. REVIEW AND APPROVAL OF THE AUGUST 6, 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 purchases](#) listed in the Consent Agenda. The Chair asked for a motion to approve the Consent Agenda with a roll call vote.

<Motion> Secretary Peggy A. Davis  
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	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.

The Chair asked for a motion to approve [Item 6.00](#), the payment of legal invoices, with a roll call vote.

<Motion> Secretary Peggy A. Davis  
<Second> Vice Chair Elizabeth Swanson  
Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	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.

**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 4:17 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)(21) “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06”. The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Deborah H. Telman  
<Second> Trustee Laritza Lopez

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	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. RETURN FROM CLOSED SESSION**

Closed Session ended at 4:50 p.m. Upon the Board's return, the Chair reconvened the August 6, 2020 board meeting and noted that no action was taken by the board during Closed Session.

**XIII. MOTION TO ADJOURN**

The Chair noted that the next regular board meeting would be on October 1<sup>st</sup>, and that any updates regarding board meetings would 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> Vice Chair Elizabeth Swanson

<Second> Trustee Laritza Lopez

Motion Carried.

The meeting adjourned at 4:51 p.m.

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

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