

**35383**  
**APPROVED–BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**

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

**MINUTES**

**MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES**  
**THURSDAY, NOVEMBER 4, 2021**  
**HAROLD WASHINGTON COLLEGE**  
**30 EAST LAKE STREET, CHICAGO, IL 60601**  
**ROOM 1115**

Pursuant to provisions of the Illinois Public Community College Act, as amended by the State of Illinois, County of Cook, a meeting of the Committee on Academic Affairs and Student Services of the Board of Trustees of Community College District No. 508 was held on Thursday, November 4, 2021, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

**ATTENDEES**

**TRUSTEES**

Elizabeth Swanson, Committee Chair  
Walter E. Massey, Board Chair  
Peggy A. Davis, Secretary  
Karen Kent  
Laritza Lopez  
Darrell A. Williams  
Imran Fazal Hoque, Student Trustee

**CHANCELLOR**

Juan Salgado

**PROVOST AND CHIEF ACADEMIC OFFICER**

Mark Potter

**GENERAL COUNSEL**

Karla Gowen

**CHIEF ADVISOR TO THE BOARD**

Bonnie Phillips

**OFFICERS OF THE DISTRICT**

Rhonda Brown – Vice Chancellor, Institutional Advancement  
Christian Collins – Vice Chancellor, Institutional Effectiveness  
David Deyhle – Vice Chancellor, Strategic Marketing and Branding  
Carol Dunning – Chief Talent Officer  
Veronica Herrero – Chief Strategy Officer  
David Anthony – Associate Vice Chancellor  
Jerrold Martin – Chief Information Officer  
Jennifer Mason – Vice Chancellor, Legislative & Community Affairs  
Maribel Rodriguez – Chief Financial Officer

**PRESIDENTS**

Kimberly Hollingsworth –President, Olive-Harvey College  
Shawn L. Jackson – President, Harry S Truman College  
Janine Janosky – President, Richard J. Daley College  
Daniel López – President, Harold Washington College  
David Potash – President, Wright College  
David Sanders – President, Malcolm X College  
Gregory Thomas – President, Kennedy-King College

**I. CALL TO ORDER**

Vice Chair Swanson called the November 4, 2021, meeting of the Committee on Academic Affairs and Student Services to order at 12:30 p.m.

**II. ROLL CALL**

The Chief Advisor called roll:

Walter E. Massey	Present (By Phone)
Peggy A. Davis	Present
Karen Kent	Present
Laritza Lopez	Present (By Phone)
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Elizabeth Swanson	Present
Deborah Telman	Present (By Phone)

**III. WELCOME**

Vice Chair Swanson welcomed everyone to the November 4<sup>th</sup>, 2021, Committee Meeting.

Today's meeting will include an enrollment management presentation and a review of the board reports.

**IV. PRESENTATIONS**

Vice Chancellor Williams

- **Enrollment and Retention**

**V. REVIEW OF NOVEMBER 2021 BOARD REPORTS**

Vice Chair Swanson initiated the review of the November 2021 board reports.

Provost Potter reviewed Resolution 1.00, President Hollingsworth reviewed Resolutions 1.01 & 1.02.

Chancellor Salgado reviewed Resolution 1.03

CTO Dunning reviewed Item 2.00 Personnel Report

CSO Herrero reviewed Item 3.00 Resource Development Report

AVC Anthony reviewed Agreement 4.00, AVC Deyhle reviewed Agreement 4.01.

CIO Martin reviewed Agreements 4.02- 4.03, CFO Rodriguez reviewed Agreement 4.04.

President Hollingsworth reviewed Agreement 4.05, CFO Rodriguez reviewed Agreement 4.06

CTO Dunning reviewed Agreement 4.07, Ralph Passarelli reviewed Agreement 4.08.

CTO Dunning reviewed Agreement 4.09

GC Gowen reviewed 6.00 The Payment of Legal Invoices.

**VI. MOTION TO DISCHARGE THE NOVEMBER 2021 BOARD PACKET**

Vice Chair Swanson asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, and legal invoices to the November 2021 Regular Board Meeting as part of the Consent Agenda.

<Motion> Secretary Peggy A. Davis

<Second> Trustee Darrell A. Williams

Motion carried.

**VII. ADJOURNMENT**

Upon concluding that there was no more business to be brought before the committee, Vice Chair Swanson asked for a motion to adjourn.

<Motion> Trustee Darrell A. Williams

<Second> Secretary Peggy A. Davis

Motion carried.

Meeting Adjourned 1:25 p.m.

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

**Submitted by – Avery Walls, Assistant Board Liaison**