

35375
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 FINANCE AND ADMINISTRATIVE SERVICES
THURSDAY, JUNE 3, 2021
VIRTUAL MEETING

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 Finance and Administrative Services of the Board of Trustees of Community College District No. 508 was held virtually and live streamed for simultaneous public viewing on YouTube on June 3, 2021, at 12:30pm.

ATTENDEES

TRUSTEES

Elizabeth Swanson, Committee Chair
Walter E. Massey, Board Chair
Peggy A. Davis, Secretary
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

ASSISTANT BOARD SECRETARY

Ashley Kang

OFFICERS OF THE DISTRICT

Rhonda Brown – Vice Chancellor, Institutional Advancement
David Deyhle – Vice Chancellor, Strategic Marketing and Branding
Carol Dunning – Chief Talent Officer
Veronica Herrero – Chief Strategy Officer
Jerrold Martin – Chief Information Officer
Sarah Lichtenstein Walter Associate Vice Chancellor, Academic Programs
Veronica Aguilar – Director of Strategic Initiatives and Academic Programs
Ralph Pasquarelli – Director of Risk Management
David Anthony - Associate Vice Chancellor

PRESIDENTS

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

I. CALL TO ORDER

Vice Chair Swanson called the June 3, 2021 meeting of the Finance and Administrative Services to order at 12:32 p.m. Governor Pritzker signed Executive Order 2020-07 on March 16, 2020 (reconfirmed on April 30, 2021) 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 virtual board meetings.

II. ROLL CALL

The Chief Advisor called roll:

Walter E. Massey	Present
Peggy A. Davis	Present (Joined at 12:45pm)
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Elizabeth Swanson	Present

III. WELCOME

Congratulations recent graduates, well done, and we're thrilled to have everyone go off into their next ventures. We'll hear more about that at the board meeting. Today we will hear from Sarah Lichtenstein Walter, Associate Vice Chancellor for Academic Programs, and Veronica Aguilar, Director of Strategic Initiatives for Academic Programs. In addition to the presentation, we will review the board reports that will be considered during the June regular board meeting, which will take place later this afternoon at 2 p.m.

IV. PROVOST REMARKS

We wrapped up our spring semester 2021 at City Colleges of Chicago on May 23rd. Provost Potter had the pleasure of watching the virtual commencement ceremony for associate degree earners. Many City Colleges students' families, faculty, and staff watched it as well to celebrate our graduates and their accomplishments. The ceremony is online if you missed it. With the end of the semester, we've now completed a full academic year of teaching and learning. Thank you to the many staff and faculty who more than a year ago, during the pandemic, adapted quickly and efficiently. And since then, sustained the effort to offer quality remote courses and services. The crisis spurred us to increase our online and remote capabilities and options. We'll continue to provide these options to meet our students where they are. By this fall though, City Colleges will be back offering an array of in-person classes as well as online courses. Students can register for fall through mid-august and our summer session begins next week on June 9th. Our recent course delivery innovations have been made possible by technology. Technology that is setting the pace for our economy and that is central to success in numerous career fields. City Colleges is responding to the moment to meet this demand

and prepare Chicagoans to seize the opportunities in the tech sector. We've brought several technology programs to the board for consideration and approval over the last several months, as the trustees are aware. Today, as the Vice Chair mentioned, Associate Vice Chancellor Sarah Lichtenstein Walter, and Director Veronica Aguilar, will provide context for these programs by presenting on the district-wide strategy for its program development and delivery.

V. **PRESENTATIONS**

Speakers: Sarah Lichtenstein Walter - Associate Vice Chancellor, Academic Programs, Veronica Aguilar – Director of Strategic Initiatives and Academic Programs

• **Vision for Inclusive Technology Talent Pipeline**

The full presentation can be found online on the Board of Trustee website.

Chair Massey asked what is CompTIA?

CompTIA is a nationwide certification other cybersecurity continued education program. It's one that is well-established. We have a long-standing relationship with them, and it's one that we've been running for some time now and plan to expand (Director Aguilar).

We do currently have some CompTIA offerings within continuing education, and our relatively newly developed cybersecurity program was created in alignment with the standards set forth by CompTIA (AVC Walter).

Chair Massey asked Director Aguilar and AVC Walter to speak more about P33 and how it factors into the partnership within the city.

We are building multi-layered advisory councils that will help continue to guide our curriculum development and our work-based learning opportunities. Working with public-private partners like P33 will help inform these councils, and also participate in the councils to continue to move our academic work forward. Particularly with p33, they could be the most helpful and best partners with us and bringing on industry players to the table that we have not yet engaged so that we can continue to grow our work-based learning opportunities through apprenticeship programs and also career exploration early on for students who are just beginning to understand what part of technology they'd like to get into.

Chancellor Salgado is in regular contact with Brad Henderson, the leader of P33. There's a very strong connection there. Veronica and Sarah are operationalizing that. We are in strong partnership.

Trustee Williams asked if we intend to pursue the breadth of those certification options for students?

Yes, we are looking to expand, especially with the larger tech companies that are building the certification. We already have a strong base with these big players, and the goal is to continue to expand on those relationships and the certifications because they are ever evolving. And the holistic strategy is that we are trying to catch up and get ahead of the curve at the same time. That means that we're establishing a strong foundation and

continuing to elevate the partnerships that we already have with these big tech players that have these industry certifications that are verified already. A lot of technology companies in our city are looking at when they're looking to hire students, especially our demographic of students who are coming to them with an associate degree and certifications on top or even just certifications. We've spoken to big tech players already about what truly matters in the industry today. Certifications, more than anything, is coming at the top of the list because employers want to ensure that students and talent that they're hiring have the skills that are relevant to today's economy and to their particular needs. So that means that we are using our established space with these big tech companies and their certifications, looking to expand them under our continued education, but also looking to use that information to inform our academic teaching in programs like software development, cyber security web development, and network technologies, which we know are hyper important and strongly foundational for student's long-term upward mobility within their tech roles (Director Aguilar).

We already offer a number of those certifications mentioned through continuing education. We are a Cisco academy at our colleges, which allows us access to their suite of training. We've done some initial work with Salesforce. We work with Palo Alto and all of the certifying bodies that you named. We are either currently working with or in conversation with actively (AVC Walter).

Vice Chair Swanson asked AVC Walter and Director Aguilar to further explain how the broader roadmap effort connects within the larger structure of the framework.

We are in regular conversation with the early college team and the team at CPS, the Career and Technical Education, as well as the Computer Science division at CPS. We have been keeping them informed of developments and curriculum. Veronica has been advising on which courses are best to develop for early college. We're working with them on helping get their teachers credentialed to teach cyber security courses in particular right now but to align those early college opportunities directly into our credit programs (AVC Walter).

We continue to work very closely with four-year universities, as well as the Discovery Partners Institute, which is a part of the University of Illinois system. We are really becoming a go-to partner in many respects. I wanted to point out that there's significant work with four-year universities as well.

VI. REVIEW OF JUNE 2021 BOARD REPORTS

Chief Advisor Bonnie Phillips initiated the review of the June 2021 board reports.

AVC Anthony reviewed Resolutions 1.00 and 1.01. VC Brown reviewed Resolution 1.02.

Provost Potter reviewed Resolution 1.03.

CTO Dunning reviewed item 2.00 Personnel Report

CSO Herrero reviewed item 3.00 Resource Development Report.

AVC Anthony reviewed Agreements 4.00 and 4.01.

CIO Martin reviewed Agreement 4.02, AVC Deyhle reviewed Agreement 4.03.

CTO Dunning reviewed Agreement 4.04, Director of Risk Management Pasquarelli reviewed Agreement 4.05.

President Sanders reviewed Agreement 4.06, President Hollingsworth reviewed Agreement 4.07.

AVC Anthony reviewed Purchases 5.00 – 5.02.

General Council Gowen reviewed item 6.00 Payment of Legal Invoices.

Chief Advisor Phillips confirmed that Purchase 5.03(Sweet Water Sound) will be reviewed during next month's board report.

VII. MOTION TO DISCHARGE THE JUNE 2021 BOARD PACKET

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

<Motion> Trustee Darrell A. Williams

<Second> Chair Walter E. Massey

Motion carried.

VIII. ADJOURNMENT

Upon concluding that there was no more business to be brought before the committee,

<Motion> Chair Walter E. Massey

<Second> Trustee Darrell A. Williams

Motion carried.

Meeting Adjourned 1:10 p.m.

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

Submitted by –Avery Walls, Assistant Board Liaison