

35376
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

REGULAR BOARD MEETING
THURSDAY, JUNE 3, 2021
VIRTUAL MEETING

Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, the regular meeting 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 2:00pm.

PARTICIPANTS

TRUSTEES

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

OFFICERS OF THE DISTRICT

Veronica Herrero – Chief Strategy Officer
Peggy Korellis – Vice Chancellor, High School Strategy

COLLEGE PRESIDENTS

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

ASSISTANT BOARD SECRETARY

Ashley Kang

I. CALL TO ORDER

Chair Massey called to order the June 3, 2021, Regular Board Meeting at 2:00 p.m. Governor Pritzker signed Executive Order 2020-07 on March 9, 2020 (reconfirmed on March 28, 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 a virtual board meeting.

Meetings will continue to be subject to restrictions on the size and types of gatherings that are permissible. The current phase of the State of Illinois Restore Illinois program as well as the Public Health Order 2020-96 amended and reissued by the Commissioner of Health of the City of Chicago.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

Elizabeth Swanson	Present
Peggy A. Davis	Present
Karen Kent	Present
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Walter E. Massey	Present

III. WELCOME

Chair Massey confirmed there was a quorum.

Anyone interested in viewing the proceedings from the committee meeting earlier can visit the city colleges of Chicago's YouTube page.

When will the pandemic end, and life get back to normal? The governor has targeted June 11th. Hopefully, that will be the date when Illinois can at least emerge. There does seem to be a light at the end of the tunnel, and every day we see more people going about their everyday lives and businesses opening back up. I believe everyone is ready to get back to normal. As we steadily forge ahead, let's hope it will only be a brief time before that happens throughout the city and certainly in our city college's institutions.

This month we also recognize and celebrate the valuable contribution of our LGBTQ+ Community. On behalf of my colleagues on the board, I want to offer our hearty congratulations and well wishes to the City of Colleges of Chicago's graduating class of 2021. Congratulations to all of you if any of you happen to tune in to this broadcast.

Student Trustee Imran Fazal Hoque please give the SGA Report.

IV. STUDENT TRUSTEE REPORT

Student Trustee Fazal Hoque gave brief remarks about District initiatives.

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

V. CHANCELLOR'S UPDATES

Congratulating CCC graduates. We had our virtual commencement ceremony, a wonderful upbeat event where we celebrated more than 4,000 associate degree completers. That's quite a bit to celebrate. Thank you, Chair Massey for your comments to our graduates as well as Mayor Lightfoot and Governor Pritzker for delivering remarks, and anyone and everyone who watched the ceremony. If you haven't, you can still view it online at ccc.edu/graduation.

As you might know, our graduates are headed off to do some amazing things. We had students accepted at universities from Stanford University in California to Columbia University in New York, to Northwestern, UIC, Chicago State, Northeastern, and National Lewis University. We see students who are headed into full-time roles after successful apprenticeships and internships, we see other students launching careers as nurses, early childhood educators, and as entrepreneurs.

The diversity of our student body, their purpose, their goals, and their futures is just a sight to see, and wonderful to observe during this time of commencement. I want to thank everyone who organized the event. I specifically want to thank the faculty and staff on the leadership of our colleges and across our district, who all have worked tirelessly to help our students to reach their goals, and to thank the students themselves for their tireless work, especially during this pandemic, to make sure they hit this milestone. An incredible milestone for them at an incredibly challenging period of time. Congratulations to our students for being the role models that they are. As Chair Massey shared, Chicago's making significant strides with regards to Covid. We continue to urge people who have not already done so to get vaccinated. Daily College and Wright College remain walk-in vaccination sites. Malcolm X College has received very positive reactions to its new Vaccine Ambassador Class. This is a free course offered through continuing education that arms the community with facts about the vaccines so they can pass them on to their friends and neighbors. I want to be clear that as the city begins to open up, so will we. We eagerly anticipate June 11th with the promise that it will open up many more opportunities that we will be able to have to serve our students in person and return to our buildings in greater numbers and provide many more options for our students than they ever had before the pandemic because we have built new capabilities in order to serve our students. As shared with staff in a note some time ago, City Colleges and staff will return to work on staggered schedules starting the week of July 6th. City Colleges will continue to follow the guidance of the Chicago Department of Public Health on all safety precautions, and we will inform our community about any significant changes in our practices again with an eye on the June 11th announcement. In the community meeting today, we received a presentation about the great progress being made on our technology strategy, and during our district updates we will hear

about the progress of the Chicago Road Network and our unprecedented partnership with Chicago public schools. We're very excited about both of these efforts and eager to hear their presentations in a few minutes.

Since Student Trustee Imran shared about Juneteenth, we are providing an early dismissal and have encouraged our colleges to have events commemorating Juneteenth. We do understand that the state legislature has approved this as a state holiday.

Proposed FY22 Budget

Our proposed FY22 budget is balanced. The unrestricted and enterprise operating budget of \$320 million dollars represents a 4.3% increase from prior fiscal years. This budget holds the credit hour rate at \$146 dollar level for the sixth straight year. City Colleges has held tuition at this rate for the sixth straight year. This budget reflects our commitment to providing our students and communities with an exceptional student experience, quality and responsive affordable education, equitable student outcomes, and a collaborative healthy environment underpinned by a culture of excellence.

Key investments include:

- A comprehensive suite of student supports, to improve access retention and completion.
- A robust offering of remote online and in-person learning options.
- A continuation of both virtual student services along with in-person student services academic programs and ensure students are prepared for the economic recovery.

The Chicago Road Map provides resources to continue to ensure the health and safety of our student's faculty and staff and prevent the resurgence of Covid19. We've enhanced marketing and enrollment infrastructure to attract and retain an exceptional and diverse student body.

City Colleges of Chicago athletics have been restored, and we have a modest capital program for emerging programs technology, deferred maintenance, and life safety infrastructure. The budget will be considered by the board of trustees. The July public hearing is scheduled for June 15th at 4 pm and will be held remotely.

VI. PUBLIC PARTICIPATION

There were five (5) requests for public participation.

- (1) Annette Ward
 - a. Safe Workplace

- (2) Beth Otaviani
 - a. GED Hybrid Learning
- (3) Audrey Butler
 - a. Hybrid Learning
- (4) Melanie Allison
 - a. Reopening CCC Colleges
- (5) Rachel Azarello
 - a. Adult Education

The full presentations can be found online Board of Trustee website.

VII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the June 2021 Faculty Council Report.

The full report can be found on the Board of Trustees website.

VIII. DISTRICT UPDATES

Chair Massey called on Dr. Peggy Korellis for District Updates. He stated that meetings have been focusing on the programmatic offerings at the individual colleges during the district update. The Trustees have heard from Truman, Kennedy King, and Malcolm X in the prior months. Today's update will not focus on a particular college, we will have a presentation on the Chicago Road Map.

Speaker: Katie Dorpinghaus, Director of the Roadmap

Topic: 25 Working Groups

The presentations will be posted on the Board of Trustee website.

IX. COMMITTEE REPORT

Vice Chair Swanson gave the Committee Report.

Earlier this afternoon, we held the Committee on Academic Affairs and Student Services meeting. It was a productive and very informative meeting. We heard from the district office team Sarah Lichtenstein Walter, the Associate Vice Chancellor for Academic Programs, and Veronica Aguilar, Director of Strategic Initiatives for academic programs. They gave an excellent presentation on CCC's vision for an inclusive technology talent pipeline, which includes CCC being a clear choice for students looking to directly participate in the tech economy. We talked a bit about how it connects to this larger vision that we just heard about with the road map and the incredible partnerships throughout Chicago as well as through the tech economy and tech work. This is truly impressive work, and City Colleges is clearly becoming a leader in the work, and it is

exciting to hear about and see. The committee also reviewed and discussed the resolutions, personnel report, resource development report, agreements, purchases, and legal invoices contained in the June regular board meeting packet being brought before the board today in this meeting.

X. REVIEW AND APPROVAL OF THE JUNE 3, 2021 REGULAR BOARD MEETING PACKET

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 excluding Resolution 1.03, the Application for New Programs and Agreement 4.05, the Insurance Brokerage Services.

The Chair asked for a motion to approve the Consent Agenda.

<Motion> Trustee Darrell A. Williams

<Second> Secretary Peggy A. Davis

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye (Abstained from 1.03)
Karen Kent	Aye
Darrell A. Williams	Aye (Abstained from 4.05)
Imran Fazal Hoque	Aye
Walter E. Massey	Aye

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

Chair Massey asked for approval of Resolution 1.03, the Application for New Programs

Elizabeth Swanson	Approved
Peggy A. Davis	Abstained
Karen Kent	Approved
Darrell A. Williams	Approved
Imran Fazal Hoque	Approved
Walter E. Massey	Approved

There were five approvals, zero nays, and one abstention, zero recusals.

Resolution 1.03, the Application for New Programs has been approved.

Chair Massey asked for a motion to approve Agreement 4.05, the Insurance Brokerage Services

<Motion> Secretary Peggy A. Davis
<Second> Trustee Darrell A. Williams

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Karen Kent	Approved
Darrell A. Williams	Abstained
Imran Fazal Hoque	Approved
Walter E. Massey	Approved

There were five approvals, zero nays, and one abstention, zero recusals.

Agreement 4.05, the Insurance Brokerage Services has been approved.

XI. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold a Closed Session 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”; The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Darrell A. Williams
<Second> Secretary Peggy A. Davis

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Karen Kent	Aye
Darrell A. Williams	Aye
Imran Fazal Hoque	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 3:22 p.m. Upon the Board’s return, the Chair reconvened the June 3, 2021, board meeting and no action was taken by the board during Closed Session that required action in Open 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 no further business to come before the Board, the Chair asked for a motion to adjourn.

<Motion> Secretary Peggy A. Davis

<Second> Darrell A. Williams

The meeting adjourned at 3:51 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison