

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, MAY 6, 2021
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 April 30, 2021, 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 May 6, 2021 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
Imran Fazal Hoque, Student Trustee

ASSISTANT BOARD SECRETARY

Ashley Kang

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

OFFICERS OF THE DISTRICT

Veronica Herrero – Chief of Strategy and Staff

COLLEGE PRESIDENTS

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

OTHER ATTENDEES

Oscar Orellana	CCC District Office
Steve Saba	CCC District Office
Keith Sprewer	FC4, Harry S Truman College
Jenee Garrett	CCC District Office
Pamela Monaco	Wilbur Wright College
Ken Santiago	Wilbur Wright College
Romell Murden-Woldu	Wilbur Wright College
Doris Espiritu	Wilbur Wright College
Dianna Garzon	Wilbur Wright College
Jesse Bustos	Wilbur Wright College

I. CALL TO ORDER

Chair Massey began by calling to order the May 6, 2021 Regular Board Meeting at 2:01 p.m. The Chair noted that 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 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 (arrived at 2:04 p.m.)
Peggy A. Davis	Present
Karen Kent	Present
Laritza Lopez	Present
Deborah H. Telman	Present (arrived at 2:03 p.m.)
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Walter E. Massey	Present

III. WELCOME

Chair Massey commented on the ongoing need for justice, even in light of the recent trial of the officer charged with the death of George Floyd. The Chair also recognized May as Asian American and Pacific Islander (AAPI) Heritage month, acknowledging the generations of AAPI who have enriched America's history.

Next, the Chair noted that he and Vice Chair Swanson had the opportunity to meet with the valedictorians and salutatorians from the seven colleges, along with the Chancellor and other staff. Chair Massey congratulated the valedictorians, salutatorians, and all graduating members of the City Colleges of Chicago Class of 2021. Chair Massey also recognized Chancellor Salgado for being featured in a recent New York Times article regarding President Biden's free community college proposal.

REVIEW AND APPROVAL OF RESOLUTION 1.07

Next, Chair Massey introduced Mr. Imran Fazal Hoque as the new Student Trustee from Harry S Truman College. In order for Student Trustee Fazal Hoque to fully participate in the board meeting, the Chair asked Chief Advisor Philips to review Resolution 1.07.

Upon the conclusion of the Chief Advisor's review, the Chair asked for a motion to approve [Resolution 1.07](#), the appointment of the Student Board Member.

<Motion> Secretary Peggy A. Davis

<Second> Trustee Laritza Lopez

Motion carried.

IV. STUDENT TRUSTEE REPORT

Student Trustee Fazal Hoque thanked the Board and gave brief introductory remarks, and expressed his commitment to serving the students.

V. CHANCELLOR'S UPDATES

Chancellor Salgado began his remarks by welcoming Student Trustee Fazal Hoque and thanked the Student Trustee for being willing to serve. The Chancellor also thanked Dr. Janice Jackson, CEO of Chicago Public Schools (CPS), who recently announced her departure from CPS. Chancellor Salgado recognized Dr. Jackson for her work and partnership with City Colleges during her time at CPS.

The Chancellor also discussed the new Seed Scholarship, offered to CPS graduates who want to become CPS teachers through the Teach Chicago Tomorrow program. The scholarship will support the pipeline of students from CPS to City Colleges on to Illinois State University.

Chancellor Salgado noted the ongoing legislative session occurring in Springfield, as well as the ongoing formative discussions with FC4 faculty. The Chancellor closed his remarks by encouraging students, faculty, and staff in the last push to finish the spring term with finals. Chancellor Salgado also noted that the virtual commencement ceremony would be happening on May 23rd and congratulated all the graduates.

VI. PUBLIC PARTICIPATION

There was one (1) request for public participation. The speaker did not attend.

VII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the May 2021 Faculty Council Report.

VIII. DISTRICT UPDATES

Chair Massey invited the college Presidents to take a moment to recognize the Class of 2021 valedictorians and salutatorians.

Next, Chair Massey noted that the District Update presentation would be posted on the Board's website. The presentation video can be found online [here](#) and the presentation slides can be online [here](#).

President Potash and the team from Wilbur Wright College gave an overview presentation of the college and its focus on students.

Chair Massey asked about the graduates of Wright's engineering program and their careers after City Colleges. Dr. Espiritu noted that the 2015 and 2016 cohorts of Wright engineering students have graduated from four-year universities and now have jobs in the field. Dr. Espiritu also noted that students from the Wright National Science Foundation engineering 2018 cohort are transferring this semester to four-year universities.

Trustee Williams commented on the transition back to in-person learning and asked President Potash what aspects and learnings from virtual learning would be applied and carried forward. President Potash noted that the efforts of leveraging online learning moving forward is a District wide effort, and that the colleges are sharing best practices and key learnings. President Potash discussed the efforts at Wright to digest the data and figure out what worked well; the President noted that technology shifts and acceleration to meet students where they are is important and continuing collaborative effort.

IX. COMMITTEE REPORT

Next, Trustee Williams gave a report from the Committee on Finance and Administrative Services. The committee video can be found online [here](#), and the committee presentation slides can be found online [here](#).

X. REVIEW AND APPROVAL OF THE MAY 2021 REGULAR BOARD MEETING PACKET

Next, Chair Massey led the board in the approval of the [minutes](#), [resolutions](#), [personnel](#)

[report](#), [agreements](#), [purchases](#), and [legal invoices](#) listed in the Consent Agenda. The Chair asked for a motion to approve the Consent Agenda.

<Motion> Trustee Deborah H. Telman
<Second> Secretary Peggy A. Davis

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
Imran Fazal Hoque	Aye (Advisory)
Walter E. Massey	Aye

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

Next, Chair Massey asked Chief of Staff and Strategy (CSS) Herrero to review Item 3.00, the Resource Development Report. CSS Herrero reviewed Item 3.00, noting the updates to the report per the review of board reports during the Committee on Finance and Administrative Services.

Chair Massey asked for a motion to approve [Item 3.00, the Resource Development Report](#).

<Motion> Secretary Peggy A. Davis
<Second> Trustee Laritza Lopez

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
Imran Fazal Hoque	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 3:23 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”. The Chair asked for a motion to go to Closed Session.

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

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
Imran Fazal Hoque	Aye (Advisory)
Walter E. Massey	Aye

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended 3:59 p.m. Upon the Board’s return, the Chair reconvened the May 6, 2021 board meeting and noted that 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 further business to come before the Board, the Chair asked for a motion to adjourn.

<Motion> Trustee Deborah H. Telman

<Second> Trustee Darrell A. Williams

Motion Carried.

The meeting adjourned at 4:00 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary