

**35379**  
**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 ACADEMIC AFFAIRS AND STUDENT SERVICES**  
**THURSDAY, AUGUST 5, 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, August 5, 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  
Darrell A. Williams  
Karen Kent (Tardy)  
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  
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**

Secretary Peggy Davis called the August 5, 2021, meeting of the Committee on Academic Affairs and Student Services to order at 12:32 p.m.

**II. ROLL CALL**

The Chief Advisor called roll:

Walter E. Massey	Present (via Teleconference)
Peggy A. Davis	Present
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Elizabeth Swanson	Present (via Teleconference)
Karen Kent	Present (late arrival)

**III. WELCOME**

Secretary Davis began by confirming that there is a quorum.

Secretary Davis advised that Chair Massey and Vice Chair Swanson are both joining the meeting via teleconference as allowed under our board by law article 1.5.3, Sections A through C provided there is a quorum in the room.

Today's board meeting will begin with a panel discussion led by Chancellor Salgado and his team. In addition to the presentation, we will also review the board reports that will be considered during the August regular board meeting which will take place later this afternoon at 2 p.m.

**IV. PANEL DISCUSSION & PRESENTATION**

Chancellor Salgado led the panel discussion.

“This week marks the first week where all City Colleges staff are back on campus, in person, full time. I want to thank everyone for your patience and hard work as we pivoted to remote work, in response to the pandemic. And now as we make the transition back, we are in a better position to meet student needs than ever before. Students can take advantage of our on campus and online classes and student service options. During today's committee meeting, we will hear from two panels about the changes we made in response to the pandemic, and our effort to return stronger than ever. Please notice the use of the words “we” and “our”. This was a collective effort. It took the work of every single individual in this institution, whether they're a staff member, a student, faculty member, an engineer, or janitor, it took us all. Throughout the pandemic it will continue to take us all working as we have for the betterment of our students. So, I want to thank everyone for their efforts. And the panel is reflective of the diversity of the many people that have been supportive and the thousands of students that have helped.

The first panel will address what we're doing to support the health, safety, and well-being

of the City Colleges community. You will hear from David Anthony, the Associate Vice Chancellor of Administrative Services, Akbar Khan the Auxiliary Services director here at Harold Washington College, Michael Dompke, the Chief Engineer at Wright College, Ericka Williams a Human Resource Business Partner at Daley College, and Carol Dunning our Chief Talent Officer. After that, we will hear from our Academic and Student Affairs team regarding the opportunities and additional supports created for students during this challenging time.”

Trustee Williams asked the school's process for receiving requests for maintenance and repair and the timing at which they're responded to.

Michael Dompke responded that at Wright College that have a work order system that everybody can electronically submit work orders. The engineers respond to them within 48 hours. Usually within that day, and typically have them all resolved within two to three days depending on the materials that are on hand, or if they have to acquire anything. The engineers strive to complete things on time especially when people are requesting or have an issue with something that is out of their normal routine of Maintenance.

Trustee Williams asked if the system Wright uses is system-wide among the colleges.

Michael Dompke advised that each college has something similar, but ultimately their own system.

Dr. Shawn Jackson presented Re-Engaging Strategies for the Truman Community.

Dr. Gray presented on behalf of Dr. Hollingsworth and VP Nichols for Olive Harvey's Return to In-Person Initiatives.

Amisha Kelly (Dean of Adult Education at Malcolm X) presented on welcoming Adult Education Students.

AVC Brown presented on Student Support Services.

The full presentations can be found on the Board of Trustees Website.

## **V. REVIEW OF AUGUST 2021 BOARD REPORTS**

Secretary Davis initiated the review of the August 2021 board reports.

Provost Potter reviewed Resolutions 1.00 – 1.03.

Trustee Williams questioned Resolution 1.01. “The criminal justice system has had a history of law enforcement, and the war on drugs that has decimated black and brown communities with policies with respect specifically to cannabis. I'm wondering in what

ways are we part of any kind of restorative justice solutions with respect to the implementation of cannabis education.

President Hollingsworth addressed Trustee Williams question with the review of Resolution 1.04.

President Hollingsworth advised that Olive Harvey would join the City of Chicago to launch a short-term pilot program for 30 participants in the Spring of 2021 to provide participants with the scholarship to obtain careers in cannabis certificate. This will include a paid work-based learning opportunity along wraparound services including childcare and transportation support.

Fall 2021, Olive Harvey will launch “Still I Rise”, which will provide 50 participants with the same services as the short-term pilot, along with additional wrap-around services such as mentoring, workforce development, mental health services, and therapy. All of which the City Colleges of Chicago will contract with community partners to provide. This program will begin May 2021 and continue through May 31<sup>st</sup> 2023. The city of Chicago has committed to up to 1.8 million dollars for the use by City Colleges.

Trustee Williams asked if the students in the Still I Rise program had been previously incarcerated.

President Hollingsworth confirmed that justice has been involved for all 50 participants.

CFO Rodriguez reviewed Resolution 1.05. GC Gowen reviewed Resolution 1.06.

CTO Dunning reviewed item 2.00 Personnel Report.

CSO Herrero reviewed item 3.00 Resource Development Report.

VC Anthony reviewed Agreements 4.00 – 4.02, CFO Rodriguez reviewed Agreement 4.03.

Provost Potter reviewed Agreement 4.04, CTO Dunning reviewed Agreement 4.05.

President Sanders Reviewed Agreement 4.06.

VC Anthony reviewed Purchase 5.00 and President Hollingsworth reviewed Purchase 5.01.

## **VI. MOTION TO DISCHARGE THE AUGUST 2021 BOARD PACKET**

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

<Motion> Trustee Darryl A. Williams

<Second> Trustee Karen Kent

Motion carried.

**VII. ADJOURNMENT**

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

<Motion> Trustee Darryl A. Williams

<Second> Trustee Karen Kent

Motion carried.

Meeting Adjourned 1:06 p.m.

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

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