

35380
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, AUGUST 5, 2021

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 in person and live-streamed for simultaneous public viewing on YouTube on August 5, 2021, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

PARTICIPANTS

TRUSTEES

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

CHANCELLOR

Juan Salgado

PROVOST

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
Sarah Lichtenstein Walter – Vice Chancellor Academic Programs
Jacinta Epting - Associate Vice Chancellor - Business and
Procurement Services

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

I. CALL TO ORDER

Secretary Davis began by calling to order the August 5th, 2021, Regular Board Meeting at 2:00 p.m.

II. ROLL CALL

Secretary Davis asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

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

A quorum was confirmed.

III. WELCOME

Secretary Davis welcomed everyone to the 2nd in person meeting since the start of the pandemic. Chair Massey, Vice Chair Swanson, and Trustee Tillman joined virtually.

IV. STUDENT TRUSTEE REPORT

Student Trustee Fazal Hoque gave brief remarks about District initiatives.

V. CHANCELLOR'S UPDATES

The District and college staffs are preparing for the full-term return to work and in-person classes and services. Thank you to all the teams responsible for the opportunities that will be available to students when they return.

This fall will be the launch of a new effort which offers more than 60 credit continuing education programs at no cost to Chicagoans.

\$4.1 million in student balances have been paid off using federal stimulus funds helping more than 5900 students continue their education during the pandemic. The city college's fresh start debt relief program attracted more than 900 students to return to

college in the past year.

Registration for 16 week fall courses ends Aug 26th.

We reached tentative agreements with our adjunct union representing our adjunct faculty as well as SEIU representing our janitorial staff. These agreements are expected to be brought forth in October's meeting.

Olive Harvey College and Wright College were two of seven City Colleges chosen statewide to take part in the Illinois Cannabis Community College Vocational Pilot Program. This license will allow the colleges to teach and grow up to 40 cannabis plants for experimental hands-on learning.

Staff Recognition

Kate Conner was awarded an Aspen Rising President Fellowship

Daley College Chair and Professor CJ Sikora was named one of the 20 Most Influential People in Academics by Smart Manufacturing Magazine.

Richard Hayes, CCC's District Director of Student Financial Aid, will serve as the CCC Representative for the Bank on Illinois Commission Committee on Financial Empowerment.

Iris Millan, District Director of Government Affairs, was selected for the Leadership Greater Chicago 2022 class of its signature Fellows Program.

More than 250 City Colleges students, faculty, staff, and friends visited the Art Institute of Chicago last week to see the portraits of former President and First Lady Obama. Jen Mason and Nate Ward organized the event as a part of community outreach.

VI. PUBLIC PARTICIPATION

There were two (2) requests for public participation.

- (1) (?) (inaudible)
 - a. Better Working Conditions for faculty
- (2) George Rombanus
 - a. Funds To Assist With Caring For Communities and Facilities

VII. DISTRICT UPDATES

CSO Herrero provided the District update.

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

VIII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the August 2021 Faculty Council Report.

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

IX. COMMITTEE REPORT

Secretary Davis provided the Committee Report.

The Committee on Academic Affairs and Student Services met to discuss board reports and hear about various initiatives. Thank you to Chancellor Salgado and Provost Potter and their exceptional teams for those presentations, and the discussion. Finally, the committee also reviewed the resolutions, personnel report, resource development report, agreements, purchases, and legal invoices contained in the August regular board packet that is being brought before the board today for final action. That concludes the academic affairs and student services report.

X. REVIEW AND APPROVAL OF THE AUGUST 5, 2021 REGULAR BOARD MEETING PACKET

Secretary Davis led the board in the approval of the resolutions, personnel report, resource development report, agreements, purchases, and legal invoices listed in the Consent Agenda. The Chair asked for a motion to approve the Consent Agenda.

Question (Trustee Lopez):

This is pertaining to the contracts, in the cases where a waiver was necessary (which clearly was necessary), what were other options explored with the vendor in order to continue our culture of inclusivity? What level of participation were the MBEs and WBEs potentially given?

Response (Jacinta Epting):

In accordance with the board approved participation plan, this board has established goals of 25% for MBE and 7% for WBE. Those goals can be met by direct participation and indirect participation. Direct participation is allowed when the work is able to be segmented as such that a subcontractor can provide direct services as a result of the contract that is awarded by city colleges. In the event direct participation is not permitted or is not feasible, a contractor can meet the goal by indirect participation. Indirect participation means that a certified MBE or WBE firm engages with the vendor to support its overall operations such as accounting, being a lawyer insurance brokerage. When we send the appendix one requesting for participation of this board approved plan, we always ask vendors to meet the plan by direct participation. If they are not able to do so to consider indirect participation the comment that we tend to get is that for our plan as well as the plans for any government entity. Those MBE and WBE firms must be

certified. While a vendor may do business with a woman-owned company or a minority-owned company, in many instances those firms are not certified either for size limitations or other purposes. The only way that we can count such participation is if that firm is certified by an agency that we recognize. In the instance of a piggyback, we would still ask that vendor if they have any certified MBE or WBE firms that they do business with on a direct or indirect basis. If they do, we would include that as a part of the participation plan as well.

Secretary Davis proceeded in the approval of the resolutions, personnel report, resource development report, agreements, purchases, and legal invoices listed in the Consent Agenda. Trustee Davis asked for a motion to approve the Consent Agenda.

<Motion> Trustee Elizabeth Swanson
<Second> Trustee Darrell A. Williams

Motion carried.

The Chief Advisor 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 eight ayes, zero nays, and no abstentions or recusals.

XI. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Secretary Davis asked for a roll call vote to hold Closed Session at 3:21 p.m. for the discussion of exceptions: 2(c)(2) “collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees”. Secretary Davis asked for a motion to go to Closed Session.

<Motion> Trustee Darrell A. Williams
<Second> Trustee Deborah H. Telman

Motion carried.

The Chief Advisor 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 eight ayes, zero nays, and no abstentions or recusals.

XII. RETURN FROM CLOSED SESSION

Closed Session ended 3:31 p.m. Upon the Board's return, Secretary Davis reconvened the August 5, 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

Upon concluding that there was no further business to come before the Board, Secretary Davis asked for a motion to adjourn.

<Motion> Trustee Darrell A. Williams
<Second> Trustee Deborah H. Telman

Motion Carried.

The meeting adjourned at 3:32 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison