

**35355**  
**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, MARCH 3, 2022**

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 March 3, 2022, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

**PARTICIPANTS**

**TRUSTEES**

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

**CHANCELLOR**

Juan Salgado

**PROVOST**

Mark Potter

**GENERAL COUNSEL**

Karla Mitchell 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

**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**

Chair Massey began by calling to order the March 3, 2022, Regular Board Meeting at 2:00 p.m. The Chair asked everyone to stand for the Pledge of Allegiance.

**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
Deborah H. Telman	Present
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Walter E. Massey	Present

**III. WELCOME**

Welcome everyone to the meeting and thank you President Lopez and the Harold Washing team for hosting.

Before we get fully underway, we note that Trustee Lopez is participating by phone today. This is allowable under our board bylaws (article 1.5.3, sections a-c) provided there is a quorum in the room. As the chief advisor has just noted, we do have a quorum.

During this time of global distress, it is important to remember how necessary it is to come together in service. wisdom, education, and our personal life victories to hopefully guide us to create a better world.

We are pleased to celebrate Women's History Month with you as we celebrate the contributions women have made and recognize their achievements. We are grateful for the Chicago attractions honoring women as well as the privilege of supporting women-owned businesses in Chicago.

**IV. STUDENT TRUSTEE REPORT**

Student Trustee Fazal Hoque gave remarks about District initiatives.

**V. CHANCELLOR'S UPDATES**

Thanks to everyone who helps to keep City Colleges safe during the pandemic. CCC has decided to continue wearing masks.

Let's take a moment to express solidarity with those fighting courageously for freedom in Ukraine. We want to remind our students faculty and staff that our wellness centers

are available to support those impacted by war and violence.

CCC announced the launch of Project Safe last week. It is a project focused on gender-based violence. Every enrolled student will receive basic Violence Prevention education in their first year with a special focus on gender-based violence. Faculty and staff will be trained on how to support student survivors and offer resources in a trauma-informed way. This will improve our support for those facing trauma. Thank you, Vice Chancellor Stephanie Krah and the team for your efforts.

Today, CSO Veronica Herrero, Provost Potter, and the Olive Harvey team will speak to key efforts underway in the first level of our strategic plan for student tiering in math and English.

The board will consider a revised telework policy today. We are expanding our telework to include tutors and librarians to offer our busy students more options for service including early mornings, evenings, and weekends.

I want us to recognize our Executive Director of the Office of Student Transitions Shelly Lemons for being the recipient of the 2022 National Institute for the Study of Transfer Students Transfer Champion. Shelly has spent 10 years at City Colleges of Chicago creating transfer partnerships.

CCC has been selected under a new partnership with Amazon as an educational partner for Amazon's career choice part program providing Amazon's hourly employee's access to education. The educational benefit includes full college tuition for those employees who come to city colleges of Chicago.

Lastly, there are also copies of CCC publication 2021 in Review available.

**VI. PUBLIC PARTICIPATION**

There were zero (0) requests for public participation.

**VII. FACULTY COUNCIL REPORT**

No Faculty Council Report was provided.

**VIII. DISTRICT UPDATES**

Speaker: Jeffrey Schroeder of PFM Asset Management

**Topic:** Financial Report

Speakers: Veronica Herrero - Chief Strategy Officer, Mark Potter – Provost, Stephanie Krah – VC of Student Experience, Megan Bernard – Executive Director of Academic and Student Success, Vance Gray – Dean of Instruction (Olive Harvey College)

**Topic:** Our Path Forward, Strategic Framework Update

The presentations will be posted on the Board Office website.

**IX. COMMITTEE REPORT**

Trustee Williams gave the Committee Report.

Earlier this afternoon, the Finance and Administrative Services Committee met.

During the meeting, CFO Rodriguez reported on current market conditions and portfolio and investment strategy. It was noted that CCC updated its investment guidelines in October to include all investments allowed by the Illinois Public Funds Investment Act to enhance the overall yield while maintaining the objectives of safety and liquidity.

Provost Potter presented on the present and future of online operations at CCC. The goal is to ensure that students have a high-quality student experience.

The committee also reviewed the resolutions, personnel report, resource development report, agreements, purchases, and legal invoices contained in the March Regular Board packet that is being brought before the board today for final action.

**X. REVIEW AND APPROVAL OF THE MARCH 3, 2022 REGULAR BOARD MEETING PACKET**

We will now approve 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.

<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
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 3:07 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, or legal counsel for the public body”; 2(c)(11) “litigation, when an

action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”, The Chair asked for a motion to go to Closed Session.

<Motion> Secretary Peggy A. Davis  
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll;

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Karen Kent	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 3:50 p.m. Upon the Board’s return, the Chair reconvened the March 3, 2022 board meeting. There was no action was taken by the board during Closed Session that required action in Open Session.

## **XIII. MOTION TO ADJOURN**

Any updates regarding board meetings will be available at [www.ccc.edu](http://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> Vice Chair Elizabeth Swanson  
<Second> Secretary Peggy A. Davis

Motion Carried.

The meeting adjourned at 3:50 p.m.

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

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