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**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, JULY 7, 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 July 7, 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 (virtual)
Elizabeth Swanson, Vice Chair
Peggy A. Davis, Secretary
Deborah H. Telman (virtual)
Laritza Lopez
Karen Kent
Darrell A. Williams

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

CHIEF ADVISOR TO THE BOARD

Michelle Crawley (Paralegal)
Emma Mims

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

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

Vice Chair Swanson began by calling to order the July 7, 2022, Regular Board Meeting at 2:00 p.m.

II. ROLL CALL

Vice Chair Swanson asked the Assistant Board Secretary to call the roll.

Assistant Crawley called roll:

Elizabeth Swanson	Present
Peggy A. Davis	Present
Karen Kent	Late Arrival
Laritza Lopez	Present
Deborah H. Telman	Present (virtual)
Darrell A. Williams	Present
Neith Tiri-Xi'ui	Absent
Walter E. Massey	Present (virtual)
Quorum Confirmed	

III. WELCOME

Vice Chair Swanson began by thanking everyone for attending today's meeting. She noted that Chair Massey and Trustee Telman are participating by phone, which is allowable under our board bylaws article 1.5.3 sections A through C provided there is a quorum. Vice Chair Swanson called on Chancellor Salgado for his remarks.

IV. STUDENT TRUSTEE REPORT

No SGA report provided.

V. CHANCELLOR'S UPDATES

Chancellor Salgado began by expressing his condolences and sympathy for those who lost their loved ones, neighbors, and friends during Monday's tragedy in Highland Park on July 4th. We know, that as a state in the nation, we must stop the flow of weapons of war that allow these things to occur. We have to stay focused here at City Colleges of Chicago. We're going to continue to do all we can here to use education to cross divisions, to build hope, and to put young people on paths through which they can use their talents to contribute to and benefit from our city's economy.

Today the Board will consider a new partnership with DePaul USA, a non-profit organization associated with DePaul University that will allow us to better meet the housing needs of our students who are homeless with not just housing supports. DePaul is currently housing 10 CCC students along with 10 DePaul students.

This past month, ComEd announced scholarships for a number of new students in our

Kennedy King College overhead Electrical Line Worker Program.

The CME Group also continued its tradition of providing scholarships to our star scholars to allow them to continue to pursue their education through a bachelor's degree after leaving City Colleges Chicago.

Earlier during today's committee board, we also heard about Daley's After 22 Program launched this past year in collaboration with Special Olympics, Chicago Alderman Matt O'Shea, and the Annaster Center to support students with intellectual and developmental disabilities through our continuing education program.

Today we will have a presentation from the Vice Chancellor of Institutional Effectiveness, Christian Collins on one of the newest outcome measures in our strategic plan, the net promoter score, which gives feedback on how students perceive our many support efforts to them.

Last month we were proud to host representatives from the Biden Harris Administration. We hosted U.S Education Secretary Miguel Cardona at a summit. The White House Summit that was held with a group of Latino leaders at our very own Malcolm X college. This was a summit to discuss how the administration is supporting economic growth.

Lastly, we will consider the FY 23 Annual Budget.

VI. PUBLIC PARTICIPATION

There was one (1) request for public participation.

- (1) Beth Brown
Topic: Wellness Stipend

VII. FACULTY COUNCIL REPORT

No Faculty Council Report provided.

VIII. DISTRICT UPDATES

Speaker: Christian Collins, Vice Chancellor, Institutional Effectiveness

Topic: CCC Net Promoter Score – Strategic Objective 6.5

- Develop better systems to capture monitor and respond to student feedback.

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

Chair Massey asked does Bain have anything to say about the level of response that's required to be able to extrapolate conclusions.

VC Christian Collins: In the private sector you might expect some higher response rates within a higher education context 11, anything above a 10-response rate for any survey is pretty decent in a higher education context. This is why Bain does not encourage benchmarking with other organizations and institutions because the context is different. But this is a pilot year, so two to three years in we'll have a very good understanding of what the experiences look like, and we hope to grow the number and percentage of students who are responding to the survey.

Trustee Lopez asked VC Collins to further explain what passives are because the definition given on the slide varied from VC Collins description.

VC Christian Collins: Based on the industry standard and based on the research the six to seven's are middle of the road, so they're closer to being satisfied. But one or two's, that's where the vulnerability comes in. One or two bad experiences could push them into being a detractor where they say, "I won't come back here anymore". They're not as highly enthusiastic or engaged as the actual promoters.

Chancellor Salgado further explained that we don't know for certain if there's a linear relationship between that score and someone who might drop out.

Trustee Williams asked if there was any consistency in the open-ended feedback among the students.

VC Christian Collins: It was pretty much the same, and the percentages were the same from the fall to spring pilot. There was an in-person emerge that wasn't there in the fall, but there was complete consistency.

IX. COMMITTEE REPORT

Trustee Williams provided the Committee Report.

CFO Rodriguez provided an overview of the City Colleges of Chicago's operating capital and restricted budgets for the fiscal year 2023. As Chancellor Salgado mentioned in his remarks. We also heard from President Janosky regarding Daley College's Occupational Life and Academic Skills Program (After 22).

Finally, we reviewed the resolutions, personnel items, resource development report, agreements, purchases, and legal invoices included on today's Financial and Administrative Services Agenda as part of the consent agenda to this July 7, 2022, Regular Board Meeting.

X. REVIEW AND APPROVAL OF THE JULY 7, 2022 REGULAR BOARD MEETING PACKET

Vice Chair Swanson 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. The Chair asked for a motion to approve the Consent Agenda. Trustee Lopez asked for separate action on Item 4.05; Grant Writing Services.

<Motion> Trustee Darrell A. Williams

<Second> Secretary Peggy A. Davis

Motion carried.

Assistant Crawley called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	Aye
Deborah H. Telman	Aye
Karen Kent	Aye
Darrell A. Williams	Aye
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 2:40 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”; 2(c)(2) “collective negotiating matters between the public body and its employers or their representatives or deliberations concerning salary schedules for one or more classes of employees”; and 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 Vice Chair asked for a motion to go to Closed Session.

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

Motion carried.

Assistant Crawley called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Walter E. Massey	Aye
Karen Kent	Aye

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended 3:25 p.m. Upon the Board's return, Vice Chair Swanson reconvened the July 7, 2022 board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.

XIII. MOTION TO APPROVE AGREEMENT 4.05

Vice Chair Swanson asked for a motion to approve Agreement 4.05: Grant Writing Services.

<Motion> Trustee Darrell A. Williams

<Second> Secretary Peggy A. Davis

Motion carried.

Assistant Crawley called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Abstain
Walter E. Massey	Aye
Karen Kent	Aye

There were six ayes, zero nays, and one abstention or recusal.

Motion approved.

XIV. MOTION TO ADJOURN

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

<Motion> Trustee Deborah H. Telman

<Second> Secretary Peggy A. Davis

Motion Carried.

The meeting adjourned at 3:26 p.m.

Peggy A. Davis
Secretary
Board of Trustees