

35370
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 COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES
THURSDAY, NOVEMBER 3, 2022
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, November 3, 2022, 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
Laritza Lopez
Darrell A. Williams
Karen Kent

CHANCELLOR

Juan Salgado

PROVOST AND CHIEF ACADEMIC OFFICER

GENERAL COUNSEL

Karla Gowen

CHIEF ADVISOR TO THE BOARD

Emma Mims

OFFICERS OF THE DISTRICT

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
David Anthony – Associate Vice Chancellor, Admin & Procurement
Stephanie Krah – Vice Chancellor

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
Katonja Webb Walker – Vice President, Kennedy-King College

I. CALL TO ORDER

Vice Chair Swanson called the November 3, 2022, meeting of the Committee on Academic Affairs and Student Services to order at 12:30 p.m.

II. ROLL CALL

The Chief Advisor called roll:

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

III. WELCOME

Vice Chair Swanson began by confirming a quorum.

Since we do not have remarks on behalf of Academic Affairs and Student Services, we will move forward to presentations.

IV. PROVOST REMARKS

No remarks were provided.

V. PRESENTATION

Speakers: President Kimberly Hollingsworth, Jeffrey Dillard, Shaun Manning, Yolanda L. Talley, Renee Dunn

Topic: Olive-Harvey College - Chicago Police Department Partnership

Speakers: Vice Chancellor Darryl Williams

Topic: Enrollment

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

VI. REVIEW OF NOVEMBER 2022 BOARD REPORTS

Vice Chair Swanson initiated the review of the November 2022 board reports.

President Sanders reviewed Resolutions 1.00 & 1.01, AVC Anthony reviewed Resolutions 1.02 – 1.04.

VC Krah reviewed Resolution 1.05, President Hollingsworth reviewed Resolutions 1.06 - 1.08.

CTO Dunning reviewed Item 2.00 Personnel Report.

CSO Herrero reviewed Item 3.00 Resource Development Report.

CIO Martin reviewed Agreements 4.00 & 4.01, President Sanders reviewed Agreement 4.02.

VC Krah reviewed Agreements 4.03 – 4.07, AVC Anthony reviewed Agreement 4.08.

VC Deyhle reviewed Agreement 4.09, CTO Dunning reviewed Agreements 4.10 – 4.12.

President Potash reviewed Agreement 4.13, President Jackson reviewed Agreement 4.14.

General Counsel Gowen reviewed Agreement 4.15.

AVC Anthony reviewed Purchases 5.00 & 5.01, VC Krah reviewed Purchase 5.02.

President Potash reviewed Purchase 5.03

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices.

VII. MOTION TO DISCHARGE THE NOVEMBER 2022 BOARD PACKET

Vice Chair Swanson asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the November 2022 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Walter E. Massey
<Second> Trustee Darrell A. Williams

Motion carried.

VIII. ADJOURNMENT

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

<Motion> Trustee Walter E. Massey
<Second> Trustee Darrell A. Williams

Motion carried.

Meeting Adjourned 1:51 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison