

35371

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

PARTICIPANTS

TRUSTEES

Elizabeth Swanson, Vice Chair
Walter E. Massey, Board Chair
Peggy A. Davis, Secretary
Laritza Lopez
Karen Kent
Darrell A. Williams
Neith Tiri-Xi'ui, Student Trustee

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Gowen

CHIEF ADVISOR TO THE BOARD

Emma Mims

OFFICERS OF THE DISTRICT

Carol Dunning – Chief Talent Officer
Veronica Herrero – Chief Strategy Officer
Jerrold Martin – Chief Information Officer
Maribel Rodriguez – Chief Financial Officer
David Anthony - Associate Vice Chancellor, Admin & Procurement
Jeffrey Wong – Deputy Chief Financial Officer
Christian Collins – Vice Chancellor, Institutional Effectiveness
David Deyhle – Vice Chancellor, Strategic Marketing and Branding
Jennifer Mason – Vice Chancellor, Legislative & Community Affairs
Stephanie Krah – Vice Chancellor

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
Katonja Webb Walker – Vice President, Kennedy-King College

I. CALL TO ORDER

Chair Massey began by calling to order the November 3, 2022, Regular Board Meeting at 2:00 p.m.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

Elizabeth Swanson	Present
Karen Kent	Present
Darrell A. Williams	Present
Walter E. Massey	Present
Laritza Lopez	Present
Peggy A. Davis	Present
Neith Tiri-Xi'ui	Present

In accordance with the Illinois Public Community College Act and the Illinois Open Meetings Act, we have a quorum.

III. WELCOME

Good afternoon. It is certainly fall in Chicago. Hopefully, everyone is enjoying the fall festivities and looking forward to the start of the holiday season!!

Chair Massey called on Student Trustee Tiri-Xi'ui for their report.

IV. STUDENT TRUSTEE REPORT

Student Trustee Tiri-Xi'ui gave brief remarks about District initiatives.

The full report can be found on the Board of Trustee website.

V. CHANCELLOR'S REMARKS

Chancellor began by thanking Student Trustee Tiri-Xi'ui and all of the other student leaders and student government.

This past weekend we reached a tentative agreement with the Cook County Teachers Union Local 1600 representing our full-time faculty and professionals. We recognize the bargaining teams that represented the City Colleges of Chicago.

City Colleges is outperforming both state and national averages this fall with a year over year enrollment increase of 6.9% according to the Illinois Community College Board.

Today, we will hear from Vice Chancellor of Marketing & Institutional Branding David Deyhle on our efforts in marketing and branding.

The State of Illinois has released capital dollars that were designated to us that will allow us to address some essential upgrades in deferred maintenance across all the colleges.

As we heard in the Committee meeting earlier today, Olive Harvey has developed a partnership with the Chicago Police Department for a one-year accelerated Criminal Justice AAS program that leads directly to placement with the Chicago Police Department.

CCC will also now offer a Two Plus Two transfer agreement with Northern Illinois University in Sports Management and Kinesiology.

Another partnership considered today will be with Aspen Institute to provide our entire CCC leadership team with professional development informed by Aspen's extensive research into Community College best practices.

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: David Deyhle, Vice Chancellor of Strategic Marketing and Institutional Branding

Topic: Strategic Levers - Website Update – Chancellor's Leadership Forum

The full report can be found on the Board of Trustee website.

IX. COMMITTEE REPORT

Vice Chair Swanson provided the Committee Report

President Hollingsworth and her team presented on the Olive Harvey College in Chicago Police Department partnership. The program's goal is to increase access to successful educational programs for all students especially underrepresented populations. Through this program, CPD will grow and increase the Readiness of the number of potential CPD Academy recruits and demonstrate CPD's involvement with community-based and academic institutions to foster students' critical thinking and produce graduates fully knowledgeable about all aspects of Criminal Justice.

Vice Chancellor Williams also presented on enrollment which provided an update outlining the enrollment highlights and outcomes of the Fall 22 class that we just heard related to the web design. We're pleased to see these positive Trends.

Additionally, we reviewed the resolutions, personnel items, resource development report, agreements, purchases, and legal invoices included on today's Academic and Student Services Agenda as part of the Consent Agenda to this November 3rd, 2022 regular board meeting.

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

Chair Massey 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.

<Motion> Trustee Laritza Lopez
<Second> Secretary Peggy A. Davis

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Karen Kent	Aye
Laritza Lopez	Aye
Darrell A. Williams	Aye
Neith Tiri-Xi'ui	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 a 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 or legal counsel for the public body"; 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"; 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 Chair asked for a motion to go to Closed Session.

<Motion> Secretary Peggy A. Davis
<Second> Trustee Karen Kent

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Karen Kent	Aye
Laritza Lopez	Aye
Darrell A. Williams	Aye
Neith Tiri-Xi'ui	Aye
Walter E. Massey	Aye

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended 3:10 p.m. Upon the Board's return, the Chair reconvened the November 3, 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 ADJOURN

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

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

Motion Carried.

The meeting adjourned at 3:12 p.m.

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

Submitted by – Avery Walls, Assistant Board Secretary