

35386
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, DECEMBER 9, 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 December 9, 2021, 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
Darrell A. Williams
Laritza Lopez
Deborah H. Telman
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 December 9, 2021 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 (Virtual)
Peggy A. Davis	Present
Karen Kent	Present
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Walter E. Massey	Present
Deborah H. Telman	Present
Laritza Lopez	Present

III. WELCOME

Chair Massey began by welcoming everyone to the December 9th, meeting.

"I hope that everyone made the best of our recent holiday and looking forward to the new year with hope and motivation for the future.

Before we begin today's board meeting, I would like to take a few moments to express my concern for all that we've experienced and continue to experience regarding the coronavirus pandemic. We are still dealing with the ramifications of the current pandemic. We continue to face challenges in our city and nation with concerns for education, employment, safety, and the overall health of our families, friends, and neighbors.

Although 2021 has been difficult in many ways, we are still here, and we remain strong! In early January of next year, the board will be meeting for a retreat for the purpose of Board self-evaluation. This will be our fourth time undertaking such a retreat, and I am certainly looking forward to it.

Congratulations to all our faculty, staff, and students as they near the end of another semester. All the best to students taking finals, and the Board wishes everyone a safe and healthy holiday season."

IV. STUDENT TRUSTEE REPORT

Student Trustee Fazal Hoque gave brief remarks about District initiatives, additions to the college leadership teams, and events going on across the colleges.

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

V. **CHANCELLOR'S UPDATES**

As we near the end of the fall semester, we wish all of our students the best in their remaining finals and in their care and wellness.

I encourage everyone to get vaccinated and or boosted.

The City Colleges have been hosting Family Vaccination events at Wright and Kennedy King College. There will be events hosted on Dec 11th, Dec 18th, and Dec 19th at Olive Harvey, Truman, and Malcolm X College.

Today, we will ask the Board to allow employees to have personal health and well-being days. Full-time employees will receive 3 additional days, and part-time employees will receive a lump sum for one day's work.

City Colleges recently received a grant to support our "Be Well" Chicago Initiative, which is focused on responding to trauma faced by City College's students. These funds will remove the barrier costs as our wellness centers refer students to telepsychiatry care.

This Spring, we are planning to return to an in-person commencement ceremony in May at the Wintrust Arena. The Board will consider this today.

During this season of community, we're going to continue to be out talking to parents and community members at Chicago high schools and non-profit partners.

Thank you, Vice Chancellor Jennifer Mason and the team, for organizing a Faith Leader's breakfast last month with the CEO of CPS.

I attended the Malcolm X College Passport Awards last week honoring some of the college's partners. Thank you President Sanders and team for putting the event together to thank CCC's partners. Harold Washington College is one of 10 community colleges across the country to be named a Citizen Leadership Center. As a Citizen Leadership Center, the college aims to build a pipeline of principal leaders with the skills to work towards goals and participate actively in public life.

I was able to see students lead through artistic expression at Olive Harvey's Brownstone Barrio Barbs poetry reading and Daley College's "I Am The Voice" Photography Event.

Acknowledgements:

Kennedy King's Markita Sims recently drafted the winning essay for the National Society of Leadership and Success for her "What It Means To Be An Effective Leader" essay.

Thank you, Provost Potter and your team, for leading a growing partnership with the University of Chicago where we approved a MOU with them to help our stem education, career opportunities, and data science.

Rhonda Brown and I represented City Colleges at the memorial service for Dr. Timuel Black this past Sunday at Rockefeller Chapel on the University of Chicago grounds.

VI. PUBLIC PARTICIPATION

There were seven (7) requests for public participation. There were presenters.

- (1) John Taylor
(Veterans) Additional paid time off
- (2) Donna Murray
Fund Student Led Initiatives
- (3) Carlos Aulet
Adult Education
- (4) Fran Tovin
Sustainable City Colleges
- (5) Susan Grace
Illinois House Bill 2170
- (6) Tony Johnston
Strengthen Connections with Communities

VII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the December 2021 Faculty Council Report.

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

VIII. PRESENTATION

Speaker: President David Sanders, Dr Harry Wilkins – CEO and President of Gift of Hope, Dean of Health Sciences, Roy Walker

Topic: Malcolm X College – Gift of Hope Partnership

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

IX. DISTRICT UPDATES

The presentations can be found on the Board of Trustees website.

X. COMMITTEE REPORT

Earlier this afternoon the Finance and Administrative Services committee met. The primary presentation and topic of discussion was the Fiscal Year 2021 Financial Audit. Today's presentation by the outside audit firm RSM focused on the audit process and required communications and internal control matters for the financial audit. There were no material weaknesses or significant deficiencies over financial reporting in fiscal year 2021. With a single audit, there were six reportable findings in fiscal year 2021, two of those compliance findings and then material weaknesses related to HERF and GEAR, and four compliance findings related to student financial aid. CFO Rodriguez gave an overview of the fiscal year 2020 and 2022 first quarter financial update, which included an update on the HERF funds. The committee also reviewed and discussed the Resolutions, Personnel Report, Resource Development Report, Agreements, Purchases, and Legal Invoices contained in the December Regular Board meeting packet that is being brought before the board today.

XI. REVIEW AND APPROVAL OF THE DECEMBER 9, 2021 REGULAR BOARD MEETING PACKET

Chair Massey 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.

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

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
Walter E. Massey	Aye

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

XII. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 3:26 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”; The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Deborah H. Telman
<Second> Trustee Peggy A. Davis

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
James Thomas, Jr.	Aye (Advisory)
Walter E. Massey	Aye

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

XIII. RETURN FROM CLOSED SESSION

Closed Session ended 3:55 p.m. Upon the Board’s return, the Chair reconvened the December 9, 2021 board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.

XIV. 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> Trustee Peggy A. Davis
<Second> Trustee Deborah H. Telman

Motion Carried.

The meeting adjourned at 3:56 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison