

35360

**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

**COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES
THURSDAY, JUNE 2, 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, June 2, 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 (via Teleconference)
Darrell A. Williams (via Teleconference)
Neith Tiri-Xi'ui, Student Trustee

CHANCELLOR

Juan Salgado

**PROVOST AND CHIEF ACADEMIC
OFFICER**

Mark Potter

GENERAL COUNSEL

Karla Gowen

BOARD ASSISTANT

Michelle Crawley

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
David Anthony, Associate Vice Chancellor

PRESIDENTS

Janine Janosky – President, Richard J. Daley College
Daniel López – President, Harold Washington College
David Sanders – President, Malcolm X College
Gregory Thomas – President, Kennedy-King College

I. CALL TO ORDER

Vice Chair Swanson called the June 2, 2022, meeting of the Committee on Academic Affairs and Student Services to order at 12:30 p.m.

II. ROLL CALL

Assistant Crawley called roll:

Walter E. Massey	Present
Peggy A. Davis	Present
Laritza Lopez	Present (via Teleconference)
Darrell A. Williams	Present (via Teleconference)
Neith Tiri-Xi'ui	Present
Elizabeth Swanson	Present

III. WELCOME

Vice Chair Swanson began by noting that Trustees Williams and Lopez will be attending the meeting via teleconference which is allowable under our board bylaws article 1.5.3 sections A through C.

We do have a quorum.

Vice Chair Swanson called on Provost Potter for remarks.

IV. PROVOST REMARKS

This Saturday, June 4th, at 10am, City Colleges will be celebrating over 100 graduates of their High School Equivalency from our Adult Education Program at the Arturo Velasquez Institute.

1761 students completed their degree programs in spring. By tomorrow, we will have completed certificates. We continue to award large numbers of degrees and certificates thanks to our high quality and relevant pathways that we combine with holistic student support from advisors, tutors, Financial, and technology.

V. PRESENTATION

Speakers: Dr. Janine Janosky, President Richard J. Daley, Dean David Girzadas, Professor CJ Sikora, Director Ericka E. De La Riva, Juan Martinez (Faculty)

- **Topic:** Weekend Warriors

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

Chair Massey asked about how students are recruited and the jobs they do.

President Janosky: Students are acquired through a partnership. They are able to attend job fairs and participate in activities where they can be introduced to employers. Students are able to take 13 college credits, so hopefully some will come back and go for their Associate's degrees. The classes are on Friday evening, and Saturday and Sunday. So, it is a very intensive summer curriculum.

VI. REVIEW OF JUNE 2022 BOARD REPORTS

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

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

Chair Massey asked about the laboratory updates.

AVC Anthony: A lot of the labs are dated and require upgrades to be more modern. The need for new equipment is across all City Colleges.

Trustee Tiri-Xi'ui asked what would happen to the old equipment in the computer labs.

AVC Anthony: If funding is received, all of the old equipment in those labs will be upgraded as well.

General Counsel Gowen reviewed Resolution 1.03, and CTO Dunning reviewed Resolution 1.04.

CTO Dunning reviewed item 2.00 Personnel Report.

CSO Herrero reviewed item 3.00 Resource Development Report.

AVC Anthony reviewed Agreements 4.00 & 4.01, Provost Potter reviewed Agreement 4.02.

CIO Martin reviewed Agreement 4.03; CFO Rodriguez reviewed Agreements 4.04 & 4.05.

CTO Dunning reviewed Agreement 4.06 and CSO Herrero reviewed Agreement 4.07

AVC Anthony reviewed Purchase 5.00

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices.

VII. MOTION TO DISCHARGE THE JUNE 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 June 2022 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Walter E. Massey

<Second> Trustee Peggy A. Davis

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 Peggy A. Davis
<Second> Trustee Walter E. Massey

Motion carried.

Meeting Adjourned at 1:05 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison