

35361

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

PARTICIPANTS

TRUSTEES

Elizabeth Swanson, Committee Chair
Walter E. Massey, Board Chair
Peggy A. Davis, Secretary
Laritza Lopez
Darrell A. Williams (via Teleconference)
Neith Tiri-Xi'ui, Student Trustee

CHANCELLOR

Juan Salgado

PROVOST

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
Sarah Lichtenstein Walter – Vice Chancellor Academic Programs

COLLEGE PRESIDENTS

Shawn Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel Lopez – President, Harold Washington 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 June 2, 2022 Regular Board Meeting at 2:01 p.m.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

Assistant Crawley called roll:

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

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

III. WELCOME

This upcoming Saturday, June 4th, we celebrate our adult education students who have completed the high school equivalency program. We want to congratulate all of you for your hard work and for reaching your goal. We wish you even more success in the future and hopefully, we will see you continue to advance your education right here at city colleges.

This month also marks LGBTQ + Pride Month as well as the celebration of Juneteenth, which commemorates African American freedom, education, and achievements.

During the month of June and beyond, we hope everyone will take a moment to reflect, celebrate progress, and commit to continuing the fight for equity through educating, uplifting, and empowering one another as we navigate the challenges in this world together.

Chair Massey called on Student Trustee Tiri' Xi'ui for remarks.

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 UPDATES

Chancellor Salgado began by remembering the 21 victims of the shooting in Uvalde Texas last week and the many victims of gun violence here in Chicago over the Memorial Day weekend. He encouraged everyone at CCC to continue to focus on reducing barriers and supporting students along a positive path.

In today's Committee Meeting, we heard from President Janosky of Daley College and her team regarding the innovative Weekend Warrior Program that partners with Inner City Muslim Action Network to support students in earning welding and manufacturing credentials.

City Colleges held a number of events over the summer. Chancellor Salgado thanked the presidents for opening up their colleges to engage our youth and their families.

The Adult Education graduation ceremony will be held this Saturday at Arturo Velasquez Institute.

Last week we capped off our Seven Strong Speaker Series. A series of talks organized by CCC Foundation as an alternative to the Foundation Gala held in years past. Chancellor Salgado recognized Foundation President Rhonda Brown and her team. This year a breakfast was held at Malcolm X. This year we recognize Jim Coleman from Accenture. More than 75 apprentices completed the program. And more than 85% of those who completed were offered full-time positions.

There was a panel held with Pedro Martinez, CEO of public schools discussing advancements with the Chicago Road Map.

Earlier in the week 456 CPS high school seniors who earned 15 or more credits towards their college degree through CCC were recognized. 31 of the students earned an associate's degree at the same time. Chancellor Salgado thanked Provost Potter and the Provost's office for their efforts.

We had very successful CPS Enrollment Days in mid-May where seniors were able to complete their enrollment at City Colleges to get oriented before the semester. Over 90 schools participated and over 1300 students came.

The State of Illinois distributed a finalized report regarding the Future of Work Taskforce with specific references to the Chicago Roadmap as a model practice that should be followed and it also referenced Future Ready as an investment that the State of Illinois should continue to make at Community Colleges across the state.

We will hear from David Deyhle, Vice Chancellor of Institutional Branding and Strategic Marketing and his team regarding our rebranding process.

Chair Massey asked how we replaced the aspect of fundraising since the Gala's are no longer being held.

Chancellor: Through raised virtual sponsorships with students, alumni, partners, etc.

VI. PUBLIC PARTICIPATION

There were zero (0) requests for public participation.

VII. FACULTY COUNCIL REPORT

No Faculty Council Report was provided.

VIII. DISTRICT UPDATES

Speakers: David Deyhle, Brea Malloy (Simple Truth), Kim Terzis (Simple Truth)

Topic: Branding Update
Strategic Level of Institutional Health

The presentation will be posted on the Board Office website.

Chair Massey asked what the rollout strategy is.

VC Dehyle: July 1st will launch an advertising campaign and over time you'll see the changes throughout the colleges.

Trustee Williams asked how we're measuring the success of this brand campaign.

VC Dehyle: We did a brand perception study research project prior to the launch, which gave us some baseline information. We're working with Vice Chancellor Christian Collins on a schedule for additional brand perception studies, so we'll be doing a longitudinal study to see how it is shifting our brand over time.

IX. COMMITTEE REPORT

Vice Chair Swanson provided the Committee Report.

Daley College shared a presentation earlier on their Weekend Warriors Program which is moving into its fourth year and has proven to be a successful endeavor with almost 60 students completing the program. This credit-based certificate-earning academic program was designed in partnership with the Inner-City Muslim Action Network and places emphasis on academic success and workforce readiness, through manufacturing training and holistic student support as well as violence prevention. Those who complete the program can receive basic certificates in manufacturing technology CNC technology and an advanced certificate in welding engineering technology. It was incredible to hear not only the impact on the students, but also the faculty who presented. You could tell the impact on them as well and we're excited to see this expand over time.

In addition to that presentation, 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 for this June 2, 2022 regular board meeting.

X. REVIEW AND APPROVAL OF THE JUNE 2, 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> Secretary Peggy A. Davis
<Second> Trustee Laritza Lopez

Motion carried.

Assistant Crawley called the roll:

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

There were six 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 2:48 p.m. for the discussion of exceptions: 2c(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 2c(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. 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> Vice Chair Elizabeth Swanson
<Second> Secretary Peggy A. Davis

Motion carried.

Assistant Crawley called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye

Laritza Lopez	Aye
Darrell A. Williams	Aye
Neith Tiri-Xi'ui	Aye (Advisory)
Walter E. Massey	Aye

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended 3:17 p.m. Upon the Board's return, the Chair reconvened the June 2, 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> Vice Chair Elizabeth Swanson
<Second> Secretary Peggy A. Davis

Motion Carried.

The meeting adjourned at 3:19 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison