

**35359**

**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, MAY 5, 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 May 5, 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  
Karen Kent  
Laritza Lopez  
Deborah H. Telman  
Darrell A. Williams  
Neith Tiri-Xi'ui, Student Trustee

**CHANCELLOR**

Juan Salgado

**PROVOST**

Mark Potter

**GENERAL COUNSEL**

Karla 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  
David Anthony – Associate 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  
Gregory Thomas – President, Kennedy-King College

**I. CALL TO ORDER**

Chair Massey began by calling to order the May 5, 2022, Regular Board Meeting at 2:00 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
Karen Kent	Present
Laritza Lopez	Present
Deborah H. Telman	Present
Darrell A. Williams	Present
Neith Tiri-Xi'ui	Present
Walter E. Massey	Present

Quorum Confirmed.

**III. WELCOME**

This month we celebrate our graduating students who had a chance to walk across the stage at the Wintrust Arena last weekend. We wish you all the best as you journey into the workforce and continue to advance your education.

This is also mental health awareness month which allows us to focus on the importance of self-care and mental health.

Today we also welcome our new student trustee, Neith Tiri-Xi'ui who is a student at Harold Washington College having been elected by the student body of Harold Washington College on behalf of all of the students across the district. We're delighted to have trustee Tiri-Xi'ui join us for their official duties representing all students across the CCC system.

To allow for our student trustee to fully participate in today's proceedings, I would entertain a motion to consider resolution 1.02 out of order to formally appoint Tiri-Xi'ui as our Student Trustee. Chair Massey asked for review and approval of Resolution 1.02; to appoint Student Board Member.

Motion carried. All in Favor.

Resolution 1.02; to appoint Student Board Member was Approved.

#### IV. **CHANCELLOR'S UPDATES**

Chancellor Salgado began by welcoming student trustee Tiri-Xi'ui.

This past weekend 1700 graduates were able to walk across the stage in front of their family and friends at Wintrust Arena. Chancellor Salgado thanked those who worked to make the Commencement Ceremony successful, including Laura Clark and Katherine Hayes.

This week is Teacher Appreciation Week. Chancellor Salgado acknowledged all the professors, instructors, and members of CCC's academic leadership.

Truman College professor Elia Lopez was named American Association of Teachers of Spanish and Portuguese Outstanding Community College Teacher of the Year.

Malcolm X College and President Sanders was recognized for the third time in the past four years as one of the most promising places to work in Community Colleges by the National Institute for Staff and Organizational Development. It also recognized MXC in diverse issues in higher education for best-in-class student and staff recruitment and retention practices.

This month will launch CCC's Foundation Seven Strong Series. This year we will be honoring Jim Coleman, head of Accenture's Chicago office. Over 75 students have been hired to work on a permanent basis at Accenture's corporate office. The ceremony will be held on May 25<sup>th</sup> at 8:30 am at Malcolm X College. More details can be found at [www.ccc.edu/7strong](http://www.ccc.edu/7strong).

Today during the District Update, there will be a presentation about efforts to achieve equity through our strategic plan.

As the semester closes, we wish everyone taking finals well and if you have not done so already, please register for summer and fall classes.

#### V. **PUBLIC PARTICIPATION**

There were zero (0) requests for public participation.

#### VI. **DISTRICT UPDATES**

Provost Potter introduced the District Update Presentation for May 2022.

**Topic:** Strategic Framework, Our Path Forward  
Wellness and Accessibility

**Speakers:** Veronica Herrero, Anne Althoff, Nathan Blair, Yurianna Reyes

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

Chair Massey asked to what extent student reluctance is to take advantage of the wellness services provided.

**(Blair):** Hopefully the different recommendations regarding cultural components will destigmatize disability and encourage students to seek services.

Trustee Williams asked how we manage confidentiality issues.

**(Blair & Althoff):** A student is only required to disclose that they have a disability to the Access Center staff. So, increasing education to faculty and staff to properly engage with students with disabilities.

Trustee Telman asked if we're offering telehealth for mental wellness.

**(Althoff & Reyes):** We are. Students enjoy being able to access mental health services at any time and also end up coming to therapy for longer periods of time.

## **VII. FACULTY COUNCIL REPORT**

FC4 President Keith Sprewer gave the May 2022 Faculty Council Report.

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

## **VIII. COMMITTEE REPORT**

Internal Audit presented its Internal Audit Finding Update and Internal Audit Plan 2023. The presentation discussed Internal Audit's findings with respect to (i) Higher Education Emergency Relief Funds Internal Process & Controls; (ii) Campus Audits for two colleges; (iii) Pell Compliance, Verification, and Return of Title IV Funds; (iv) Adult Education Attendance and ICCB Reporting; and (v) UPass. The applicable colleges and the District will review such findings in detail and implement corrective actions, as may be needed, to address such findings.

In addition, we also 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 May 5, 2022 regular board meeting.

## **IX. REVIEW AND APPROVAL OF THE MAY 5, 2022 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> Secretary Peggy A. Davis

Motion carried.

Assistant Crawley called the roll:

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

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

**X. 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 2:58 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
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.

**XI. RETURN FROM CLOSED SESSION**

Closed Session ended 3:39 p.m. Upon the Board's return, the Chair reconvened the May 5, 2022, board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.

**XII. 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 Darrell A. Williams  
<Second> Vice Chair Elizabeth Swanson

Motion Carried.

The meeting adjourned at 3:40 p.m.

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

**Submitted by – Avery Walls, Assistant Board Liaison**