

35352

**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

**MEETING OF THE ACADEMIC AFFAIRS AND STUDENT SERVICES
THURSDAY, FEBRUARY 3, 2022
VIRTUAL MEETING**

Pursuant to provisions of the Illinois Public Community College Act, as amended by the State of Illinois, County of Cook, a meeting of the Academic Affairs and Student Services of the Board of Trustees of Community College District No. 508 was held on Thursday, February 3, 2022, at 12:30 p.m., virtually.

ATTENDEES

TRUSTEES

Elizabeth Swanson, Committee Chair
Walter E. Massey, Board Chair
Deborah H. Telman
Darrell A. Williams
Imran Fazal Hoque, Student Trustee

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 – Vice Chancellor

PRESIDENTS

Kimberly Hollingsworth –President, Olive-Harvey College
David Sanders – President, Malcolm X College

CHANCELLOR

Juan Salgado

**PROVOST AND CHIEF ACADEMIC
OFFICER**

Mark Potter

GENERAL COUNSEL

Karla Gowen

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

I. CALL TO ORDER

Vice Chair Swanson called the February 3, 2022 meeting of the Committee on Academic Affairs and Student Services to order at 12:32 p.m.

II. ROLL CALL

General Counsel Gowen called roll:

Walter E. Massey	Present
Deborah H. Telman	Present
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Elizabeth Swanson	Present

III. WELCOME

Today the team is going to present the strategic plan. In addition to that presentation on strategy, we will also review the board reports that will be considered during the regular board meeting which will take place later this afternoon at two o'clock.

IV. PROVOST REMARKS

We are three weeks into the beginning of the spring semester while our 16-week classes started the week of January 18th five of our colleges also offered winter classes that began in late December and ran through winter break we found that there was a good level of demand for these offerings, 344 total students enrolled in 18 class sections during this winter period.

I want to share a reminder that the deadline for 12-week classes is coming up fast and the registration deadline for 12-week classes is coming up fast students have until February 10th to register.

I have been meeting regularly with faculty on a number of topics along with colleagues David Anthony and Stephanie Krah. I've continued to meet with FC4 for productive conversations about our coveted responses to the open communication has helped bring clarity to city college's protocols to understand faculty perspectives primarily from those teaching in-person and to identify areas where we paid some extra attention to such as signage and communication. City Colleges is making progress toward implementation of the Dev Ed Reform act that is part of House Bill 2170. I've been meeting with vice presidents and faculty, five meetings in total since November and look forward to sharing a fuller update soon on changes to our placement practices that will utilize multiple measures.

V. REVIEW OF FEBRUARY 2022 BOARD REPORTS

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

Provost Potter reviewed Resolutions 1.00 - 1.02, CFO Rodriguez reviewed Resolutions 1.03-1.04. CTO Dunning reviewed Resolution 1.05. Resolution 1.06 to be discussed in Closed Session.

CTO Dunning reviewed Item 2.00 Personnel Report

CSO Herrero reviewed Item 3.00 February 2022 Development Report

AVC Anthony reviewed Agreements 4.00 – 4.05.

In regard to Agreement 4.01, Trustee Williams asked if CCC has the option to not pursue a project with a specific vendor if they do not come up with a plan that fits our MBE WBE criteria based on the MBE WBE compliance.

AVC Anthony confirmed that was correct. At the current time, we don't know the nature of the facility restoration services that might be required. However, based on the issue, the MWBE'S used would differ and would be included in their proposal for each project.

4.03 – 4.05 Trustee Williams asked if Constellation Energy is a facilities-based provider of both services or if they are reselling their origination.

AVC Anthony confirmed that Constellation delivers the utility for CCC, and they have won the competitive bid with the state.

AVC Anthony later corrected 4.03 stating that Constellation is the provider for the state through 4.03, the curtailment exercise that was referenced for the electricity and natural gas. That is a piggyback off of CPS public procurement.

President Hollingsworth reviewed Agreement 4.06. CIO Martin reviewed Agreement 4.07, President Sanders reviewed Agreement 4.08. Provost Potter reviewed Agreement 4.09, CFO Rodriguez reviewed Agreement 4.10. President Sanders reviewed Agreements 4.11 and 4.12.

AVC Anthony reviewed Purchases 5.00 and 5.01.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices

VI. MOTION TO DISCHARGE THE FEBRUARY 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 February 2022 Regular Board Meeting as part of the Consent Agenda excluding Resolution 1.06; to approve tentative agreements for a collective bargaining agreement between the board of trustees of community college district no. 508 and The city colleges

police officers association, a chapter of the cook county colleges teachers union, local 1600, AFT, AFL-CIO.

<Motion> Trustee Darrell A. Williams

<Second> Trustee Walter E. Massey

Motion carried.

VII. 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 Deborah H. Telman

<Second> Darrell A. Williams

Motion carried.

Meeting Adjourned 1:01 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison