

35356
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 COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES
THURSDAY, APRIL 7, 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, April 7, 2022, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

ATTENDEES

TRUSTEES

Elizabeth Swanson, Committee Chair (Virtual)
Walter E. Massey, Board Chair
Peggy A. Davis, Secretary (Tardy)
Deborah H. Telman (Virtual)
Darrell A. Williams
Imran Fazal Hoque, Student Trustee

CHANCELLOR

Juan Salgado

PROVOST AND CHIEF ACADEMIC OFFICER

Mark Potter

GENERAL COUNSEL

Karla Gowen

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

Kimberly Hollingsworth –President, Olive-Harvey College
Shawn L. Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel López – President, Harold Washington College
David Potash – President, Wright College
David Sanders – President, Malcolm X College
Gregory Thomas – President, Kennedy-King College

I. CALL TO ORDER

Trustee Williams called the April 7, 2022 meeting of the Committee on Academic Affairs and Student Services to order at 12:31 p.m.

II. ROLL CALL

Assistant Crawley called roll:

Walter E. Massey	Present
Peggy A. Davis	Present (Tardy)
Deborah H. Telman	Present (Virtual)
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Elizabeth Swanson	Present (Virtual)

A quorum was confirmed.

III. WELCOME

Trustee Williams welcomed everyone to the April 2022 Committee meeting and noted that Trustees Swanson and Telman would be joining by phone. He called on Provost Potter for remarks.

IV. PROVOST REMARKS

Today's board meeting is the last meeting before commencement. Provost Potter thanked all those who made a positive difference in our student's lives during an academic year and recognized the CF4 work done in collaboration with the Provost's office.

Summer and fall registration began this week. A new placement standard is being implemented that factors a student's high school GPA. The early momentum into college-level coursework developed by CPS in partnership with CCC is beginning to make a big difference in student's academic readiness for college. We will hear more about this during District updates at the regular board meeting.

In today's committee meeting, five CCC colleges will be presenting resolutions to approve IGA's Illinois Community College board for the continuation of the workforce initiative. The objective of these grants is to offer more students the opportunity to quickly complete short-term certificate programs that lead to employment in high-skilled, high-wage, and in-demand occupations to further promote workforce equity for African Americans in Illinois. We will also hear from President Jackson of Truman College to present the leadership that Truman College is taking on behalf of the City Colleges of Chicago to address the crises in the early childhood education workforce.

V. **PRESENTATION**

Speaker: Shawn L. Jackson

• **Truman College – Early Childhood Education Consortium**

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

Secretary Davis asked what we should expect in terms of outcomes.

(President Jackson): From the environmental perspective, a lot of this work in those three years is going to be around supporting and trying to create opportunities on our campus to particularly support these students. From the workforce perspective, there will be KPI's in place that will help us align students to jobs and opportunities. Once we receive the management team, we will make sure that there is a dashboard or mechanism that is available to all of our leadership so they know what's going on and also see the work in the two spaces making sure that our campuses are meeting the needs of our students and making sure we have their robust partnerships to get these individuals into the workforce.

Chair Massey asked where the students actually work.

(President Jackson): A lot sit in our community spaces, however, now with the upping of credentials, these individuals have the potential to make more money and have a position in a public-school building.

Chair Massey asked what's the goal of the program.

(President Jackson): Access and support for underserved students.

VI. **REVIEW OF APRIL 2022 BOARD REPORTS**

Trustee Williams initiated the review of the April 2022 board reports.

President Sanders reviewed Resolution 1.00, President Thomas reviewed Resolution 1.01. President Janosky reviewed Resolution 1.02, President Hollingsworth reviewed Resolution 1.03. President Potash reviewed Resolution 1.04, CTO Dunning reviewed Resolutions 1.05 & 1.06.

CTO Dunning reviewed Item 2.00 Personnel Report.

CSO Herrero reviewed Item 3.00 Resource Development Report.

AVC Anthony reviewed Agreements 4.01 & 4.02. President Sanders reviewed Agreement 4.03, President Janosky reviewed Agreement 4.04. President Jackson reviewed Agreement 4.05, VC Williams reviewed Agreement 4.06. AVC Anthony reviewed Agreements 4.07 & 4.08, CIO Martin reviewed Agreement 4.09 President Sanders reviewed Agreements 4.11 & 4.12

AVC Anthony reviewed Purchases 5.00 & 5.01

General Counsel Gowen reviewed item 6.00 Payment of Legal Invoices.

VII. MOTION TO DISCHARGE THE APRIL 2022 BOARD PACKET

Trustee Williams asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the April 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, Trustee Williams asked for a motion to adjourn.

<Motion> Trustee Peggy A. Davis

<Second> Trustee Walter E. Massey

Motion carried.

Meeting Adjourned 1:17 p.m.

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

Submitted by – Avery Walls, Assistant Board Liaison