

35357

**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, APRIL 7, 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 April 7, 2022, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

PARTICIPANTS

TRUSTEES

Walter E. Massey, Board Chair
Elizabeth Swanson, Vice Chair
Peggy Davis, Secretary
Karen Kent
Deborah H. Telman
Laritza Lopez
Darrell A. Williams
Imran Fazal Hoque, Student Trustee

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell 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
Sarah Lichtenstein Walter – Vice Chancellor Academic Programs

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 April 7, 2022 Regular Board Meeting at 2:00 p.m.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

Elizabeth Swanson	Present (virtual)
Peggy A. Davis	Present
Karen Kent	Present
Laritza Lopez	Present (virtual)
Deborah H. Telman	Present (virtual)
Darrell A. Williams	Present
Imran Fazal Hoque	Present
Walter E. Massey	Present

Let the record show that in accordance with the Illinois Public Community College Act and the Illinois Open Meetings Act, we have a quorum.

III. WELCOME

Welcome to the April 7, 2022 meeting.

Thank you, President Lopez, for hosting our meeting and all for joining us today. Vice Chair Swanson, Trustee Lopez, and Trustee Telman are participating by phone today. This is allowable under our board bylaws (article 1.5.3, sections a-c) provided there is a quorum in the room. As the assistant advisor has just noted, we do have a quorum today.

During this time of conflicts and assaults, we have this opportunity to make decisions that honor our students, faculty, staff, and each other. The compassion and talents we bring to this meeting can be a springboard to care for our communities and campuses. We choose civility as a foundation of peace as we serve the communities that make our city strong.

Later in today's meeting, we will be recognizing some of our most accomplished students during the district update.

Chair Massey called on Student Trustee Fazal Hoque for the SGA report.

IV. STUDENT TRUSTEE REPORT

Student Trustee Fazal Hoque gave brief remarks about District initiatives.

The Full report can be found on the Board of Trustee Website.

V. **CHANCELLOR'S UPDATES**

April is Community College Month. To mark the occasion, this past Friday we received a visit from US Under Secretary of Education, James Kowal. This event was hosted by President Jackson, the Truman College team, and Student Trustee Fazal Hoque.

Last month the Department of Education Secretary Miguel Cardona visited and met with several Harold Washington students at the Art Institute to learn about their interest in art and our partnership with the museum that provides students' free access. These opportunities give us the chance to showcase our programs from our Workforce equity initiative granted projects.

We have been ahead of policy on several fronts including Free College Work at CCC, Transcript Policy (We are no longer holding transcripts or diplomas of students who hold a balance).

Today, the board will consider the contract renewals of two presidents, Janine Janosky (Daley College) and Kimberly Hollingsworth (Olive Harvey College) from our creative community partnerships to our entrepreneurial urban education agricultural efforts at Olive Harvey and Daley.

We will also continue the series of presentations on our strategic plan with a focus this month on our economic responsiveness level and dive deeper into the Chicago Road Map and our partnership with CPS.

This week we also open registration for summer and fall classes.

We will have dedicated days in May for CPS students to learn about the City Colleges of Chicago.

This year, we will also have an in-person commencement ceremony at Wintrust Arena on May 1st at 1pm and 6:30pm.

VI. **PUBLIC PARTICIPATION**

There were six (6) requests for public participation.

- (1) Russha Booker Maclin
Topic: President Hollingsworth & Local 1708
- (2) Tony Johnston
Topic: CCC for Common Good Proposal
- (3) Jesu Estrada
Topic: Injustice & Wrap-Around Services for CCC

(4) Cecile De Mello

Topic: Partnerships and Community Engagement w/ Kennedy King College

VII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the April 2022 Faculty Council Report.

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

VIII. DISTRICT UPDATES

Provost Potter, Vice Chancellor Dr. Peggy Korellis, District Director Shavon Taylor

- The Chicago Roadmap: Pathway to Employment and Economic Mobility

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

Chair Massey asked what percentage of CPS students come to CCC.

Dr. Korellis advised that about 20% come straight to CCC after graduation, and about 25% come to CCC after going to another institution first. Between 60% to 70% CPS graduates go for some post education.

IX. PRESENTATIONS

College Presidents presented their Valedictorians and salutatorians from Malcolm X College, Kennedy King College, Daley College, Harold Washington College, and Truman College.

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

X. COMMITTEE REPORT

Trustee Williams provided the Committee report.

The Academic and Student Affairs Student Services Committee met just before today's board meeting. After remarks from Provost Potter, Truman College President Shawn Jackson presented a comprehensive discussion of the Early Childhood Access Consortium for Equity. This presentation highlighted the challenges in the field of early childhood from the shortage of service professionals, to increases in credit and credential requirements, to the dearth of information and support resources available particularly in the urban environments from which many of our students seek to begin their careers. The Early Childhood Access Consortium for equity plan presented by Dr. Jackson seeks to implement solutions that would even the playing field for those whose respective starts in the field were not catalyzed by the breadth of possible education and career access resources normally available to those in other communities. The report presented clearly why advanced credentials in the field of early childhood education and services are crucial to career growth and success. While the consortium is an Illinois-wide effort, Dr.

Jackson discussed both the roles of the City Colleges of Chicago and Truman College in addressing those needs. The City Colleges of Chicago broadly and Truman College will work in the areas of recruitment and support collaborations with four-year institutions maximizing visibility in community curriculum and programming and operations. The value of this consortium becomes truly evident when considering how tuition would be covered, and stipends would support student costs. We were excited to hear how the support of the plan's coaching model and collaborations with four-year institutions can result in effective transfer partnerships that further support the success of our students. It takes this kind of investment to reform historical deficiencies and support our students for successful career development. The resource requirements funding and cost structure presented by Dr. Jackson struck the committee as well thought out and manageable. In addition to Dr. Jackson's presentation, the committee 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 April 7, 2022 regular board meeting.

Trustee Lopez had questions regarding Resolutions 1.00 – 1.03 and why the funds being allocated in the 60% threshold target were specifically for African American students.

Chancellor Salgado responded that the program is funded from the State of Illinois that was fought for and secured by the Black Caucus.

XI. REVIEW AND APPROVAL OF THE APRIL 7, 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> Secretary Peggy A. Davis

<Second> Trustee Darrell A. Williams

Motion carried.

Assistant Crawley called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Karen Kent	Aye
Laritza Lopez	Abstain
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Imran Fazal Hoque	Aye
Walter E. Massey	Aye

There were seven ayes, zero nays, and one abstentions or recusals.

XII. 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 4:01 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. 2c(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> Secretary Peggy A. Davis
<Second> Trustee Darrell A. Williams

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
Imran Fazal Hoque	Aye
Walter E. Massey	Aye

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

XIII. RETURN FROM CLOSED SESSION

Closed Session ended 4:34 p.m. Upon the Board's return, the Chair reconvened the April 7, 2022 board meeting and noted that actions were taken by the board during Closed Session that required action in Open Session.

XIV. APPROVAL OF RESOLUTIONS 1.05, 1.06, AND AGREEMENT 4.00

Chair Massey led the board in the approval of Resolution 1.05 the reappointment of Dr. Janine Janosky, President of Richard J. Daley College, and Resolution 1.06 the reappointment of Kimberly Hollingsworth, President of Olive-Harvey College, and the Agreement 4.00 renewal of childcare food service agreement with Fooda Inc. The Chair asked for a motion to approve these items.

<Motion> Secretary Peggy A. Davis
<Second> Trustee Darrell A. Williams

Motion carried.

Assistant Crawley called the roll:

Resolutions 1.05 & 1.06

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Karen Kent	Aye
Laritza Lopez	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Imran Fazal Hoque	Aye
Walter E. Massey	Aye

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

Agreement 4.00

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Karen Kent	Abstain
Laritza Lopez	Aye
Deborah H. Telman	Aye
Darrell A. Williams	Aye
Imran Fazal Hoque	Aye
Walter E. Massey	Aye

There were seven ayes, zero nays, and one abstention or recusal.

XV. 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> Secretary Peggy A. Davis

Motion Carried.

The meeting adjourned at 4:37 p.m.

Regular Board Meeting
April 7, 2022

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison