

**35368**

**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, OCTOBER 6, 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 October 6, 2022, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

**PARTICIPANTS**

**TRUSTEES**

Elizabeth Swanson, Vice Chair  
Walter E. Massey, Board Chair  
Peggy A. Davis, Secretary  
Darrell A. Williams  
Laritza Lopez  
Karen Kent  
Neith Tiri-Xi'ui, Student Trustee

**CHANCELLOR**

Juan Salgado

**PROVOST**

Mark Potter

**GENERAL COUNSEL**

Karla Gowen

**STANDING CHIEF ADVISOR TO  
THE BOARD**

Emma Mims

**OFFICERS OF THE DISTRICT**

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

**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 October 6, 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
Peggy A. Davis	Present
Darrell A. Williams	Present
Laritza Lopez	Present
Karen Kent	Present
Neith Tiri-Xi'ui	Present
Walter E. Massey	Present

A quorum was confirmed.

**III. WELCOME**

Good afternoon. I hope everyone is transitioning well into the fall months!! In celebrating Hispanic Heritage Month pitching Washburne culinary & hospitality at Kennedy-King College along with their students will be creating menu items strongly influenced by America's Afro-Latin population. the food will be prepared during the week of October 10th and will conclude with a celebration on Friday evening October 14<sup>th</sup> with music and festivities!! I wish you all much success with this event.

**IV. STUDENT TRUSTEE REPORT**

Student Trustee Tiri-Xi'ui gave brief remarks about District initiatives for August and September including over 50 events held in honor of Hispanic Heritage Month.

**V. CHANCELLOR'S UPDATES**

Chancellor Salgado began by thanking everyone for the strong start to the Fall semester.

Congratulations to Malcolm X College on their successful four-year Assurance review from The Higher Learning Commission.

The Star Scholarship Welcome event was held this month. Nearly 1600 new scholars joined and over 14,000 have been a part of the program over time.

The Chancellor thanked everyone who organized the Faith and Education breakfast. Faith leaders from across the city came out to hear from Chicago public schools and

City Colleges about the opportunities each has to offer.

Chancellor Salgado went on to thank Jacinta Epting, whose last day is today, for her efforts in heading the Procurement Office.

Chancellor went to uplift all the partnerships throughout the institution that allow us to better serve our student populations within the city. Some of these partnerships include Eli's Cheesecake and Wright College, Illinois Department of Juvenile Justice, Chicago Department of Family Support Services, and One Million Degrees.

Today, the Board will consider an expansion of our telework policy for bargain for employees.

City Colleges is committed to negotiating in good faith with each of our professionals and faculty unions to finalize their respective collective bargaining agreements.

City Colleges of Chicago is collaborating with the City of Chicago Department of Family Support Services in the Office of Emergency Management and Communications to provide shelter for new arrivals operated by the City of Chicago as well as adult education programs here and throughout the state. There will be volunteer opportunities available.

## **VI. PUBLIC PARTICIPATION**

There were twelve (12) requests for public participation. 10 speakers presented.

- (1) Kathy Powers (Truman College Student)  
**Topic:** Adult Education – Undocumented Student Experiences
- (2) Dr Jesus Estrada  
**Topic:** Creating Community Colleges for Communities
- (3) Tony Johnston  
**Topic:** Faculty & Professional Negotiations
- (4) Dr. Howard Airman  
**Topic:** Standing with Union Local 1600 – City Colleges for the Common Good
- (5) Dr. Rochelle Robinson Dukes  
**Topic:** Local 1600 – Avoiding A Strike
- (6) Oscar Sanchez  
**Topic:** Solidarity with Cook County College Teachers Union
- (7) Peyton Carlson  
**Topic:** Student Concerns – Teacher Strike
- (8) Alderman Byron Citra  
**Topic:** Fair Faculty Support

(9) Muhammad Mazawi

**Topic:** Better Student and Community Support

(10) Pastor Robert Jones

**Topic:** Bringing Valuable Educational Services back to neighborhoods

**VII. FACULTY COUNCIL REPORT**

Professor Keith Sprewer gave the October 2022 Faculty Council Report.

The full report can be found on the Board of Trustee website.

**VIII. DISTRICT UPDATES**

No District Report was presented.

**IX. COMMITTEE REPORT**

Trustee Williams gave the Committee Report.

City College's Chief Financial Officer Maribel Rodriguez updated the committee on the distribution of federal pandemic funds. To date over 90 percent of funds provided under the programs that were designated for City Colleges of Chicago students have been distributed in support of those students. Deputy Provost Stacia Edwards shared a presentation about the CCC DFSS Workforce training program. The goal of this program will be to develop pathways and forge partnerships that unlock transformational career opportunities for City College students and fuel the Chicago Workforce with talent that is prepared to meet the needs of the economy. Additionally, 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 to this October 6, 2022, Regular Board Meeting.

**X. REVIEW AND APPROVAL OF THE OCTOBER 6, 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> Trustee Darrell A. Williams

<Second> Trustee Laritza Lopez

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson

Aye

Peggy A. Davis	Aye
Karen Kent	Aye
Laritza Lopez	Aye
Darrell A. Williams	Aye
Neith Tiri-Xi'ui	Aye
Walter E. Massey	Aye

There were seven 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 3:19 p.m. for the discussion of exceptions: 2(c)(1) “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity”; 2(c)2 Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salaries scheduled for one or more class 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> Trustee Darrell A. Williams

Motion carried.

The Chief Advisor called the roll:

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

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

#### **XII. RETURN FROM CLOSED SESSION**

Closed Session ended at 3:56 p.m. Upon the Board’s return, the Chair reconvened the October 6, 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> Trustee Peggy A. Davis  
<Second> Trustee Darrell Williams

Motion Carried.

The meeting adjourned at 4:00 p.m.

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

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