

35369

**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

**SPECIAL 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 3:45 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
Karen Kent
Laritza Lopez
Darrell A. Williams
Neith Tiri-Xi'ui, Student Trustee

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
Maribel Rodriguez – Chief Financial Officer
David Anthony – Associate Vice Chancellor

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Gowen

CHIEF ADVISOR TO THE BOARD

Emma Mims

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
Kantonja Webb Walker – Vice President, Kennedy-King
College

I. CALL TO ORDER

Chair Massey called to order the October 6, 2022, Emergency Board Meeting at 3:45 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
Neith Tiri-Xi'ui	Present
Walter E. Massey	Present
Larita Lopez	Present
Karen Kent	Present

III. WELCOME

Chair Massey began by confirming that there was a quorum. Today's emergency meeting was held to review and approve the use of certain Richard J Daley College Arturo Velasquez Technical Institute facilities by the City of Chicago.

IV. REVIEW AND APPROVAL OF THE OCTOBER 6, 2022 EMERGENCY BOARD MEETING ITEM

Chair Massey led the board in the approval of Resolution 1.00; Authorizing an amendment to Facilities use agreement with the City of Chicago's Office of Emergency Management and Communications (OEMC) (amendment to board report 34583) in the Consent Agenda.

AVC David Anthony reviewed Resolution 1.00; Authorizing an amendment to Facilities use agreement with the City of Chicago's Office of Emergency Management and Communications (OEMC) (amendment to board report 34583).

Chair Massey asked for a motion to approve Resolution 1.00; Authorizing an amendment to Facilities use agreement with the City of Chicago's Office of Emergency Management and Communications (OEMC) (amendment to board report 34583).

<Motion> Secretary Peggy A. Davis
<Second> Vice Chair Swanson

Motion carried.

The Chief Advisor called the roll:

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

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

Resolution 1.00 is approved.

V. 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> Secretary Peggy A. Davis
<Second> Vice Chair Swanson

Motion Carried.

The meeting adjourned at 3:55 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison