

**35366**  
**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, SEPTEMBER 22, 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 September 22, 2022, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

**PARTICIPANTS**

**TRUSTEES**

Walter Massey, Chair  
Peggy A. Davis, Secretary  
Darrell A. Williams  
Laritza Lopez  
Neith Tiri-Xi'ui., Student Trustee

**OFFICERS OF THE DISTRICT**

David Anthony – Associate Vice Chancellor, Administrative & Procurement Services  
Katheryn Hayes - Associate Vice Chancellor - Strategic Communications & Operations

**CHANCELLOR**

Juan Salgado

**GENERAL COUNSEL**

Karla Mitchell Gowen

**CHIEF ADVISOR TO THE BOARD**

Emma Mims

**I. CALL TO ORDER**

Chair Massey called to order the September 22, 2022, Emergency Board Meeting at 2:00 p.m.

**II. ROLL CALL**

Chair Massey asked the Chief Advisor to call the roll.

The Assistant Board Secretary called roll:

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

**III. WELCOME**

Chair Massey began by confirming that there was a quorum. Today's meeting was called to review and approve the use of a certain Truman College Facility by the City of Chicago.

**IV. STUDENT TRUSTEE REPORT**

No remarks were provided by student trustee Tiri-Xi'ui.

**V. CHANCELLOR'S REMARKS**

Chancellor Salgado began by thanking the trustees for holding today's special board meeting and for making the extra effort to change their schedules to be here. As seen in the news the last few weeks, the City of Chicago, along with cities across the country have been welcoming new arrivals from the southern border. The need to support these newcomers in Chicago is significant and growing. City Colleges has historically served as a welcoming place for immigrants, especially Truman College, in the heart of Uptown. Consistent with our mission, we are committed to doing our part to support our city and the new arrivals. Today we are asking the board to consider using a portion of the Truman College west building as a temporary shelter for the new arrivals. We have worked closely with The Office of Emergency Management, the City of Chicago Police Department, and The Department of Family and Support Services in planning this effort to ensure the safety and security of the Truman College campus and the well-being of all as the agreement outlines. The City of Chicago will be wholly responsible for the care of the new arrivals and for the security within its portion of the west building. We expect the shelter will be put into use as early as this coming weekend.

**VI. REVIEW OF SEPTEMBER 2022 SPECIAL BOARD REPORT**

AVC David Anthony reviewed Resolution 1.00; Authorizing a Facilities Use Agreement with the City of Chicago's Office of Emergency Management and Communications (OEMC)

**VII. REVIEW AND APPROVAL OF THE RESOLUTION 1.00**

Chair Massey led the board in the approval of Resolution 1.00; Authorizing a Facilities Use Agreement with the City of Chicago's Office of Emergency Management and Communications (OEMC).

The Chair asked for a motion to approve the Consent Agenda.

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

Motion carried.

The Chief Advisor called the roll:

Peggy A. Davis	Approve
Laritza Lopez	Approve
Darrell A. Williams	Approve
Neith Tiri-Xi'ui	Approve (Advisory)
Walter E. Massey	Approve

There were five ayes, zero nays, and no abstentions or recusals.  
Motion approved.

**VIII. 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> Trustee Darrell A. Williams

Motion Carried.

The meeting adjourned at 2:10 p.m.

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

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