

35365

**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, AUGUST 4, 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 August 4, 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 (virtual)
Elizabeth Swanson, Committee Chair
Peggy A. Davis, Secretary
Laritza Lopez
Darrell A. Williams (virtual)
Karen Kent
Neith Tiri-Xi'ui, Student Trustee (virtual)

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

CHIEF ADVISOR TO THE BOARD

Emma Mims
Michelle Crawley (Paralegal)

OFFICERS OF THE DISTRICT

Christian Collins – Vice Chancellor, Institutional Effectiveness
David Deyhle – Vice Chancellor, Strategic Marketing and
Branding
Carol Dunning – Chief Talent Officer
Jerrold Martin – Chief Information Officer
Jennifer Mason – Vice Chancellor, Legislative & Community
Affairs
Maribel Rodriguez – Chief Financial Officer
Jacinta Epting - Vice Chancellor-Business and Procurement
Services Purchasing
Katheryn Hayes – Vice Chancellor-Strategic Communications &
Operations
Lizz Gardner - Vice Chancellor-Institutional Resource
Development

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

Vice Chair Swanson began by calling to order the August 4, 2022, Regular Board Meeting at 2:03 p.m.

II. ROLL CALL

Vice Chair Swanson asked the Chief Advisor to call the roll.

The Assistant Board Secretary called roll:

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

III. WELCOME

Vice Chair Swanson noted that Trustee Williams, Chair Massey, and Student Trustee Tiri-Xi'ui would be participating via phone which is allowable under our board bylaws (Article 1.5.3, Sections A-C).

This coming Saturday, August 6th, for the second year, Malcolm X College's West Side Learning Center will host Community Day. This event is ideal for those who are exploring educational pathways and considering enrolling at City College of Chicago. It took a lot of hard work to put this event together. We wish you all much success with this event.

IV. STUDENT TRUSTEE REPORT

Student Trustee Tiri-Xi'ui gave brief remarks about District initiatives.

Over 4 summer events were held across the colleges.

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

V. CHANCELLOR'S UPDATES

The fall semester is fast approaching here at CCC.

Chancellor Salgado welcomed the new interim President of Kennedy King College, Katonja Webb Walker. Dr. Webb Walker most recently served as Senior Vice President of Academic and Student Affairs at Malcolm X College. Dr. Webb Walker served as Kennedy King College administrator from 2009-2012. She was also Vice President Malcolm X College for the past three years.

Chancellor Salgado went on to comment on President Lopez who worked to launch the Undocumented Liaison Program at City Colleges this spring and summer. He also thanked all the other CCC presidents for their support.

In accordance with the Illinois House Bill 3438, each City College now has a designated undocumented liaison staff member who can help answer undocumented student's questions and guide them toward useful resources. Additionally, a district-wide position to coordinate services has been created.

CCC will also include additional mental health services to supplement what we are already providing in our wellness centers.

Congratulations:

Wright College was featured in Excelencia in Education's new report about strategies to support Latino student success beyond completion.

Malcolm X is receiving accreditation for eight additional years for the radiology program.

Daley College is receiving a 10-year re-accreditation by the Higher Learning Commission. This re-accreditation was decided by the Higher Learning Commission on July 11, 2022.

CSO Herrero was selected to be in the Early Childhood Leadership Academy Executive Fellows programs.

President Kimberly Hollingsworth recently earned her EDD with a concentration in higher education administration from Northern Illinois University.

Dr. Katonja Webb Walker received her doctorate.

Today, we read resolution 1.13 to honor the life and service of former Kennedy King College President Wellington Wilson. We want to thank Mr. Wilson, his family, and the beloved community around him for all of his contributions to Chicago education and community.

16-week classes begin on Aug 29th.

VI. PUBLIC PARTICIPATION

There were zero (0) requests for public participation.

VII. FACULTY COUNCIL REPORT

No Faculty Council Report was provided.

VIII. COMMITTEE REPORT

Secretary Davis gave the Committee Report.

During today's meeting, Harold Washington College shared a presentation about undocumented student services at City Colleges of Chicago. President Lopez and Associate Dean Luvia Moreno shared the program components and staffing for the successful delivery of the program.

House Bill 3438 directives and the City College's response were also discussed.

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 August 4th, 2022, Regular Board Meeting.

IX. REVIEW AND APPROVAL OF THE AUGUST 4, 2022 REGULAR BOARD MEETING PACKET

Vice Chair Swanson 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. Vice Chair Swanson asked for a motion to approve the Consent Agenda.

<Motion> Trustee Laritza Lopez
<Second> Secretary Peggy A. Davis

Motion carried.

The Assistant Board Secretary 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.

X. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 2:23 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”; 2c2 collective negotiating matters between the public bodies employees of their representative or representatives or deliberations concerning salary schedules for one or more classes of employees; and 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 find 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”; Vice Chair Swanson asked for a motion to go to Closed Session.

<Motion> Secretary Peggy A. Davis
<Second> Trustee Karen Kent

Motion carried.

The Assistant Board Secretary 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 (Advisory)
Walter E. Massey	Aye

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 2:43 p.m. Upon the Board’s return, Vice Chair Swanson reconvened the August 4, 2022, board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.

XII. MOTION TO ADJOURN

Upon concluding that there was no further business to come before the Board, Vice Chair Swanson asked for a motion to adjourn.

<Motion> Trustee Laritza Lopez
<Second> Secretary Peggy A. Davis

Motion Carried.

The meeting adjourned at 2:43 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison