

**34912**  
**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, MARCH 2, 2023**  
**HAROLD WASHINGTON COLLEGE**  
**30 EAST LAKE STREET, CHICAGO, IL 60601**  
**ROOM 1115**

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 Thursday, March 2, 2023, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

**ATTENDEES**

**TRUSTEES**

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

**CHANCELLOR**

Juan Salgado

**PROVOST**

Mark Potter

**GENERAL COUNSEL**

Karla Mitchell Gowen

**CHIEF ADVISOR TO THE BOARD**

Bonnie Phillips

**ASSISTANT BOARD SECRETARY**

Emma Mims

**I. CALL TO ORDER**

**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  
David Anthony-Vice Chancellor, Administrative Service

**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  
Katonja Webb-Walker – Interim President, Kennedy-King College

Vice Chair Swanson began by calling to order the March 2, 2023, Regular Board Meeting at 2:00 p.m.

**II. ROLL CALL**

Vice Chair Swanson asked the Senior Assistant Board Liaison to call the roll.

The Senior Assistant Board Liaison 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	Absent

Vice Chair Swanson confirmed that there is a quorum.

**III. WELCOME**

Vice Chair Swanson began by welcoming everyone and stating that March is Women's History Month. "This month we celebrate and recognize the achievements made by women and I want to recognize all the incredible women of city colleges both here in this room and across the colleges and campuses.

**IV. STUDENT TRUSTEE REPORT**

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

**V. PRESENTATION**

Speaker: Vice Chancellor Daryl Williams  
Presentation: FY 23 Enrollment

**VI. CHANCELLOR'S UPDATES**

Chancellor Salgado began by recognizing the teamwork that is required to accomplish goals across the institution. He thanked Vice Chancellor Williams for building an operation within the district now that has not been seen in the past. Work between the College Deans and Chancellor Williams's office makes the goals possible.

Chancellor recognized March as Women's History Month and echoed Vice Chair Swanson's thanks and gratitude to the women of City Colleges, the students, staff, and board.

Chancellor reflected on the events that happened in February including, a delegation sent from each college and the District Office to the Achieving the Dream Conference held here in Chicago. Achieving the Dream is a network of 300 community colleges across the country dedicated to improving their programs and practices to better serve students. City Colleges of Chicago had representatives from every college in attendance.

Chancellor Salgado announced that the City College and the City Colleges Foundation launched a new fellowship program. The Timuel D Black Junior Scholarship and fellowship program is inspired by the late City Colleges Professor Timuel D. Black Jr's remarkable career. This opportunity came through the City College's Foundation in honor of Black History Month, with the donation of 1,700 culinary books from the family of Free Frank McWorter to Kennedy-King College and the Washburn Culinary and Hospitality Institute.

City Colleges co-hosted a free two-day Chicago Caregivers Course Symposium at Malcolm X. Chancellor Salgado thanked Malcolm X President David Sanders for his engagement in this course and event to enter a new approach to supporting caregivers of veteran police firefighters, first responders, and trauma victims. The Symposium served as a pilot four-week course that will be offered beginning this summer and taught by faculty from the University of Chicago and City Colleges of Chicago. Chancellor Salgado recognized Vice Chancellor of Enrollment Daryl Williams for his leadership in moving City Colleges to the forefront of this effort with the University of Chicago.

Chancellor Salgado recognized Harold Washington's President Daniel Lopez for representing City Colleges at a round table in Washington DC, organized by Haku Hispanic Associations of College and Universities, which include higher education leaders from across the country. They will be having their conference here this coming fall along with included officials from the US Dept of Homeland Security to discuss the department's priorities related to Hispanics serving educational institutions which many of our colleges are today.

Chancellor Salgado recognized the roadmap work being done. There will be 14 Spotlight Days for middle school and high school students that are at Chicago Public Schools. One was already held at Daley College and Olive Harvey, and at Malcolm X.

Enrollment is currently beating state and national averages and hard work is being done to keep City Colleges affordable and assessable to students. The hard work being done to have scholarship and grant programs available. Tuition has not been increased since 2016. No change will be made to tuition this fall, for the eighth year. Instead, a process has been launched to reevaluate tuition costs that mirrors the process from 2019 and 2020. In 2020 a tuition recommendation was presented but put on pause due

to the pandemic, so that will be re-evaluated again this fall.

Chancellor Salgado ended by thanking Chief Information Officer Jerrold Martin for the presentation on Information Technology. Investment in the Information Technology is critical to the district because it undergirds many of the efforts being done to create an exceptional student experience.

**VII. PUBLIC PARTICIPATION**

There were zero (0) requests for public participation.

**VIII. DISTRICT UPDATES**

The presentations will be posted on the Board's website

**IX. COMMITTEE REPORT**

Trustee Darrell Williams gave the March 2023 Committee Report.

The Finance and Administrative Services committee was provided with two updates and reviews. CFO Rodriguez introduced PFM director Danny Nelson. PFM is the investment manager for the City College's working cash short-term and restricted Capital funds, and Mr. Nelson addressed the committee's questions on portfolio performance. The committee was provided an update on CCC's Information Technology initiatives from Chief Information Officer Jerrold Martin. The current phase is focused on Recruitment and admissions activities and as part of CCC's overall strategic plan. This new system is designed to streamline and improve the communication system with current and prospective students.

Additionally, we reviewed the resolutions Personnel items, resource development report, agreements purchases, and legal invoices included on today's Finance and Administrative Services agenda as part of the consent agenda to this March 2<sup>nd</sup>, 2023, regular board meeting.

**X. REVIEW AND APPROVAL OF THE March 2, 2023 REGULAR BOARD MEETING PACKET**

Vice Chair 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 excluding Resolution 1.07. The Chair asked for a motion to approve the Consent Agenda.

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

Motion carried.

The Senior Board Liaison 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)

There were six 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 3:21 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 negotiation matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees”; 2(c)(6) “the setting of a price for sale or lease of property owned by the public body”; 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 chase the basis for the finding shall be recorded and entered into the minutes of the closed meeting”; and 2(c)(16) “self-evaluation, practices, procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member”. Vice Chair Swanson asked for a motion to go to Closed Session.

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

Motion carried.

The Senior Board Liaison 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)

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

**XII. RETURN FROM CLOSED SESSION**

Closed Session ended 3:36 p.m. Upon the Board's return, the Vice Chair reconvened the March 2, 2023, board meeting and noted that there was action was taken by the board during the Closed Session.

Chief Advisor Bonnie Phillips read Resolution 1.07.

Vice Chair Swanson asked for a motion on Resolution 1.07, the reappointment of Chancellor Juan Salgado.

<Motion> Trustee Darryl A. Williams

<Second> Secretary Peggy A. Davis

Motion carried.

Chief Advisor Bonnie Phillips 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)

Juan Salgado reappointed as Chancellor.

**XIII. MOTION TO ADJOURN**

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

<Motion> Secretary Peggy A. Davis

<Second> Trustee Laritza Lopez

Motion Carried.

The meeting adjourned at 3:37 p.m.

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

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

