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**APPROVED- BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 7, 2023**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

MINUTES

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 2, 2023**

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

PARTICIPANTS

TRUSTEES

Walter E. Massey, Board Chair
Elizabeth Swanson, Vice Chair
Peggy A. Davis, Secretary
Darrell A. Williams
Laritza Lopez
Yehudah Goldbloom, Student Trustee

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

**CHIEF ADVISOR TO THE
BOARD**

Bonnie Phillips

**SENIOR ASSISTANT BOARD
LIAISON**

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 – Executive Vice Chancellor
Zarko Njakara – Chief Information Officer
Jennifer Mason – Vice Chancellor, Legislative & Community Affairs
Maribel Rodriguez – Chief Financial Officer
David Anthony – Associate Vice Chancellor
Aricka Jones - Compliance Officer & Director of Risk Management
Peggy Korellis - Vice Chancellor-High School Strategy
Darryl Williams – Vice Chancellor, Enrollment Management

COLLEGE PRESIDENTS

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 – President, Kennedy-King College
Brandon Nichols – Vice President, Olive-Harvey College

I. CALL TO ORDER

Chair Massey called to order the November 2, 2023, Regular Board Meeting at 2:00 p.m.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

Chief Advisor Phillips called roll:

Elizabeth Swanson	Present
Peggy A. Davis	Present
Laritza Lopez	Present
Darrell A. Williams	Present
Yehudah Goldbloom	Present
Walter E. Massey	Present

A quorum was confirmed.

III. WELCOME

Chair Massey welcomed everyone to the November Regular Board Meeting. Chair Massey thanked Trustee Williams and Lopez for representing the board at the Wilbur Wright Higher Learning Commission Accreditation meeting. Trustee Williams also represented the board at Governor Pritzker's press conference and the 1619 project conversation at Kennedy King College.

Chair Massey congratulated CFO Maribel Rodriguez for being named a finalist for the 2023 Chicago CFO of the year Award.

District FC4 President Viggie Alexanderson will be attending today's meeting remotely.

IV. STUDENT TRUSTEE REPORT

Student Trustee Goldbloom gave brief remarks about District initiatives.

The full report can be found on the Board Office Website.

V. CHANCELLOR'S UPDATES

Chancellor Salgado began by recognizing November as Native American Heritage Month.

Fall enrollment numbers are strong as discussed by Vice Chancellor Darryl Williams during the committee meeting today, and which were announced on Monday by the IL Community College Board.

Enrollment continues to trend upwards, surpassing state and national averages for community colleges, including strong gains for Black and Latinx male students in particular.

Our ICCB Total Headcount enrollment (Credit and Adult Education combined) for Fall 2023 increased by 12.7% compared to last fall, which is more than double the state average.

All seven colleges experienced an increase in total ICCB headcount enrollment from last year. Credit headcount is up 8% compared to the prior year. This is nearly double the undergraduate national average. Adult Education is up 27% compared to the prior year. New student enrollment increased by 12% and continuing student enrollment increased by 16%. Black male student enrollment is up 16% this fall. Latinx male student enrollment is up 9% this fall.

Several factors contribute to these outcomes, including: our focus on performance management of admitted to enrolled yield rates, equity and economic mobility access programs, such as: Future Ready, the Workforce Equity Initiative, and Fresh Start, the Chicago Roadmap with the Chicago Public Schools, growth in high-demand programs, and process enhancements, especially in the adult education department.

Intelligent.com, a resource for higher education program rankings, honored six City Colleges of Chicago as among the Best Community Colleges in Illinois for 2024.

The site considered academic quality, graduation rates, affordability, ROI, and the breadth of student resources when creating its ranking. (Note: Malcolm X College came in highest among City Colleges, at #9 on their list.)

We were also fortunate to host Governor Pritzker at two colleges this past month. The Governor came here to Harold Washington College to announce a new partnership with the state's Department of Innovation & Technology (DoIT) to launch a paid trainee program, creating a pipeline of tech talent for the state.

Trainees will receive a minimum yearly salary of \$54,000 from the state while pursuing tracks in one of five high-need concentration areas of cybersecurity, networking, coding and database, end user computing and enterprise infrastructure.

The Governor also visited Malcolm X College to discuss a new state scholarship program that will help support students pursuing tech careers.

We hosted two meetings to ensure that opportunities at City Colleges are reaching our city's diverse communities, including a Faith in Education Breakfast with Mayor

Johnson and CPS CEO Martinez last week, and this week, a breakfast for community partners from across the city to learn about our free adult education offerings.

We also wrapped up two weekends of hiring fairs at all of our colleges in partnership with the office of Alderman and Education Committee Chair Jeanette Taylor.

Chancellor Salgado went on to highlight a couple of members of the community.

- HWC advisor Anna Koomalsingh was selected as a 2023 Veteran Champion of the Year in Higher Education by “G-I Jobs”. These are advocates who go above and beyond to help student veterans and military-affiliated students and their families succeed in college.

VI. PUBLIC PARTICIPATION

There were zero (0) requests for public participation.

VII. FACULTY COUNCIL REPORT

FC4 President Viggy Alexanderson gave the November 2023 Faculty Council Report. The full report can be found on the Board Office Website.

VIII. DISTRICT UPDATES

No District Update Provided.

IX. COMMITTEE REPORT

Vice Chair Swanson gave the Committee Report. Today we reviewed the Minutes, Resolutions, Personnel Items, Resource Development Report, Agreements, Purchases, Legal Invoices included on today’s Academic Affairs and Student Services agenda as part of the consent agenda at the November 2nd Regular Board meeting.

Vice Chancellor Darryl Williams reported on enrollment. The ICB total headcount for fall 2023 has increased 12.7% compared to last fall. It's double the state average and nearly double the national average. Our Black and Latinx experienced incredible increases outpacing state and national trends.

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

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

<Motion> Trustee Peggy A. Davis

<Second> Trustee Darrell A. Williams

Motion carried.

The Chief Advisor called the roll

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	Aye
Darrell A. Williams	Aye
Yehudah Goldbloom	Aye
Walter E. Massey	Aye

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: 2c(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 2c(2), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 2c(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> Trustee Peggy A. Davis

<Second> Trustee Darrell A. Williams

Motion carried.

The Chief Advisor called the roll

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	Aye
Darrell A. Williams	Aye
Yehudah Goldbloom	Aye
Walter E. Massey	Aye

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended at 2:46 p.m. Upon the Board's return, the Chair reconvened the November 2, 2023 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 A. Williams

Motion Carried.

The meeting adjourned at 2:47 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison