

35373

**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, DECEMBER 1, 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 December 1, 2022, at 2:00 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
Karen Kent
Darrell A. Williams

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

CHIEF ADVISOR TO THE BOARD

Emma Mims

OFFICERS OF THE DISTRICT

Carol Dunning – Chief Talent Officer
Veronica Herrero – Chief Strategy Officer
Jerrold Martin – Chief Information Officer
Maribel Rodriguez – Chief Financial Officer
Jeffrey Wong – Deputy Chief Financial Officer
Christopher Jensen – General Counsel
Christian Collins – Vice Chancellor, Institutional Effectiveness
David Deyhle – Vice Chancellor, Strategic Marketing and
Branding
Jennifer Mason – Vice Chancellor, Legislative & Community
Affairs

COLLEGE PRESIDENTS

Brandon Nichols – Vice 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

I. CALL TO ORDER

Chair Massey began by calling to order the December 1, 2022, Regular Board Meeting at 2:00 p.m.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

Elizabeth Swanson	Present
Karen Kent	Present
Darrell A. Williams	Present
Walter E. Massey	Present

Chair Massey confirmed that there was a quorum.

III. WELCOME

Chair Massey began by acknowledging the holiday the past week. He went on to thank President Janosky and the Daley College Team for hosting him last Wednesday, Nov 16th. We are preparing for the Board Retreat on Jan 20th. The board office will be reaching out to schedule visits to the colleges from trustees. The goal of these visits is to strengthen our partnership across the district and have more meaningful engagement and networking.

IV. STUDENT TRUSTEE REPORT

No Student Trustee Report was provided.

V. CHANCELLOR'S REMARKS

Chancellor Salgado began by thanking everyone who presented in the Committee meeting earlier.

Today the board will consider our agreement with CCCTU Local 1600 representing out full-time faculty and professional staff. The agreement will continue to provide our students with a high-quality education experience and they recognize the hard work of our faculty and staff.

Today we will hear from Provost Potter about progress on our learning agendas and our research efforts to continually improve strategies.

There will be a Symposium held on January 24th to hear from our research partners

regarding these learning agendas as well as the growth of our relationship with One Million Degrees. A University of Chicago study found that students who applied to the One Million Degrees program before enrolling were 70% more likely to enroll in college, 94% more likely to remain enrolled, and 73% more likely to earn a degree within three years as a result. Last month we announced that we raised over \$20 million to expand this partnership to more City Colleges.

We were asked to join First Lady Jill Biden, US Secretary of Commerce, Gina Raimondo, US Secretary of Education Miguel Cardona, and US Secretary of Labor Martin Walsh at AON to mark National Apprenticeship Week in recognition of the pioneering work that the city of Chicago has done and City Colleges of Chicago has done alongside the Chicagoland apprenticeship Network to develop apprenticeship opportunities for community college students.

CCC was also asked to host a national webinar on Dec. 12th to share the progress of the Chicago Roadmap. CPS CEO Martinez will join along with the roadmap team. A registration link will be sent.

The Sun-Times covered CCC's fall enrollment gains. This fall we were up 6.9% exceeding the state average of 1.5% and the national average at 5%.

Today, we have a proposal to be adopted regarding winter break for CCC employees.

Registration for winter and spring classes is still open.

VI. PUBLIC PARTICIPATION

There was one (1) request for public participation.

(1) Tony Johnston

Topic: Agreement between City Colleges and Cook County College Teachers Union Local 1600.

VII. FACULTY COUNCIL REPORT

No Faculty Council Report was provided.

VIII. PRESENTATION

Speaker: Provost Mark Potter

Topic: The City Colleges Learning Agenda

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

IX. COMMITTEE REPORT

Trustee Williams provided the Committee Report.

The Finance and Administrative Services Committee received two presentations at its meeting. City College's auditor RSM USLP completed its annual audit of CCC financial statements and presented an overview of its findings to the committee. RSM partner Joe Evans led the audit engagement team in describing the audit process, presenting required communications including significant items discussed with CCC management, reviewing judgments and accounting estimates, discussing internal control matters, and sharing audit findings concerning the financial audit. We are pleased to share that RSM found no material weaknesses or significant deficiencies in financial reporting in fiscal year 2022.

They found three reportable findings on the single audit which is down from six reportable findings last year. The three findings were reviewed with CFO Rodriguez and her team and corrective actions have occurred for all of them. RSM's audit team reports that the audit process was smooth they were able to work closely with Management in a highly Cooperative manner, the work was done on time, and presented with a clear and unmodified audit opinion with no material weakness found.

The auditor's presentation was followed by a presentation by CFO Maribel Rodriguez who shared with the committee the annual comprehensive financial report detailing the audit results of fiscal year 2022 and a preliminary forecast for the fiscal year 2023. There are several highlights there as well including significant favorable variances in revenues and expenses driving an operating Surplus and overall improvement in City College's net assets and cash reserves. The positive news extends into the preliminary forecast for the first quarter of fiscal year 2023. The team also presented its corrective actions and other responses to the audit findings.

Additionally, we reviewed the resolutions, personnel items, resource development report, agreements, purchases, and legal invoices included in today's Academic and Student Services Agenda as part of the Consent Agenda to this December 1st 2022 regular board meeting.

X. REVIEW AND APPROVAL OF THE DECEMBER 1, 2022 REGULAR BOARD MEETING PACKET

Chair Massey led the board in the approval of the 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 Darrell A. Williams
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson

Aye

Karen Kent	Aye
Darrell A. Williams	Aye
Walter E. Massey	Aye

There were four 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 2:33 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 negotiating matters between the public body and its employer's employees or their representatives of liberation concerning salary schedules for one or more classes of employees”; 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 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> Vice Chair Elizabeth Swanson
<Second> Trustee Darrell A. Williams

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson	Aye
Karen Kent	Aye
Darrell A. Williams	Aye
Walter E. Massey	Aye

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended at 2:53 p.m. Upon the Board’s return, the Chair reconvened the December 1, 2022 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 Darrell A. Williams
<Second> Vice Chair Elizabeth Swanson

Motion Carried.

The meeting adjourned at 2:53 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison