

35374
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

BOARD RETREAT
FRIDAY, JANUARY 20, 2023

Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, the 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 January 20, 2023, at 9:00 a.m., Malcolm X. College, 1900 W. Jackson, Chicago, Illinois 60612, Conference Room A.

PARTICIPANTS

TRUSTEES

Walter E. Massey, Board Chair
Elizabeth Swanson
Darrell A. Williams
Laritza Lopez

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Valerie Harper

CHIEF ADVISOR TO THE BOARD

Emma Mims

OFFICERS OF THE DISTRICT

Veronica Herrero – Chief Strategy Officer

SPEAKERS

Jim Reed – Executive Director of Illinois Community College
Trustees Association

I. CALL TO ORDER

Chair Massey called to order the January 20, 2023, Board Retreat Meeting at 8:58 a.m. All attendees stood for the Pledge of Allegiance.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

Walter E. Massey	Present
Elizabeth Swanson	Present
Darrell A. Williams	Present
Laritza Lopez	Present
Peggy A. Davis	Present (Late Arrival)
Karen Kent	Present (Late Arrival)
Neith Tiri-Xiui	Present (Late Arrival)

III. WELCOME

Chair Massey welcomed everyone to the January 20, 2023, Board Retreat. Today the board will participate in professional development and leadership training, which is state mandated for all community college boards. There will also be a period of self-evaluation and professional development facilitated by Illinois Community College Trustee Association Executive Director Jim Reed. But before we move forward, we will review and approve the authorization of certain intergovernmental agreements with the Illinois community college board.

IV. APPROVAL OF RESOLUTION 1.00

Provost Potter reviewed resolution 1.00 – The Authorization of Certain Intergovernmental Agreements with the Illinois Community College Board.

The Chair asked for a motion.

<Motion> Darrell A. Williams
<Second> Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll:

Walter E. Massey	Aye
Elizabeth Swanson	Aye
Darrell A. Williams	Aye
Laritza Lopez	Aye

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

Resolution 1.00 approved.

V. PUBLIC PARTICIPATION

There were no requests for public participation.

VI. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold a Closed Session at 9:13 a.m. for the discussion of matters related to:
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(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. 2C(16)self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

The Chair asked for a motion to go to Closed Session.

<Motion> Darrell A. Williams

<Second> Laritza Lopez

Motion carried.

The Chief Advisor called the roll:

Walter E. Massey	Aye
Elizabeth Swanson	Aye
Darrell A. Williams	Aye
Laritza Lopez	Aye

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

Chair Massey noted that the next regular board meeting will be held on Feb 2nd at Harry S. Truman College.

VII. RETURN FROM CLOSED SESSION

Closed Session ended at 2:21 p.m. There was no action taken during closed session.

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> Darrell A. Williams
<Second> Peggy A. Davis

Motion Carried.

The meeting adjourned at 2:24 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison