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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, JUNE 1, 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 June 1, 2023, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

PARTICIPANTS

TRUSTEES

OFFICERS OF THE DISTRICT

I. CALL TO ORDER

Chair Massey called the June 1, 2023, Regular Board Meeting to order. The Pledge of Allegiance was recited.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

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

III. WELCOME

Chair Massey confirmed that there was a quorum. He noted that this month marks LGBTQ+ Pride Month, and the celebration of Juneteenth, which commemorates African American freedom, education, and achievements. Chair Massey thanked Chancellor Salgado, President Potash, and Wilbur Wright College for their support in helping to assist with the crises regarding migrant shelter concerns in the city of Chicago. He also recognized The Office of Emergency Management.

IV. STUDENT TRUSTEE REPORT

Student Trustee Goldbloom was not present.

V. CHANCELLOR'S REMARKS

The Chancellor highlighted two groups of students.

- In May, a celebration was held for over 600 (Chicago Public Schools) high school students who earned 15 or more college credits. More than 50 of those students earned a full associated degree with CCC before earning their high school diploma.
- Over 250 students earned their high school diploma as part of the Adult Education Program. The graduation ceremony will be held on June 3, 2023 at Malcolm X College.

Chancellor Salgado recommended that the board appoint Dr. Katonja Webb-Walker to be the president of Kennedy-King College. He also recommended reappointment of Dr. Daniel Lopez as President of Harold Washington College, and Dr. Mark Potter for Provost and Chief Academic Officer of the District.

Chancellor Salgado reported on the receiving and welcoming of Migrants.

- This past winter Truman College provided housing for immigrants.
- This summer the Migrant Housing Initiative will end on August 1, 2023.
- He thanked President Jackson, President Potash, President Janosky and the Board for their participation in the May 26, 2023, emergency board meeting. Because of the approval of the resolution at that meeting, migrant families were able to have shelter.

VI. PUBLIC PARTICIPATION

There were no requests for public participation.

VII. FACULTY COUNCIL REPORT

Professor Viggy Alexanderson gave the June 1st Faculty Council Report via web phone. The full report can be found online on the Board of Trustee Website.

VIII. DISTRICT UPDATES

There was no District Update this month.

IX. COMMITTEE REPORT

Vice Chair Swanson stated that Provost Potter provided a report on the commencement activities that recently took place and the joyous celebrations that many of them enjoyed participating in. Then she went on to state that the items on the consent agenda were reviewed and approved for the June 1 regular board meeting.

X. REVIEW AND APPROVAL OF THE JUNE 1, 2023, REGULAR BOARD MEETING PACKET

Chair Massey led the board in the approval of the minutes, resolutions, excluding resolution 1.15, The Ratifying and Approving Payments for Staff Augmentation Services, personnel report, resource development report, agreements, purchases, and legal invoices listed in the Consent Agenda. Chair Massey asked for a motion to approve the Consent Agenda.

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

Motion carried.

The Chief Advisor Phillips called the roll,

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Laritza Lopez	Approved
Darrell A. Williams	Approved
Walter E. Massey	Approved

There were five ayes, zero nays, two abstentions, and no recusals.

Approval of Resolution 1.15 -The Ratifying and Approving Payments for Staff Augmentation Services

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Laritza Lopez	Abstain
Darrell A. Williams	Approved
Walter E. Massey	Approved

There were four ayes, zero nays, one abstention, and no recusals.

The Motion Passes

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 2:25pm 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)(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.” Chair Massey asked for a motion to go to Closed Session.

<Motion> Trustee Davis
<Second> Trustee Williams

Motion carried.

The Chief Advisor called the roll,

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

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended at 2:40 p.m. Upon the Board's return, the Chair reconvened the June 1, 2023, board meeting and noted that no action was taken by the board during the 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, Chair Massey asked for a motion to adjourn.

<Motion> Secretary Davis
<Second> Trustee Williams

Motion Carried.

The meeting adjourned at 2:41 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison