

34863
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, MAY 4TH 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 May 4, 2023, at 2:00 p.m. at Harry S. Truman College, 1145 W. Wilson, Chicago, Illinois 60640.

PARTICIPANTS

TRUSTEES

Walter E. Massey, Board
Chair
Elizabeth Swanson, Vice
Chair
Peggy A. Davis, Secretary
Karen Kent
Darrell A. Williams
Yehuda 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

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
Viggy Alexandersson-FC4, Harry S Truman College (Phone)

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

I. CALL TO ORDER

Chair Massey began by calling to order the May 4, 2023, Regular Board Meeting at 2:00 p.m., and asking everyone to stand for the Pledge of Allegiance.

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
Karen Kent	Present
Laritza Lopez	Absent
Walter Massey	Present
Darrell A. Williams	Present
Yehuda Goldbloom	Present

III. WELCOME

Chair Massey began by noting that there is a Quorum.
He continued by thanking President Hollingsworth for hosting today's meeting.

This month we celebrate our graduating students who will walk across the stage at the Wintrust arena this weekend. We wish you all the best as you continue to advance your education. Congratulations to you all!

I would also like to welcome our new student trustee, Yehuda (*pronounced: Yuda) Goldbloom, who is a student at Wilbur Wright College. Having been elected by the student body of Wilbur Wright College on behalf of all of the students across the district, we're delighted to have Trustee Goldbloom (Yuda) join us for his official duties.

To allow our student trustee to fully participate in today's proceedings, I would entertain a motion to consider resolution 1.04 out of order to formally appoint Yehuda Goldbloom as our student trustee.

Will the Chief Advisor please present the resolution?

Chief Advisor Phillips reviewed Resolution 1.04.

The Chair asked for a motion to approve Resolution 1.04.

<Motion> Vice Chair Swanson

<Second> Secretary Peggy A. Davis

Motion carried.

The Chief Advisor called the roll,

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

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

Pursuant to state law, the term of service for student trustees is one year, starting and ending each April. As such, I will ask Chancellor Salgado and everyone to join me in welcoming the new student trustee as he prepares to serve on the City Colleges of Chicago board of trustees.

IV. STUDENT TRUSTEE REPORT

Student Trustee Goldbloom thanked the Board of Trustees and the students who elected him. Trustee Goldbloom began with a district initiative related to the students in recognition of Advocacy Week.

Students across the colleges worked on writing letters to their Legislators in support of the mental health Early Action on Campus ACT.

Student Trustee Goldbloom reported events for the individual colleges.

V. CHANCELLOR'S REMARKS

Chancellor Salgado began by welcoming Student Trustee Yehuda and encouraging the board, presidents, and staff to meet with him.

Chancellor Salgado welcomed Professor Alexandersson of Malcom X College as the new faculty council president. He thanked her for work on the COVID-19 pandemic committee.

Chancellor Salgado acknowledged May being Asian American and Pacific Islander Heritage Month, celebrating their diverse and rich cultures across our cities and within our colleges:-

He also acknowledged May as being Mental Health Awareness Month. We are supporters of greater resources coming from the state to address mental health for our students. This is a great month to bring forth our latest investments in mental health

supports. I'm proud to say that the board will consider an agreement with the provider of Psychiatry and TeleHealth services that can assist our students during the nights and weekends when our college wellness centers are not open. We recognize our student's mental health as a foundation to our success and we have tripled our spend on mental health supports by triple during Chancellor Salgado's tenure to 4.4 million dollars annually. With today's decision, our students will have 24-hour, 7-day-a-week access to mental health supports through the wellness centers and a vendor.

Chancellor Salgado went to Springfield to discuss CCC's priorities with legislators.

Chancellor Salgado thanked President Hollingsworth and her team for hosting today's meeting. This is a testament to the board's commitment to make sure we are going to all seven colleges to have board meetings. Chancellor thanked the board.

Olive Harvey is leading the pilot expansion of the services being provided through One Million Degrees. This effort will continue to grow and provide support. We have been able to reach the 20M+ goal, and it gives us the confidence that we will be able to go to Malcolm X College next year and subsequent colleges in the future.

This past month, the Chicago Road Map and the CCC foundation hosted a visit by the US Department of Education's delegation to see the work being done in Chicago between City Colleges and Chicago Public Schools. This is truly becoming a national model, one that we should all be proud of as it is the collective work of all seven colleges.

Chancellor Salgado, President Shawn Jackson, and 150 people gathered to support graduating CPS high school students enrolling into Truman College's Teach Chicago Tomorrow Program. Many of them taking advantage of the SEEDS scholarship. The incoming class includes 70 new students who will join the current 60 students already studying to become future CPS educators. There were many black, brown, male and female future educators present.

Chancellor Salgado pointed out that the board will be considering a very important investment in the West Side Learning Center which will look and feel like Malcolm X College. Chancellor thanked President David Sanders for his vision and efforts to raise \$9M from our state legislature that has made the first part of this journey possible. City Colleges will implement the second phase in the future.

The Star Scholar Ceremony was held at Malcolm X. This year was the largest freshman class and the numbers trending towards next year indicate that next year's class will be even larger. This is a testament to what the Star Scholarship has meant to students and families over the years.

Chancellor Salgado went on to give recognition to several other staff and faculty members around the district.

- Provost Potter, President Sanders, and President Janosky for their representation at the Digital University forum while the Chancellor was in Springfield.

- CIO, Jerrod Martin, who has done an incredible job. This is his last board meeting as he transitions. His work during the pandemic, along with his team, ensured that CCC kept moving forward.
- Director of Internal Audit, Gina Gentile, and her team for the thorough presentation during the committee meeting regarding the audit work and plan. Audit makes us better and helps us to uncover places where we can improve.

Finally, CCC's associate degree earners will be honored at CCC's Commencement Ceremony at Wintrust Arena this Saturday.

There are two ceremonies:

10:00 a.m. - Truman, Daley, Olive Harvey, and HWC.

3:30 p.m. - Wright, Kennedy King, and Malcolm X

The ceremony will be available via live stream on YouTube at www.ccc.edu/graduation.

Chair Massey asked how long the Star Scholarship has been in existence. Chancellor Salgado stated since 2015. Chair Massey suggested that CCC begin working on something to celebrate the upcoming 10-year mark for the Scholarship.

VI. PUBLIC PARTICIPATION

There were two (2) requests for public participation.

(1) John Townes – Adult Education

(2) George Roumbanis-Adult Education

VII. FACULTY COUNCIL REPORT

Professor Viggie Alexandersson gave the May 2023 Faculty Council Report Remotely. The full report can be found online.

VIII. DISTRICT UPDATES

Provost Potter gave the May 2023 District Updates. The presentations will be posted online

Chair Massey asked about the Driving course and where it falls under credit courses. Provost Potter replied that The CDL Driving Course is a credit-bearing course that goes for 16 weeks. It is counted in credit enrollment, part of the ICCB enrollment measure KPI.

IX. COMMITTEE REPORT

Trustee Williams gave the May 2023 Committee Report.

The Finance and Administrative Services Committee was presented with an update from Ms. Gina Gentile, Director of Internal Audit. The report included follow-up of audit findings from fiscal Year 2022 and the audit plan for fiscal 2024. The Internal Audit Department is an independent City College organization charged with assessing and measuring organizational risks for periodic enterprise risk assessment with the goal of establishing a risk-based internal audit plan and evaluating the effectiveness of internal controls and business processes. This work is pursued to drive a level of transparency, efficiency, and financial operations that helps the leadership of City College's to achieve operational, financial, and strategic objectives, as well as to assess compliance with applicable laws, regulations, ordinances, contracts, grants, and policies and procedures. The internal auditor's work is performed in accordance with the Institute of Internal Auditor's standards. The internal auditor provided findings from work performed at Harold Washington, Wilbur Wright, and certain departments. Ratings associated with audit findings are categorized as satisfactory, needs improvement, or unsatisfactory. These ratings are designed to point the way toward internal improvements. An effort where the specific college or department works in partnership with internal audit.

Additionally, we reviewed the resolutions, personnel items, resource development report, agreements, purchases, and legal invoices included on today's Finance and Administrative Services Committee agenda as part of the consent agenda to the May 4th, 2023 regular board meeting.

X. REVIEW AND APPROVAL OF THE MAY 4, 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 Darrell A. Williams
<Second> Vice Chair Swanson

Motion carried.

The Chief Advisor called the roll,

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Karen Kent	Approved
Darrell A. Williams	Approved
Yehuda Goldbloom	Approved (Advisory)
Walter E. Massey	Approved

There were six approves, 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)(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 case 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”.

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

<Motion> Trustee Darrell A. Williams
<Second> Vice Chair Swanson

Motion carried.

The Chief Advisor called the roll,

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Karen Kent	Approved
Yehuda Goldbloom	Approved
Walter E. Massey	Approved

There were six approves, 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 Chair reconvened the May 4, 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, the Chair asked for a motion to adjourn.

<Motion> Secretary Peggy A. Davis

<Second> Trustee Darrell A. Williams

Motion Carried.

The meeting adjourned at 3:37 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls Assistant Board Liaison

Regular Board Meeting
May 4, 2023