

34908
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

Special Board Meeting
Friday, May 26, 2023
Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
11:30am

Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, the emergency 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 26, 2023, at 11:30 a.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

PARTICIPANTS

TRUSTEES

Elizabeth Swanson, Vice Chair
Peggy A. Davis, Secretary
Laritza Lopez
Darrell A. Williams

OFFICERS OF THE DISTRICT

Carol Dunning – Chief Talent Officer
David Anthony – Associate Vice Chancellor

COLLEGE PRESIDENTS

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

ASSISTANT BOARD LIAISON

Emma Mims - Senior

I. CALL TO ORDER

Vice Chair Swanson began by calling to order the May 26th, 2023 Emergency Board Meeting at 11:30a.m.

II. ROLL CALL

Vice Chair Swanson asked the Chief Advisor to call the roll.

The Assistant Board Secretary called roll:

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

III. WELCOME

Vice Chair Swanson began the meeting by confirming that there was a Quorum. Vice Chair Swanson noted that today's Special meeting is to review and approve the agreement between the City of Chicago's Office of Emergency Management and Communication, and the City Colleges of Chicago for the use of Wilbur Wright College.

IV. STUDENT TRUSTEE REPORT

Student Trustee Goldbloom was not present. No report was presented.

V. CHANCELLOR'S REMARKS

Chancellor Salgado began by noting that over the past winter, Truman College used a portion of its building to house migrant families. Migrants are currently living in police stations. The City Colleges of Chicago have served as a safe place for migrants for several years.

Chancellor Salgado recommends that the Board of Trustees approve the use of a portion of Wilbur Wright College to serve as a temporary respite for immigrant families.

Chancellor Salgado recognized and thanked Wilbur Wright's president David Potash for preparing the college and harnessing resources to support this effort.

The City of Chicago's Office of Emergency Management will run the program along with the Chicago Police Department and the Department of Family Support Services.

VI. PUBLIC PARTICIPATION

No public participation.

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

VC David Anthony reviewed Resolution 1.00.

President David Potash thanked Chancellor Salgado and VC Anthony and his team for their leadership and assistance with this initiative.

Trustee Williams asked how long it will take to process migrant families from Wright's temp facilities to more permanent housing. Chancellor Salgado stated they are hopeful that the Johnson Administration will put in effort over the next two months to find more plans for the migrants.

VIII. MOTION TO APPROVE

Vice Chair Swanson requested a motion to approve Resolution 1.00 by roll call

<Motion> Trustee Peggy A. Davis

<Second> Trustee Darrell A. Williams

Motion carried.

The Chief Advisor called the roll,

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Laritza Lopez	Approved
Darrell A. Williams	Approved

Resolution 1.00 was approved.

IX. CLOSED SESSION

No closed session

X. MOTION TO ADJOURN

Upon concluding that there was further business to come before the Board, the Vice Chair asked for a motion to adjourn.

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

Motion Carried.

The meeting adjourned at 11:40 a.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison