

34913
APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
SEPTEMBER 15, 2023

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

MINUTES

COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES
THURSDAY, FEBRUARY 2, 2023
HARRY S. TRUMAN COLLEGE
1145 W WILSON AVE, CHICAGO, IL 60640
ROOM 186/187

Pursuant to provisions of the Illinois Public Community College Act, as amended by the State of Illinois, County of Cook, a meeting of the Committee on Academic Affairs and Student Services of the Board of Trustees of Community College District No. 508 was held on Thursday, February 2, 2023, at 12:30 p.m., Harry S. Truman College, 1145 W. Wilson, Chicago, IL 60640, Room 186/187.

ATTENDEES

TRUSTEES

Elizabeth Swanson, Committee Chair
Walter E. Massey, Board Chair
Peggy A. Davis, Secretary
Laritza Lopez
Darrell A. Williams
Neith Tiri-Xi'ui., Student Trustee

CHANCELLOR

Juan Salgado

PROVOST AND CHIEF ACADEMIC OFFICER

Mark Potter

GENERAL COUNSEL

Karla Gowen

ASSISTANT BOARD SECRETARY

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
David Anthony-Vice Chancellor, Administrative Services

PRESIDENTS

Kimberly Hollingsworth –President, Olive-Harvey College
Shawn L. Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel López – President, Harold Washington College
David Potash – President, Wright College
David Sanders – President, Malcolm X College
Katonja Webb-Walker (Interim) – President, Kennedy-King College

CALL TO ORDER

Vice Chair Swanson called the February 2, 2023, meeting of the Committee on Academic Affairs and Student Services to order at 12:30 p.m.

I. ROLL CALL

The Assistant Board Secretary called roll:

Walter E. Massey	Present
Peggy A. Davis	Present
Laritza Lopez	Present
Darrell A. Williams	Present
Neith Tiri-Xi'ui	Present
Elizabeth Swanson	Present

The Assistant Board Secretary confirmed a quorum.

II. WELCOME

Vice Chair Swanson thanked everyone for attending the meeting and called on Provost Potter for remarks.

III. PROVOST REMARKS

Provost Potter welcomed the Board and Committee to Truman College for the meeting. We will hear from President Jackson, along with others on the Truman College leadership team, in today's committee meeting. They'll be sharing vision and strategies related to the Centers of Excellence for Education and Human and Natural Sciences.

Provost Potter thanked everyone who participated or attended either in person or remotely last week's learning agenda symposium. It was a day of celebrating partnerships and progress in advancing City College's student-focused mission. He thanked Vice Chair Swanson for emceeding the Symposium.

IV. PRESENTATION

Speakers: President Shawn Jackson and Team.

- Harry S. Truman College Initiatives
 - Center of Excellence
 - The Center for Equity in STEAM Education
 - Education Workforce Center

Trustee Darrell Williams asked what success will look like to Truman with these

initiatives. President Jackson stated that success will look like better educators for students, regardless of their zip code and quality education. His motto “Build From The Community, For The Community.”

V. REVIEW OF FEBRUARY 2023 BOARD REPORTS

Vice Chair Swanson initiated the review of the February 2023 board reports.

CFO Rodriguez reviewed Resolutions 1.00 and 1.01, and Provost Potter reviewed Resolutions 1.02-1.04. CSO Herrero reviewed Resolutions 1.05–1.09, and President Potash reviewed Resolution 1.10. President Webb-Walker reviewed Resolutions 1.11 – 1.13, Assistant Board Liaison, Emma Mims, confirmed that Resolution 1.14 will be reviewed during the regular board meeting.

CTO Dunning reviewed Personnel Report 2.00

CSO Herrero reviewed Resource Development Report 3.00

Provost Potter reviewed Agreements 4.00-4.03; President Potash reviewed Agreement 4.04. President Janosky reviewed Agreement 4.05, and CFO Rodriguez reviewed Agreement 4.06. CTO Dunning reviewed Agreements 4.07 and 4.08, and General Counsel Gowen reviewed Agreement 4.09.

AVC Anthony reviewed Purchases 5.00-5.03

General Counsel Gowen reviewed Legal Invoices 6.00

VI. MOTION TO DISCHARGE THE FEBRUARY 2023 BOARD PACKET

Vice Chair Swanson asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the February 2023 Regular Board Meeting as part of the Consent Agenda.

<Motion> Chair Massey
<Second> Secretary Peggy A. Davis

Motion carried.

VII. MOTION FOR CLOSED SESSION

Vice Chair Swanson noted that there would be no Closed Session.

VIII. ADJOURNMENT

Upon concluding that there was no more business to be brought before the committee, Vice Chair Swanson asked for a motion to adjourn.

<Motion> Chair Massey
<Second> Secretary Peggy A. Davis

Motion carried.

Meeting Adjourned 1:40 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison