

34914
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
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 2, 2023
HARRY S. TRUMAN COLLEGE
1145 W WILSON AVE, CHICAGO, IL 60640
ROOM 186/187

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 February 2, 2023, at 2:00 p.m., Harry S. Truman College, 1145 W. Wilson, Chicago, IL 60640, Room 186/187.

PARTICIPANTS

TRUSTEES

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

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

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
Keith Sprewer-FC4, Harry S Truman College
David Anthony-Vice Chancellor, Administrative Services
Jacinta Epting-Vice Chancellor Business and Procurement Services

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 February 2, 2023, Regular Board Meeting at 2:00 p.m.

II. ROLL CALL

Chair Massey asked the Assistant Board Secretary to call the roll.

The Assistant Board Secretary called roll:

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

Chair Massey confirmed that there is a quorum.

III. WELCOME

Chair Massey began by thanking everyone for joining the first meeting of the new year. He also thanked President Jackson for hosting the meeting at Truman College.

Chair Massey also acknowledged the Building Towards Equity in Higher Education Symposium that Vice Chair Swanson emceed. He gave kudos to Chancellor Salgado and Provost Potter for their assistance with planning.

IV. PRESENTATION

Speakers: Provost, Mark Potter and Chief Strategy Officer, Veronica Herrero

- **Year 2 Progress on CCC's 5-Year Strategic Framework.**

V. STUDENT TRUSTEE REPORT

Student Trustee Tiri-Xi'ui gave brief remarks ushering in Black History Month. He also announced a new format for Student Trustee and campus reporting and reviewed events and new initiatives taking place at the City Colleges.

VI. CHANCELLOR'S UPDATES

Chancellor Salgado began by thanking Student Trustee Tiri-Xi'ui for the report. He went on to thank President Jackson and Truman College for hosting the meeting as well as giving their presentation in the Committee meeting earlier. He encouraged everyone to attend at least one Black History event. He reminded everyone that these incredible events are done by the students, faculty, and staff, and we should take full benefit of them by attending one of the events. The list of events can be found at ccc.edu/events. Chancellor thanked those involved in the planning and presenting at the first learning agenda Symposium that was held last week at Malcolm X. There were over 300 people there, and others that were online were there to see the work being done through the learning agenda. The day included an interview with a U.S. Under Secretary James Quall and moderated by our very own board Vice Chair Elizabeth Swanson.

VII. PUBLIC PARTICIPATION

There were two (2) requests for public participation.

(1) Kenneth Newman
The need for CCC Athletic Programs

(2) Carlos Olette
Union Mistreatment

VIII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the February 2023 Faculty Council Report.

IX. COMMITTEE REPORT

Vice Chair Swanson thanked President Shawn Jackson and team for hosting the meeting and for their presentations on the updates on the Center of Excellence in Human and Natural Science and the Center for Equity and Steam Education, and the Education Workforce Center. They are building Partnerships and collaborating with other institutions to bring and expand programs that will set them up to be the Hub, as discussed, supporting faculty, staff, and the overall community. Vice Chair Swanson also had the chance to visit Truman recently and met many of the speakers and saw the rest of the facility. The Tour of Innovation, One Technology and Training Resource Center is a partnership with Apple that's cutting edge and fantastic and a resource for not only the students but the community as well as the student development and engagements. The Resolutions, Personnel items, Resource Development Report, Agreements, Purchases, and Legal invoices included in today's Academic Affairs and Student Services Agenda as a part of the consent agenda to this February 2nd, 2023, regular board meeting were reviewed.

X. 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)(2) “Collective negotiating matters between the public body and it’s employees or their representatives or deliberations concerning salary schedules for one or more classes of employees”; 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 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”;

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

<Motion> Trustee Peggy A. Davis

<Second> Trustee Darrell A. Williams

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Karen Kent	Approved
Laritza Lopez	Approved
Darrell A. Williams	Approved
Neith Tiri-Xi’ui	Approved (Advisory)
Walter E. Massey	Approved

There were seven approves, zero nays, and no abstentions or recusals.

XI. RETURN FROM CLOSED SESSION

Closed Session ended 3:36 p.m. Upon the Board’s return, the Chair reconvened the February 2, 2023, regular board meeting.

XII. REVIEW AND APPROVAL OF THE FEBRUARY 2, 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 excluding Resolution item 1.14.

<Motion> Secretary Peggy A. Davis
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Karen Kent	Approved
Laritza Lopez	Approved
Darrell A. Williams	Approved
Neith Tiri-Xi'ui	Approved (Advisory)
Walter E. Massey	Approved

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

Resolution 1.14 requires a modification and will be voted on during March's regular board meeting.

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