

34909
**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
MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES
THURSDAY, APRIL 13, 2023
HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, CHICAGO, IL 60601
ROOM 1115**

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, April 13, 2023, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

ATTENDEES

TRUSTEES

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

CHANCELLOR

Juan Salgado

**PROVOST AND CHIEF ACADEMIC
OFFICER**

Mark Potter

GENERAL COUNSEL

Karla Gowen

**CHIEF ADVISOR TO THE
BOARD**

Bonnie Phillips

**SENIOR ASSISTANT BOARD
LIASION**

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

I. CALL TO ORDER

Vice Chair Swanson called the April 13, 2023, meeting of the Committee on Academic Affairs and Student Services to order at 12:30 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Peggy A. Davis	Present
Darrell A. Williams	Present
Neith Tiri-Xi'ui	Present
Elizabeth Swanson	Present

III. WELCOME

Secretary Davis welcomed everyone to the meeting.

IV. PROVOST REMARKS

Provost Potter gave remarks and turned it over to CSO Herrero for her presentation

V. CHIEF STRATEGY OFFICER REMARKS

Speakers: CSO Veronica Herrero

• **Retention**

CCC's six-year goal is to become a student-ready and equitable institution where all students thrive. Currently, retention for African American males and females after the 1st year is lower than retention for LatinX and Caucasian students. CCC has launched the Equitable Outcomes Funds to promote and support the focus on improving first-year retention rates. This initiative allows colleges to earn additional operating funds.

Secretary Peggy A. Davis asked: Do we have any understanding of why we have the challenges behind Black male and female retention rates?

Provost Potter gave a response that multiple factors are at play and that all of the nonacademic challenges going on in student's lives (wellness, financial, academic readiness, etc.).

Vice Chair Swanson questioned if One Million Degrees would address some of the challenges faced by young Black men and women and become a strategy.

CSO Herrero replied that One Million Degrees will be used as a strategy across the City Colleges to address this challenge and others.

VI. REVIEW OF APRIL 13, 2023, BOARD REPORTS

Secretary Peggy A. Davis initiated the review of the April 2023 board reports.

Chief Advisor Bonnie Phillips confirmed the board assignments.

CSO Herrero began by reviewing Resolution 1.00. Provost Potter reviewed Resolutions 1.01-1.03. President Hollingsworth reviewed Resolution 1.04, and CTO Dunning reviewed Resolution 1.05.

CTO Dunning reviewed the 2.00 Personnel Report.

CSO Herrero reviewed the 3.00 Resource Development Report.

CFO Rodriguez reviewed Agreement 4.00. Angela Arrington Jones reviewed Agreement 4.01, and VC Anthony reviewed Agreement 4.02.

VC Anthony reviewed Purchases 5.00 – 5.02. President Webb-Walker reviewed Purchase 5.03, and President Hollingsworth reviewed Purchase 5.04.

General Counsel Karla Gowen reviewed 6.00 the Payment of Legal Invoices.

VII. MOTION TO DISCHARGE THE APRIL 2023 BOARD PACKET

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

<Motion> Trustee Peggy A. Davis

<Second> Trustee Darryl A. Williams

Motion carried.

VIII. ADJOURNMENT

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

<Motion> Trustee Darryl A. Williams

<Second> Vice Chair Swanson

Motion carried.

Meeting Adjourned 1:40 p.m.

**Peggy A. Davis
Secretary
Board of Trustees**

Submitted by – Avery Walls, Assistant Board Liaison