

34910
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, APRIL 13, 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 April 13, 2023, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

PARTICIPANTS

TRUSTEES

Elizabeth Swanson, Vice Chair
Peggy A. Davis, Secretary
Karen Kent
Darrell A. Williams
Neith Tiri-Xi’ui Student Trustee

CHANCELLOR

Juan Salgado

PROVOST

Mark Potter

GENERAL COUNSEL

Karla 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
Professor Keith Sprewer- Faculty Council President

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

Vice Chair Swanson began by calling to order April 13, 2023, Regular Board Meeting at 2:00 p.m. Attendees stood for the Pledge of Allegiance.

II. ROLL CALL

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

The Chief Advisor called roll:

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

Vice Chair Swanson confirmed a quorum.

III. WELCOME

Vice Chair Swanson acknowledged Student Trustee Neith Tiri-Xi'ui for their time and expertise while serving on the board for their one-year term. Secretary Davis appreciated Trustee Tiri-Xi'ui's approach to the role and ideas. Trustee Williams appreciated Trustee Tiri-Xi'ui's earnestness and conscientiousness in the role. Trustee Tiri-Xi'ui is a reminder of why we are all here and what we are here to do.

IV. STUDENT TRUSTEE REPORT

Student Trustee Tiri-Xi'ui gave brief remarks about District initiatives, including updates and corrections made to the Student Trustee Guidebook.

V. CHANCELLOR'S UPDATES

Chancellor Salgado began by acknowledging Student Trustee Neith Tiri-Xi'ui and his service during the last year.

This is Graduation Season for the City Colleges. Valedictorians and Salutatorians across the colleges will be presented.

Harold Washington College's Leadership Team opened a new mural dedicated to its Namesake. Chancellor Salgado thanked President Lopez and his team for their effort and inclusion in building the mural.

Chancellor Salgado recognized Mayor Lori Lightfoot for her work on behalf of Chicago, especially during challenging times in our city and our country. He celebrated Major elect Brandon Johnson who brought the same spirit of coalition building in his campaign, congratulating him on his victory and the opportunity he has to help the City to create a more equitable Chicago.

Chancellor Salgado went on to acknowledge Faculty Council President Keith Sprewer for his service and voice. The work will continue to work together and welcome the new SC4 president, Viggly Alexandersson.

Chancellor Salgado recognized that Trustee Davis and thanked her for her efforts in spearheading and ensuring a close connection to the Trust.

The National Non-Profit Jobs for the Future was hosted by City Colleges where many U.S congressional staff, came to learn about the work for Workforce Efforts, Centers of Excellence strategy, and the Chicago Roadmap. These Congressional visits included a site visit to Malcolm X College. Chancellor Salgado thanked President Sanders and his team for hosting.

Chancellor Salgado recognized Olive Harvey College for being nominated for the Illinois Community College Trustee Association's Equity and Diversity Award for colleges, demonstrating exemplary commitment to achieve diversity and equity inclusion in the college's education program.

City Colleges was chosen as the host for the 30th annual Illinois Latino Council on Higher Education Conference, taking place at Malcolm X College, and President Daniel Lopez serves as the chair of the board for the Illinois Latino Council on Higher Education.

Chancellor acknowledged the leaders at the District Office.

- CIO Jerrold Martin has recently served as a panelist at the National Forum for Black Public Administrator Chicago Executives in government technology.
- President Hollingsworth is going to be honored at the 40th anniversary of the non-profit Youth Jobs Center.
- President Janosky is being recognized with an award of distinction from her alma mater Marshall University.
- President Webb-Walker recently earned her EDD from Northeastern University. She also received the Dean's Medal for outstanding doctoral work. She will be serving as the speaker at the Northeastern School of Professional Studies commencement in Boston next month.

VI. PUBLIC PARTICIPATION

There was one (1) request for public participation.

- (1) Ashley Dearborn – Student at Harold Washington College
 - a. Student Access to Recording Lab and Music Studio
 - b. Music students are not allowed to have Majors and Minors in the Portal at the same time.

VII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the April 2023 Faculty Council Report. The full report can be found on Board website.

VIII. DISTRICT UPDATES

The presentations would be posted on the Board’s website, which can be found online.

Provost Potter acknowledged several Valedictorians and Salutatorians across the seven City Colleges. He invited City College Presidents to welcome their attending Valedictorians and Salutatorians and congratulate them.

IX. COMMITTEE REPORT

Secretary Peggy A. Davis read the Committee Report.

The report on the Chancellor’s Equitable Outcomes Fund Project was presented to the board. With this investment, the hope and goal of the project is to improve the first-year retention rate for Black and Latin X students.

The Resolutions, Personnel Items, Resource Development Report, Agreements, Purchases, and Legal Invoices included on today’s Academic Affairs and Student Services Agenda as part of the consent agenda to the April 13, 2023, Regular Board Meeting were also reviewed.

X. REVIEW AND APPROVAL OF THE APRIL 13, 2023 REGULAR BOARD MEETING PACKET

Next, Vice Chair Swanson 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 Vice Chair asked for a motion to approve the Consent Agenda.

<Motion> Secretary Peggy A. Davis
<Second> Trustee Darryl A. Williams

Motion carried.

The Chief Advisor called the roll,

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

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

XI. 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> Trustee Darryl A. Williams
<Second> Secretary Peggy A. Davis

Motion Carried.

The meeting adjourned at 3:37 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison