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**APPROVED–BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
NOVEMBER 2, 2023**

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

**MINUTES**

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 5, 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 October 5, 2023, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

**ATTENDEES**

**TRUSTEES**

Walter E. Massey, Board Chair  
Elizabeth Swanson, Vice Chair  
Peggy A. Davis, Secretary  
Darrell A. Williams  
Yehuda Goldbloom, Student Trustee

**CHANCELLOR**

Juan Salgado

**PROVOST**

Mark Potter

**GENERAL COUNSEL**

Karla Mitchell Gowen

**CHIEF ADVISOR TO THE BOARD**

Bonnie Phillips

**SENIOR ASSISTANT BOARD**

**LIASION**

Emma Mims

**OFFICERS OF THE DISTRICT**

Christian Collins – Vice Chancellor, Institutional Effectiveness  
David Deyhle – Vice Chancellor, Strategic Marketing and Branding  
Jennifer Mason - Vice Chancellor, Legislative & Community Affairs  
Carol Dunning – Chief Talent Officer  
Veronica Herrero – Executive Vice Chancellor  
Zarko Njakara – Chief Information Officer  
Maribel Rodriguez – Chief Financial Officer  
Aarti Dhupelia – Executive Vice Chancellor/ Chief of Student Experience Officer  
Viggy Alexandersson – Faculty Council President  
Sarah Lichtenstein Walter – Vice Chancellor of Academic Programs  
Peggy Korellis- Vice Chancellor, High School Strategy  
Darryl Williams - Vice Chancellor, Enrollment Management  
David Anthony - Vice Chancellor, Administrative 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 – President, Kennedy-King College

**I. CALL TO ORDER**

Chair Massey began by calling to order the October 5, 2023, Regular Board Meeting at 2:03 p.m.

**II. ROLL CALL**

Chair Massey asked the Chief Advisor to call the roll.

Elizabeth Swanson	Present
Peggy A. Davis	Present
Darrell A. Williams	Present
Yehuda Goldbloom	Present
Walter E. Massey	Present

In accordance with the Illinois Open Meetings Act, a Quorum was confirmed.

**III. WELCOME**

Chair Massey thanked Harold Washington President Lopez for hosting the October 5th meeting.

October is the start of breast cancer awareness month, and the theme for 2023 is Thrive 365, which is thriving through informed decision making, self-advocacy, and screening. We're also continuing the celebration of Hispanic Heritage Month and this Marathon weekend.

Chair Massey welcomed the new Executive Vice Chancellor and Chief Student Experience Officer Aarti Dhupelia and congratulated Chancellor Salgado and his team on the success of the Star Scholarship event that was held in September.

Chair Massey confirmed that FC4 President Alexanderson would be attending the meeting remotely via Zoom and called on Student Trustee Goldbloom for his remarks.

**IV. STUDENT TRUSTEE REPORT**

Student Trustee Goldbloom gave brief remarks about District initiatives. The full report can be found on the Board Office Website.

**V. CHANCELLOR'S UPDATES**

Chancellor Salgado began by responding to Trustee Goldbloom student report by stating that he looks forward to visiting with the Student Government Associations and joining in on some of the visits that they were doing from campus to campus. The Provost Office has been looking into the textbook costs along with several of the

campus presidents looking at the greater utilization of open educational resources and have been in important critical dialogue with faculty with respect to this. City Colleges is paying attention to this.

Chancellor Salgado went on to echo the comments made by CFO Rodriguez during today's committee meeting. We lost a beloved member of this College Community, Kent Lusk, this past weekend who unexpectedly passed. We extend our sincere condolences to his family, to his friends, and the Harold Washington Community. He also thanked President Lopez for bringing people together and having a critical moment to reflect, heal, and remember. VC Lusk was a calm and present leader who was always solution-oriented and he will be greatly missed.

Chancellor Salgado joined the teams of Daley College and Wright College last week in Washington DC as they were honored by Excelencia In Education. Excelencia In Education is an effort that was created in order to truly recognize those colleges that were living the serving part of Hispanic serving institution.

Chancellor asked President Janosky to say a couple of words.

"Chancellor thank you for the opportunity. Thank you for your leadership and us working together to seek the seal, and our work continues during the journey that we did. We reached out to our partner at Wright College David Potash to share best practices and opportunities for us to do things, so that we're making a difference for all students at Daley college with a focus on serving Latina students and all students. But I give the Kudos and the congratulations to the entire team at Daley College. The team came together to actually become a stronger College during the process, and it shows. So I thank the team and I congratulate them for this recognition of the work that we have been doing that led us to the earning of the Seal of Excelencia."

Chancellor asked President Potash to say a couple of words.

"Thank you so much for your support Chancellor Salgado. Thank you Provost Potter, for working with us in supporting the program and really the whole college is very grateful. It's one of those things where the hard work, when you see it reflected in students success really pays off. We're very happy and we've got a lot more work to do."

For the second time in the last three years. Malcolm X College was named one of the 2023 great colleges to work for published by The Modern Thinking chiro Education Insight Survey. President Sanders takes great pride in the building and the cultivating and advancement of the team, and the culture and environment that is being created at Malcolm X. Congratulations to you all.

Chancellor asked President Sanders to say a couple of words.

"Thank you, Chancellor. We appreciate your support. We thank the board for all the support. It really is about the students. We just want to work to make sure that people feel like this is a best-in-class place to come to, and that the environment is conducive to teaching and learning, and that people feel like they are supported when they walk on

our campus. That's what it's all about for us.

Olive Harvey College was recognized by the National Institute for Staff and Organizational Development as one of the most promising places to work. Congratulations President and members of the OH team.

Chancellor asked President Hollingsworth to say a couple of words.

"I would just agree that is absolutely correct. Like my colleagues said, thank you for your support. The board's support. I work with a great College Community. They work really hard to ensure that our students are successful, and so it's always rewarding to be recognized for their hard work.

Congratulations to DeShawna Hill Burns, Senior Director of Health Information Technology Medical Building and advanced Medical Coding Programs at Malcolm X, for serving on the American Health Information Management Association Council for Excellence in Education, which advises AA on education and Workforce matters.

Congratulations to Suzanne Sheridan a math and Spanish tutor at Harold Washington College. In addition to her work at Harold, she does community Spanish-English interpretation, and is a US Chess Federation tournament director. She recently had the honor of interpreting for young chess players at the Pan-American Youth Chess Tournament and International Chess Tournament with delegations from all over Latin America.

Congratulations to Truman College film studies lecturer Elizabeth Bullock for being invited to take part in the Vertigo 65 conference at Trinity College in Dublin Ireland, and to share original scholarly research on the work of filmmaker Alfred Hitchcock.

Congratulations to Daley College English and Speech Instructor, Robert Lawrence for becoming a finalist at the Gwendolyn Brooks Open Mic Context Contest sponsored by The Guild Literary Complex.

Chancellor joined the incoming Star Scholars as they were introduced to their college contacts and to local transfer universities. Congratulations to Rhonda Hampton and the Star team.

Chancellor visited with students taking advantage of CCC's new Amazon Web Services Machine Learning Partnership. Attendees met at the Kennedy King College Tech Launchpad to hear how the student's first free Python programming course went as they got ready to start the machine learning sequence. The AWS partnership is one example of the exciting growth underway in our tech programs.

Also happening at KKC, we received good media coverage on our plans to solicit community feedback to inform the redesign of our student-operated restaurant, Sikia, at the Washburne Culinary Institute. We look forward to being able to dine at Sikia again when that work is complete.

Today, the board will consider a change to the way we structure tuition for specialized programs. Rates are reflected on a per credit hour basis rather than a lump sum to make it easier for students to compare them with other institutions. Chancellor thanked Provost Potter, CFO Rodriguez, and their teams for their efforts to better serve students.

Malcolm X College has joined Olive Harvey College as two locations where we have rolled out the opt-out version of our partnership with student support organization One Million Degrees. Because we are serving many more students than in the past, the program is seeking more volunteer professional coaches and mentors. Go to the OMD website and sign up under the “Get Involved” tab.

There are two more days of the faculty sabbatical share-out sessions, which members of the community can watch via ZOOM. The dates and links are found in the Provost’s email to faculty and staff on Sept 27<sup>th</sup>.

On Saturday, Oct. 14<sup>th</sup>, Kennedy King College will host a conversation with the Pulitzer Prize-winning New York Times journalist and author of the 1619 Project, Nikole Hannah-Jones, on the topic of repairing the historic legacy of slavery.

CCC is partnering with the City Council Education Committee, and the Office of the Chair, Alderwoman Jeanette Taylor to host hiring fairs on Saturday’s, Oct 21<sup>st</sup> and Oct 28<sup>th</sup> at 4 college locations each weekend.

## **VI. FACULTY COUNCIL REPORT**

Professor Viggy Alexandersson gave the October 2023 Faculty Council Report. The full report can be found on the Board Office Website.

## **VII. DISTRICT UPDATES**

No District Updates were provided.

## **VIII. COMMITTEE REPORT**

Trustee Williams provided the Committee Report. The Finance and Administrative Committee received updates from Chief Financial Officer Maribel Rodriguez regarding the status of the Fiscal Year 2023 Audit, and the planned issuance of general obligation bonds for purposes of refunding all or a portion of existing bonds outstanding. Both efforts are on schedule and proceeding well. The committee also reviewed the minutes, resolutions, personnel items, resource development report, agreements, purchases, and legal invoices included on today's Finance and Administrative Services agenda as part of the Consent Agenda to this October 5th, 2023, Regular Board Meeting.

Trustee Williams also provided an update on activities at the City Colleges of Chicago Foundation Board of Directors meeting that occurred earlier during the week. The board

received updates and approved certain proposals related to the organizational operating, fundraising, and investment activities for the foundation, including approval of the four-year execution program for the City Colleges of Chicago's strategic partnership with 1 million degrees. The board also welcomed the foundation's new president, Veronica Herrero and new Executive Director of Finance and Operations, Jennifer Williams, and is encouraged by the strong leadership that the foundation has.

**IX. REVIEW AND APPROVAL OF THE OCTOBER 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.

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

Motion carried.

The Chief Advisor called the roll,

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Darrell A. Williams	Aye
Yehuda Goldbloom	Aye (Advisory)
Walter E. Massey	Aye

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

**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 2:43 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 its employees or their representative, 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 Chief Advisor called the roll,

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Darrell A. Williams	Aye
Yehuda Goldbloom	Aye (Advisory)
Walter E. Massey	Aye

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

**XI. RETURN FROM CLOSED SESSION**

Closed Session ended at 3:01 p.m. Upon the Board's return, the Chair reconvened the October 5, 2023, board meeting and noted that the board took no action during Closed Session that required action in Open Session.

**XII. MOTION TO ADJOURN**

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

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

Motion Carried.

The meeting adjourned at 3:02 p.m.

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

**Submitted by – Avery Walls, Assistant Board Liasion**