

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

**REGULAR BOARD MEETING
FRIDAY, SEPTEMBER 15, 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 September 15, 2023, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

PARTICIPANTS

TRUSTEES

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

OFFICERS OF THE DISTRICT

David Deyhle – Vice Chancellor, Strategic Marketing and Branding
Carol Dunning – Chief Talent Officer
Veronica Herrero – Chief Strategy Officer
Zarko Njakara – Interim Chief Information Officer
Maribel Rodriguez – Chief Financial Officer
Sarah Lichtenstein Walter – Vice Chancellor Academic Programs
Viggy Alexanderson – FC4, Harry S Truman College (Virtual)

CHANCELLOR

Juan Salgado (Virtual)

PROVOST

Mark Potter

GENERAL COUNSEL

Karla Mitchell Gowen

COLLEGE PRESIDENTS

Brandon Nichols – Vice President, Olive-Harvey College
Gail Gordon-Allen – Vice 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
Patricia Armstrong – President, Kennedy-King College

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

SENIOR ASSISTANT BOARD

LIAISON

Emma Mims

I. CALL TO ORDER

Chair Massey began by calling to order the September 2023 Regular Board Meeting at 2:00 p.m.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called the roll:

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

A quorum is confirmed.

III. WELCOME

Chair Massey began by welcoming everyone to the September 15th board meeting. Today is the start of Hispanic Heritage Month, and on behalf of the board, we'd like to recognize and acknowledge the impact that Hispanics have contributed to all of our growth, both culturally and economically.

This is also Suicide Prevention Awareness Month. It does remind us of the importance of maintaining one's mental health and being supportive of our friends, neighbors, and family members who might have those issues. Since our last meeting, the trustees have continued to be engaged in the work on behalf of the district, meeting with members of the administration and visiting the campuses. One important achievement is that Chancellor Salgado was recipient of this year's UnidosU.S Maclovio Barraza Leadership Award. Congratulations Chancellor and thank you for your continued work and your dedication to the district and the city of Chicago.

Chancellor Salgado and the FC4 President Alexanderson will be attending the meeting remotely today via Zoom.

Chair Massey called on Student Trustee Goldbloom for the Student Trustee Report.

IV. STUDENT TRUSTEE REPORT

Student Trustee Goldbloom gave brief remarks about District initiatives.

The full report can be found on the Board website.

V. CHANCELLOR'S REMARKS

Provost Potter delivered the Chancellor's Remarks.

Today is the official start to Hispanic Heritage Month, and it is also the end of HSI Week. As an institution where nearly half of our students identify as Latinx, and the majority of our colleges qualify as HSIs, we take the opportunity to recognize these milestones each year.

Chancellor Salgado kicked off HSI Week this past Monday in Washington DC where he represented City Colleges as part of a small delegation of higher education leaders who met with US Secretary of Commerce Gina Raimondo to talk about HSI funding and ways the federal government can support community colleges.

The Chancellor called on us to create a mechanism for keeping track of the many accomplishments of our CCC community. This week, we opened a new webform to help better collect and promote the many achievements across our system, you can find the form and nominate yourself or a colleague at: www.ccc.edu/spotlight

I will highlight just a few recent accomplishments, and you can find others on our CCC news website:

- Dr. Doris Espiritu, dean of the Center of Excellence for Engineering and Computer Science at Wright College, was just named one of Crain's Chicago Business' 2023 Notable Women in STEM.
- The Engineering program at Wilbur Wright College that Doris leads, along with the Community Health Worker program at Daley College's Arturo Velasquez Institute were among 19 finalists across the country for the Examples of Excelencia, which recognizes programs serving Latinx students through culturally relevant, evidence-based practices.
- Two Malcolm X College staff members; Dean of the West Side Learning Center Barbara Meschino and Executive Director of Career and Workforce Development Maria Gutierrez; have both been named HACU Fellows by the Hispanic Association of Colleges and Universities.
- Last month, Malcolm X College and our adult education department signed an agreement with the Consulate of Mexico to offer free English classes at the Consulate.
- The Chancellor, President Sanders, and many others on the Malcolm X team took part in a March on Madison last month through the West Side, walking to the West Side Learning Center to highlight the importance of education in our communities. I am pleased to say we also announced that we will be investing

in an expansion of the West Side Learning Center with a new Community Center for Teaching and Learning that will begin construction next year.

- Harold Washington President Daniel Lopez was awarded the Phi Theta Kappa New President award, a special award because it comes from student nominations, and is one of 28 awardees across the country.
- City Colleges was recognized as part of a very small and select group of higher education institutions chosen to serve as partners in AWS's Skills to Jobs program. With the help of partners like Amazon Web Services, we are expanding our tech offerings in the areas of cloud computing, machine learning/AI and data science to ensure our students are prepared to seize the many job opportunities in the tech industry.
- The board will consider an expansion of our Basic Nursing Assistant program to Kennedy-King College, pending ICCB approval.
- Olive-Harvey College recently became the first college in the district to be able to offer a fully online Associate's degree in Criminal Justice which allows them to scale their One Year and Out Program. The Olive-Harvey Child Development Center received the ExceleRate Illinois Gold Circle of Quality designation. This is the state's quality recognition and improvement system for early childhood education and care programs.
- Manager of the Chicago Early Learning Workforce Scholarship, at Truman-Guadalupe Valdivia was named one of the Erikson Institute's Barbara Bowman Leadership Fellows, one of eighteen early childhood education leaders that will inform state level resource allocation and develop policy recommendations designed to ensure Illinois' publicly funded programs and resources are equitable, accessible and of high quality for young children in Illinois.

Notable internal changes at CCC that I want to call attention to.

- Veronica Herrero is taking on an expanded role as Executive Vice Chancellor – Chief Institutional Advancement Officer and Chief of Staff, which will include serving as President of the City Colleges of Chicago Foundation. Congratulations to Veronica for this well-deserved expanded role.
- Newly hired Aarti Dhupelia, City Colleges' inaugural Executive Vice Chancellor-Chief Student Experience Officer will work closely with Chancellor Salgado, EVC Herrero, Provost Potter, and the College Presidents to deliver strong student enrollment and retention, completion, transfer, and employment outcomes across CCC. The board will meet Aarti at next month's meeting.

Today, the Board will consider authorizing or reauthorizing relationships with several community partners, city and state agency partners.

These relationships allow us to tap into populations of prospective students and ensure they receive the support they need to be successful.

This includes – our work with DePaul USA – that will expand the number of unhoused students for whom we will provide housing this year. Our work with Hope Chicago – a non-profit that supports CPS graduates and their parents on the path to and through college with scholarships, stipends and supports. Our work with the Chicago Department of Family and Support Services – to help our city and state meet the strong demand for early childhood professionals, among others. A new relationship with the Chicago Department of Cultural Affairs and Special Events and Malcolm X College to expand our healthcare offerings, with a new educational pathway in creative therapy and trauma-informed care, especially for artists.

Partnerships like these are critical to our success as a community college system and they ensure that we can meet students where they are and bring a full set of community resources to our students.

VI. PUBLIC PARTICIPATION

There were three (3) requests for public participation.

- (1) Carlos Aulet
The Current Status and Condition of CCC
- (2) Roberta Bole
Reimbursement for Professional Development
- (3) George Roumbanis
Adult Education

VII. FACULTY COUNCIL REPORT

Viggy Alexanderson gave the September 2023 Faculty Council Report.

The full report can be found on the Board website.

VIII. COMMITTEE REPORT

Trustee Williams delivered the Committee Report.

Today we reviewed the Minutes, 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 this September 15, 2023, Regular Board Meeting.

IX. REVIEW AND APPROVAL OF THE SEPTEMBER 2023 REGULAR BOARD MEETING PACKET

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 Peggy A. Davis
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll:

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

There were six ayes, zero nays, and no abstentions or recusals.
All items have been approved.

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

Motion carried.

The Chief Advisor called the roll,

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

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 3:11 p.m. Upon the Board's return, the Chair reconvened the September 15, 2023 board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.

XII. 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 Carried.

The meeting adjourned at 3:13 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison