

**35060**  
**APPROVED – BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**APRIL 4, 2024**

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

**MINUTES**

**REGULAR BOARD MEETING**  
**THURSDAY, MARCH 7, 2024**

Pursuant to provisions of the Public Community College Act, as amended, of the State of 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 March 7, 2024, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

**PARTICIPANTS**

**TRUSTEES**

**OFFICERS OF THE DISTRICT**

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

**ASSISTANT BOARD LIAISON**

Avery Walls

Christian Collins – Vice Chancellor, Institutional Effectiveness  
David Deyhle – Vice Chancellor, Strategic Marketing and Branding  
Carol Dunning – Chief Talent Officer  
Veronica Herrero – Executive Vice Chancellor & Chief of Staff  
Zarko Njakara – Interim Chief Information Officer  
Jennifer Mason – Vice Chancellor, Legislative & Community  
Affairs

Maribel Rodriguez – Chief Financial Officer  
Aarti Dhupelia – Executive Vice Chancellor/ Chief of Student  
Experience Officer

Peggy Korellis - Vice Chancellor, High School Strategy  
Darryl Williams - Vice Chancellor, Enrollment Management  
Stacia Edwards – Deputy Provost  
Sarah Lichtenstein Walter - Associate Vice Chancellor, Academic  
Programs

**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  
Katonja Webb Walker – President, Kennedy-King College  
David Sanders – President, Malcolm X College

**I. CALL TO ORDER**

Chair Massey began by calling to order the March 7, 2024, Regular Board Meeting at 2:02 p.m. All attendees stood for the Pledge of Allegiance.

**II. ROLL CALL**

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

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

**III. WELCOME**

Chair Massey confirmed a quorum.

March is Women’s History Month. This month and throughout the year we acknowledge the many contributions of women to our world.

Congratulations to President Dr. Kimberly Hollingsworth on being selected to receive the 2024 award for Outstanding Achievement in Education for Illinois State Treasurer Michael Frerichs.

Chair Massey went on to acknowledge the expanded partnership between City Colleges, The University of Chicago, and UChicago Medicine which will lead to the construction of two new facilities in Washington Park: the UChicago Medicine Clinical labs and the Malcolm X College Learning Center and plans to develop a full nursing pathway at Kennedy King College.

**IV. REVIEW AND APPROVAL OF RESOLUTION 1.10**

Chair Massey read Resolution 1.10, (APPRECIATION OF DARRELL A. WILLIAMS)  
Chair Massey stated that Trustee Williams has served on the Board of Trustees of the City Colleges of Chicago since December 2018 and over the course of his dedicated service, Trustee Williams has served as a member of the Board of Trustees, Chair of the Finance and Administrative Services Committee, and as a director on the City Colleges of Chicago Foundation Board demonstrating leadership, stewardship, and initiative. This will be Trustee Williams’ last meeting as a member of the CCC Board of Trustees and we thank him for his exceptional service.

Chair Massey asked for a motion to approve Resolution 1.10.

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

Motion carried.

Chair Massey called on Student Trustee Goldbloom for their report.

**V. STUDENT TRUSTEE REPORT**

Student Trustee Goldbloom gave brief remarks about District initiatives.

The full report can be found on the Board of Trustees website.

**VI. CHANCELLOR'S UPDATES**

Chancellor Salgado began by acknowledging Women's History Month. Women lead in so many industries here at City Colleges including the Vice Chair, Trustees, College Presidents, Executive Vice Chancellors, General Counsel, CFO, Faculty, and Staff.

Earlier this week at Kennedy King College, we announced that we are expanding out healthcare programs on the south side so that South sides who dream of caring for their community through a healthcare career, can realize that dream and more.

Through the leadership of KKC President Webb Walker and MXC President David Sanders and their district support teams, we will launch a full educational pathway in nursing in Englewood at Kennedy King. This means that starting this fall, Kennedy King will offer a new basic nursing assistant program run by KKC. In 2027, Malcolm X College will offer both a licensed practical nursing program and an associate degree in nursing program located at Kennedy King.

City Colleges, along with UChicago, UChicago Medicine, will each build a new healthcare-oriented facility in Washington Park to open during the 26-27 academic year.

We will build a Malcolm X College Learning Center near Garfield Boulevard and the Green Line in Washington Park, establishing the first clinical lab technician program in the City, with the opportunity to expand Malcolm X programming for other high-demand allied health professions. At the same time, UChicago will construct new UChicago Medicine Clinical Labs. These projects will provide a clear pathway to good-paying health science careers, through positions available at UChicago Medicine and other South Side hospitals.

Early in the Chancellor's tenure, he articulated a new vision for City College's Centers of Excellence – areas of focus at each of our colleges in high-demand industry fields-

these centers focus our strategy and allow us to achieve excellent educational quality in high-demand programs, and at the same time, they inspire us to expand access to these programs whenever possible.

These projects will help us deliver on our dual goals of excellence and access, and with them, our partnership with UChicago continues to grow.

Earlier today during the Committee meeting, we heard from Deputy Provost Edwards presentation about our emerging work in the quantum science space. This is another example of our work with the University of Chicago and the state of Illinois to fully realize the potential of all Chicagoans and increase diversity in the STEM fields.

Partnerships like these come with some added complications, but they are well worth extending our resources and making invaluable connections for our students.

Chancellor Salgado thanked staff, faculty, and all who have contributed to the growth of these important relationships.

As we expand the scope and scale of our innovative efforts, our work increasingly is recognized as a national model in a few areas including our work-based learning efforts.

Yesterday, Chancellor Salgado had the opportunity to address the Business Roundtable in Washington DC to discuss work-based learning, in particular our partnership with Aon and the Chicagoland Apprenticeship Network.

We are currently in the sixth cohort of Aon apprenticeships. Aon has worked with 140 City Colleges apprentices so far, with 80% placement to full-time rate.

Kudos to the workforce team for building on this success.

As we prepare for our Black Learner Excellence Summit in April, we took time last month for a listening session with Black male students. Among the excellent feedback we received, the students expressed how much they appreciated our effort led by Malcolm X College President David Sanders to host educational learning trips to Africa this spring. We look forward to hearing more from the students who attended the first trip to South Africa now that they are back.

### **Faculty & Staff Accomplishments**

Congratulations to Malcolm X College Mortuary Science instructor Jerri Reed-Taylor, who has been honored as the “2024 Professional of the Year” by the National Funeral Directors and Morticians Association. Instructor Reed-Taylor earned this distinction because she has been a licensed funeral director for at least ten years, shown commitment to the funeral service industry, contributes to the mortuary science community, and demonstrates strong ethics and professionalism.

LaTia Lane, Clinical Director of the Wellness Center at Olive Harvey and Distinee

Miguest, Clinical Director of Richard J. Daley College's Wellness Center have both been named to the Chicago Foundation for Women's 2024 Willie's Warriors Leadership Initiative Cohort. Directors Lane and Miguest join nineteen other leaders who will partake in either month of leadership training, networking, and more.

Lastly, today the Board will consider a resolution recognizing Trustee Darrell Williams for his service, leadership and involvement with this Board. On behalf of CCC Chancellor Salgado thanked Trustee Williams for his service.

**VII. PUBLIC PARTICIPATION**

There were zero (4) requests for public participation. 3 presenters were present

1. Carlos Aulet – Decency In Leadership
2. Shahshak B. Levi – Solar and Electric Vehicle Charging
3. William Scott – Super Aging/ Student Supports
4. Zenzile Pearson – Advocating for necessary reforms to address systemic challenges present at Olive-Harvey College (no show)

**VIII. FACULTY COUNCIL REPORT**

No Faculty Council Report was presented; however, the report will be entered into record.

The full report can be found on the Board of Trustees website.

**IX. DISTRICT UPDATES**

No District Updates Provided.

**X. COMMITTEE REPORT**

Trustee Williams gave the Committee Report.

The Finance and Administrative Services Committee met earlier today. Chief Financial Officer Rodriguez introduced Danny Nelson of PFM Asset Management to answer any questions the committee had regarding its review of the City College's asset portfolio and investment strategy. As Chancellor Salgado mentioned, the committee also heard a presentation from Deputy Provost Stacia Edwards regarding the exciting Tech Hub leadership opportunity and quantum physics applications. Finally, we also review 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 meeting.

Trustee Williams ended by thanking everyone for the opportunity to serve during his five years on the Board of Trustees.

**XI. REVIEW AND APPROVAL OF THE MARCH 7, 2024 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> Vice Chair Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll:

|                     |     |
|---------------------|-----|
| Elizabeth Swanson   | Aye |
| Peggy A. Davis      | Aye |
| Darrell A. Williams | Aye |
| Yehuda Goldbloom    | Aye |
| Walter E. Massey    | Aye |

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

**XII. CLOSED SESSION**

No closed session.

**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> Trustee Darrell A. Williams  
<Second> Secretary Peggy A. Davis

Motion Carried.

The meeting adjourned at 3:00 p.m.

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

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