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APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 1, 2024

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, JULY 11, 2024**

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 July 11, 2024, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

PARTICIPANTS

TRUSTEES

Katya Nuques, Board Chair
Peggy A. Davis, Secretary
Elizabeth Swanson, Vice Chair
Marshall E. Hatch Sr.
Darlene Hightower
Oscar Sanchez
David Ramirez, 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

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 CIO
Jay Agarwal - Chief Information Officer
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

Brandon Nichols – Vice President, Olive-Harvey College
Shawn Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel Lopez – Vice President, Harold Washington College
Andres Oroz – President, Wilbur Wright College
Jennifer Williams – VP/Finance, Kennedy-King College
David Sanders – President, Malcolm X College

I. CALL TO ORDER

Chair Nuques began by calling to order the July 11, 2024, Regular Board Meeting at 2:02 p.m. All attendees stood for the Pledge of Allegiance.

II. ROLL CALL

Chair Nuques asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

Elizabeth Swanson	Present
Katya Nuques	Present
Peggy A. Davis	Present
Marshall E. Hatch Sr.	Present
Oscar Sanchez	Present
Darlene Hightower	Present
David Ramirez (Student)	Present

Quorum confirmed.

III. WELCOME

Chair Nuques welcomed everyone to the Regular Board Meeting for July 11, 2024, and thanked President Lopez for hosting.

IV. APPROVAL OF RESOLUTION 1.09

Chair Nuques diverted from the standard order of proceedings and asked for consideration of Resolution 1.09 The Election of Officers.

Chief Advisor Phillips read Resolution 1.09.

<Motion>Vice Chair Swanson started the nominations and nominated Katya Nuques to continue as Board Chair, Marshall E. Hatch as Vice Chair, and Peggy A. Davis to continue as Secretary.

<Second>Trustee Sanchez

Vice Chair Swanson moved for approval of Resolution 1.09.

<Second>Trustee Davis

Chair Nuques asked the Chief Advisor to call the roll for Resolution 1.09

The Chief Advisor called roll:

Elizabeth Swanson	Aye
Oscar Sanchez	Aye
Darlene Hightower	Aye

Motion Approved.

V. RESOLUTIONS 1.10 & 1.11

Chair Nuques started her remarks by thanking and acknowledging on behalf of herself and the Board of Trustees, both Trustees Swanson and Lopez for their years as members of the board.

Chair Nuques read Resolution 1.10.

VI. FACULTY COUNCIL REPORT

No Faculty Council Report was presented. The report will be entered into record and can be found here:

[FC4 Report](#)

VII. STUDENT TRUSTEE REPORT

Student Trustee Ramirez gave remarks on the District.

VIII. CHANCELLORS UPDATES

Chancellor Salgado began by congratulating our newest Vice Chair, Marshall Hatch, and continuing officers Chair Nuques and Secretary Peggy Davis – for your dedicated service and commitment to City Colleges.

I want to extend my sincerest gratitude to outgoing Vice Chair Beth Swanson. Vice Chair Swanson began her service to the board about six months after I began serving as Chancellor. She has been a steadfast and invaluable leader and a go-to resource for me throughout my tenure on the Board. She stepped in as Chair, whenever needed, and she also has helmed our Academic and Student Services Committee. Trustee Swanson, I cannot say enough about how appreciative I am of your dedicated and your continued service on this Board.

I also want to recognize the leadership of outgoing Trustee Laritza Lopez who served as Trustee since June 2020 and who was instrumental in helping us chart a strong course to investment in our marketing and enrollment functions that have paid dividends as our enrollment has exceeded state and national averages over the last several semesters.

I would (also) like to take this opportunity to welcome Dr. Andres Oroz, our newest president at Wright College – this is Dr. Oroz’s first board meeting. He began work at the beginning of last week. I look forward to holding a formal welcome event with President Oroz for students, faculty, and staff at the beginning of the fall semester.

I hope everyone had a great Fourth of July holiday.

In addition to celebrating our nation’s independence, July is Disability Pride Month and it is also National Minority Mental Health Awareness Month – We know how important our access and wellness resources are for our students.

Work toward the Accessibility Plan adopted in 2022 continues moving forward. City Colleges has recently invested in a state-of-the-art software to make it easy for students, faculty, and access professionals to manage the accommodations that make it possible for students with documented disabilities to fully participate in our courses, services, and programming.

Through the Chicago Roadmap, we have built tailored access orientations and we also provide Success Coaching to first-year students with documented disabilities.

In a few weeks, we will celebrate our first graduating cohort of Daley College’s After 22 program for students who have aged out of CPS’ occupational high schools and attend City Colleges to continue to build their skills and workforce exposure.

We have also made historic investments in student mental health supports that maintain increases in wellness staff. We are committed to continuing these supports – because we know that when our students are supported, they succeed.

As you heard about in Committee, today, the Board will consider our FY25 Budget that was presented in Committee. I want to thank CFO Rodriguez and the finance team who led this year’s budget process. Our budget is balanced and allows us to continue to make important investments in high-quality academic offerings and critical student supports like those I just mentioned.

On July 1st the city’s new Paid Leave and Paid Sick Leave Policy took effect – I want to thank CTO Dunning and the HR and Technology teams for their hard work that allows us to provide our employees with the benefits of the new ordinance. Thank you.

Today, we will hear from Truman College President Shawn Jackson and team about how they are developing their Center of Excellence in Education, including their efforts to build a pipeline of talented early childhood and elementary and secondary educators for our city. This is critical work that we are all very excited about.

I am pleased to say the White House chose Malcolm X College to host its Power Up Summit, a part of the White House’s Initiative on Advancing Education Equity. Olive-Harvey College Senior Vice President Brandon Nichols joined Malcolm X President David Sanders and I in speaking at the event.

Congratulations to the students who earned their Illinois High School diploma this year and marked the occasion at our graduation ceremony held last month. Thank you to the Adult Education Teams also for help adult education graduates achieve this milestone.

Before the Fourth of July holiday, Mayor Brandon Johnson joined CME Group CEO Terry Duffy and I along with members of our team for the presentation of \$125-thousand worth of scholarships contributed by CME Group to 25 of our graduating Star Scholars who are headed on to transfer institutions with the plan of pursuing careers in the STEM fields.

I was fortunate to attend the Chicagoland Apprenticeship Network event earlier today with Governor Pritzker and many firms that are members of the Network – about one-third of all of the apprenticeship hires made in our region since the launch of the Network come from City Colleges.

Speaking of work-based learning -- a special congratulations to the students who took part in the NASCAR events last weekend. Two students – Malcolm X’s Areanna Navarro and Wright graduate Kayla Valencia – served as community relations interns for the event, and Kennedy-King College’s Cassia (Kah-see-uh) Clark won the NASCAR design challenge and her creative and Chicago-inspired design was featured on the King’s Hat Statue at the race.

Continuing the art theme, summer is a great time to get out and experience all of the cultural opportunities our city has to offer. Today was CCC Day at the Art Institute – where students had the chance to view the Georgia O’Keeffe special exhibit. For students who weren’t able to go, their CCC ID will get them into the museum year-round through a special agreement we have.

IX. PUBLIC PARTICIPATION

There was (1) request for public participation.

1. William Scott – Metra Pace RTA & CTA Recon Configuration Impact on Student Enrollment

X. PRESENTATION

Topic: Truman College: Center of Excellence in Education

Presenters: Dr. Shawn Jackson(President, TC), Hollie Ware-Jaye, Sandy De Leon

XI. COMMITTEE REPORT

Vice Chair Sanchez gave the Committee Report.

In the committee meeting today we heard a report and presentation from CFO Maribel

Rodriguez about this fiscal year 2025 preliminary budget. CFO Rodriguez gave an overview of the strategic plan, the budget priorities, the preliminary budget, and an update on the CCC cash position. We also reviewed the Minutes, Resolutions, Personnel report, 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 July 11th, 2024 regular board meeting.

XII. REVIEW AND APPROVAL OF THE JULY 11, 2024 REGULAR BOARD MEETING PACKET

Chair Nuques 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> Trustee Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll,

Peggy A. Davis	Aye
Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Elizabeth Swanson	Aye
Darlene Hightower	Aye
Oscar Sanchez	Aye
David Ramirez	Aye

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

XIII. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Nuques asked for a roll call vote to hold Closed Session at 3:05 p.m. for the discussion of exceptions: 2c(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 2c(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. 2c(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 Marshall E. Hatch

Motion carried.

The Chief Advisor called the roll:

Peggy A. Davis	Aye
Elizabeth Swanson	Aye
Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Darlene Hightower	Aye
Oscar Sanchez	Aye
David Ramirez	Aye

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

XIV. RETURN FROM CLOSED SESSION

Closed Session ended at 3:37 p.m. Upon the Board's return, the Chair reconvened the July 11, 2024, board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.

XV. 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 Elizabeth Swanson
<Second> Trustee 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