

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

MINUTES

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 7, 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 November 7, 2024, at 2:00 p.m., at Harry S. Truman College, 1145 West Wilson, Chicago, IL 60640, McKeon Building, McKeon Lobby.

PARTICIPANTS

TRUSTEES

Katya Nuques, Board Chair
Peggy A. Davis, Board Secretary
Marshall E. Hatch Sr., Vice Chair
Elizabeth Swanson
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 – Executive VC-Chief Inst Advancement Officer
& Chief of Staff
Jay Agarwal - Chief Information Officer
Maribel Rodriguez – Chief Financial Officer
Aarti Dhupelia – Executive Vice Chancellor/ Chief Student
Experience Officer
Peggy Korellis - Vice Chancellor, High School Strategy
Darryl Williams - Vice Chancellor, Enrollment Management
Aricka Jones – Director of Risk Management & Compliance
Angela Arrington-Jones - Vice Chancellor-Business and
Procurement Services
Zarko Njakara - Executive Director-Information Security

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
Andres Oroz – President, Wilbur Wright College
Katonja Webb Walker – President, Kennedy-King College
Malcolm X College

I. CALL TO ORDER

Chair Nuques began by calling to order the November 7, 2024, Regular Board Meeting at 2:00 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	Absent
David Ramirez (Student)	Present

Quorum confirmed.

III. WELCOME

Welcome to the CCC Board of Trustees Regular Board Meeting for November 2024. Thank you, President Jackson for hosting our meeting today. It is certainly the beginning of the fall season in Chicago. We hope that everyone will enjoy the fall festivities and is looking forward to the holiday season ahead. November is National Native American Heritage Month; it is a time to acknowledge the important contributions and the rich traditions and history of native people. It is also a month in which we recognize our service members. I would like to congratulate Chancellor Salgado, who will receive the distinguished Motorola Solutions Foundation Excellence in Public Service Award from the Civic Federation.

The FC4 president will not be attending the meeting today. However, their report will be entered into the record.

Chair Nuques called on Vice Chair Hatch for the Committee Report.

IV. COMMITTEE REPORT

Vice Chair Hatch gave the Committee Report.

In the Committee meeting today we reviewed the minutes, resolutions, personnel report, resource development report, agreements, and legal invoices included on today's Academic Affairs and Student Services agenda as part of the Consent Agenda to this November 7, 2024 regular board meeting.

V. REVIEW AND APPROVAL OF THE NOVEMBER 7, 2024 REGULAR BOARD MEETING PACKET

Chair Nuques noted a change to the agenda and proceeded with considering the items on the November 7th consent agenda. Chair Nuques led the board in the approval of the minutes, resolutions, personnel report, resource development report, agreements, and legal invoices listed in 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
Oscar Sanchez	Aye
David Ramirez	Aye

There were six ayes, zero nays, one abstention, and no recusals.

VI. STUDENT TRUSTEE REPORT

Student Trustee Ramirez gave remarks on the District.

[Student Trustee Report](#)

VII. CHANCELLORS UPDATE

Chancellor Salgado began by thanking President Jackson for hosting today's meeting and asking him to say a few words about Truman College.

I also want to thank the board for approving the consent agenda from today that had many items on it. I will not go over them right now, I do want to give you a heads up about an item that we are working on that will be coming to you in the December meeting. This summer I asked the General Counsel to review our residency policy and to make some changes that would address challenges in hiring faculty and high demand occupations, especially where specialty faculty are needed to advance critical programs of study. You will be getting that for your consideration at the December meeting.

VIII. FACULTY COUNCIL REPORT

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

[Faculty Council Report](#)

IX. PUBLIC PARTICIPATION

There were (4) requests for public participation.

1. Jane Reynolds, (MS, RN, RRT, RCP Respiratory Care Program Director)
2. Andrew Klein, (Adult Clinical Education Coordinator and Assistant Professor)
3. George Roumbanis, (Adult Education) – Not Present
4. Carlos Aulet, (State of Adult Education)

X. PRESENTATION

Speaker: Darryl Williams - Vice Chancellor Enrollment Management

Topic: 2024 Enrollment

[Enrollment Presentation](#)

XI. CLOSED SESSION

Chair Nuques advised that no closed session would be held.

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> Vice Chair Marshall Hatch
<Second> Trustee Peggy A. Davis

Motion Carried.

The meeting adjourned at 2:52 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison