

35004
APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 1, 2024

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

MINUTES

SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 20, 2023

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 December 20th, 2023, at 3:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

PARTICIPANTS

TRUSTEES

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

OFFICERS OF THE DISTRICT

David Anthony-Vice Chancellor

CHANCELLOR

Juan Salgado

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

ASSISTANT BOARD LIAISON

Avery Walls

I. CALL TO ORDER

Chair Massey began by calling to order the December 20, 2023 Special Board Meeting at 3:01 p.m.

II. ROLL CALL

Chair Massey asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

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

III. WELCOME

Chair Massey began by confirming a quorum.

Thank you Trustees for being available on short notice to attend this special meeting. We are here today to review and approve the agreement between the City of Chicago Office of Emergency Management and Communication, and City Colleges of Chicago for the use of Daley College.

IV. REVIEW OF ACTION ITEM 1.00

VC Anthony reviewed Resolution 1.00

Authorizing an Intergovernmental Agreement and facilities use license for Daley College gymnasium and locker rooms with the City of Chicago's Office of Emergency Management and Communications (OEMC).

V. REVIEW AND APPROVAL OF THE DECEMBER 20, 2023 SPECIAL BOARD MEETING PACKET

Chair Massey asked for a motion to approve Resolution 1.00

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

Motion carried.

The Chief Advisor called the roll,

Peggy A. Davis	Aye
Laritza Lopez	Aye
Darrell A. Williams	Aye
Yehuda Goldbloom	Aye
Walter E. Massey	Aye

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

VI. 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 3:05 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison