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ADOPTED–BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JULY 11, 2024

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

MINUTES
REGULAR BOARD MEETING
THURSDAY, JUNE 6, 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 May 2, 2024, at 2:115 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 103.

PARTICIPANTS

TRUSTEES

Katya Nuques, Board Chair
Peggy A. Davis, Secretary
Laritza Lopez
Marshall E. Hatch Sr.
Darlene Hightower

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

Kimberly Hollingsworth – President, Olive-Harvey College
Shawn Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Theresa Carlton – Vice 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 Nuques began by calling to order the June 6, 2024, Regular Board Meeting at 2:15 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	Absent
Katya Nuques	Present
Peggy A. Davis	Present
Laritza Lopez	Absent
Marshall E. Hatch Sr.	Present
Oscar Sanchez	Absent
Darlene Hightower	Present
David Ramirez	Absent

Quorum confirmed.

III. WELCOME

On June 19th we commemorate Juneteenth. This Day in 1865, enslaved people in Galveston Texas were finally informed that they were free, which is also the day all people in the United States including formally enslaved people were granted their freedom. This month we also celebrate and honor the LGBTQ plus culture and history. For the record, due to FC4 president's work schedule they will not be attending the meeting today.

IV. STUDENT TRUSTEE REPORT

The Student Trustee is unable to attend today so no report will be given. Chancellor Salgado, please proceed with your remarks.

V. CHANCELLOR'S UPDATES

Earlier this month, Chancellor Salgado attended the State of Illinois Higher Education Futures Table convened by the Governor's office with public university and college leaders from across the state. Governor Pritzker joined. The group is one of many ways Governor Pritzker and his team have shown their commitment to higher education in Illinois.

The governor signed the FY25 budget, which increases the higher education general funds by three percent, including ten million more dollars for MAP grant funds, and a two percent increase in operating dollars for community colleges. This follows a historic increase last year which was the highest increase in higher education funding in twenty

years. Consistent state support is critical in allowing us to continue to invest in the programs and services that we know make a difference for students. The state group also discussed efforts to achieve equity in student outcomes.

Chancellor shared with them that CCC is making strong progress on our way to our universal student outcome goal of 55%, meaning 55% of our first-year credential-seeking students will either transfer or earn a credential within four years of starting at City Colleges by 2032.

Last year, we were at 36% and preliminary data shows we have reached 40% of students earning a credential or transferring this year – on the way to 55%. This comes from a 3 percentage point increase for Black students and a 5 percentage point increase for Latinx students. We recognize our colleges for the strides they are making on the way to this goal.

Over the last two years, we have been seeing substantial increases in enrollment for Black and Latinx students, a more than 12 percent increase year over year for Black credit students and a 7 percent increase year over year for Latinx students.

Contributing to this progress are the enhancements we have made in our enrollment management systems under the leadership of VC of Enrollment Management Darryl Williams and his team, as well as the incentives we have made in marketing.

During our district update today, you will hear from VC of Institutional Branding and Strategic Marketing, David Deyhle, and his team about their work.

Another contributor to our enrollment progress is our focus on growing high-demand programs, like our innovative work in clean energy that you heard about from Senior Advisor Eric Lugo and colleagues during today's Committee meeting.

Today, the Board will consider the appointment of a President at Wright College. President Potash is moving on to a new opportunity this summer. We thank President Potash for his decade of leadership at Wright. From the college's nationally recognized engagement of students and the community to its equity orientation and improved student outcomes, to its Seal of Excelencia designation, Wright College is stronger today than when President Potash arrived. We wish President Potash the best in his next endeavor.

Over the last few months, we conducted a national search and have selected Dr. Andres Oroz to serve as Wright's next president. The board will see that among its resolutions today. Dr. Oroz comes to us from his role as Vice President of Academic and Student Affairs at Oregon Coast Community College. Like many of our students, Dr. Oroz is a first-generation college graduate and a one-time English language learner. No stranger to Chicago, he earned his PhD here and held academic roles at two local higher education institutions. He will begin his new role in July. Thank you to Provost Potter and the members of the search committee for guiding a timely and thoughtful process.

Faculty & Staff Accomplishments

This month, we joined our colleagues at CPS to recognize more than 700 Chicago Public Schools seniors who earned at least 15 college credits through free early college programs. 94 of these students earned both their high school diploma at CPS and an associate degree with us. This number continues to grow through the hard work of our Chicago Roadmap and early college team.

In our ongoing effort to improve the transfer experience for students, in May, we signed a new guaranteed admissions agreement with Chicago State University.

The National Institute for Staff and Organizational Development and Diverse: Issues In Higher Education once again recognized Malcolm X College as one of the Most Promising Places to Work in Community Colleges.

Two City College students Naina Pandhare (HWC), and Levitica Crawford (OHC) were among 100 students nationally to be named to ALL IN's Student Voting Honor Roll. Students who made the list are recognized for going above and beyond to advance nonpartisan student voter registration, education, and turnout efforts in their communities.

Wright College and Harold Washington College psychology and political science student Tammy Spivey was selected to join the newest cohort of Newman Civic Fellows. This year-long program recognizes students for their leadership potential and their commitment to creating positive change in their community.

Three of the four awardees of the prestigious Jack Kent Cooke Transfer Scholarship from Illinois were City College of Chicago students, including past student trustee Yehuda Goldbloom and Juan Munoz, both engineering students at Wilbur Wright College.

16 students, including several from the Timuel D. Black Jr. Scholarship and Fellowship (TBSF) program, along with Student Government Association members and student ambassadors, traveled to Alabama for a four-day tour of historic civil rights sites in Birmingham, Montgomery, and Selma. This was the first trip of this kind that we organized and I want to recognize VC Jen Mason and her team for putting it together.

More than 500 CPS seniors successfully enrolled at City Colleges during Enrollments Days in May. Thank you to the Chicago Roadmap team and their college partners for organizing those events to make it easy for CPS seniors to enroll in fall classes.

Graduation season continues, and on June 15th, we will celebrate the more than 300 adult education students from 38 countries who will be graduating with their Illinois High School diploma during a ceremony at the UIC Forum.

Finally, our tuition discount continues through June 30th for students planning to enroll for fall or spring classes.

VI. PRESENTATION

Topic: Strategic Marketing & Branding

Presenters: David Deyhle, Vice Chancellor, Institutional Branding and Strategic Marketing

Anne Kennedy, Executive Director, Communications

Noah Medina, Director, Brand Design

Nicolette Downs, Director, Marketing Automation

Jason Sommer, Executive Director, Marketing Communications

The full report can be found on the board website.

VII. FACULTY COUNCIL REPORT

No Faculty Council Report was presented.

VIII. COMMITTEE REPORT

Chair Nuques gave the Committee Report.

At the Committee Meeting this morning there was a presentation on Clean Energy. The Chancellor tasks the Senior Advisor to lead in developing an overarching strategy for work in clean energy districtwide. The goal for 2024 is to begin a clean energy strategic plan in partnership with Elevate. This plan will focus on considerations such as programming, road map, and milestones, establishing an energy advisory council advising on organizational design and positioning for sector leadership and building community partnerships that shape local opportunity. A review of minutes, resolutions, personnel items, resource development report, agreements, purchases, and legal invoices included on today's Academic and Student Services agenda as part of the Consent Agenda to this June 6, 2024, Regular Board Meeting also occurred.

IX. REVIEW AND APPROVAL OF THE JUNE 6, 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 Laritza Lopez

<Second> Trustee Marshall Hatch Sr.

Motion carried.

The Chief Advisor called the roll:

Peggy A. Davis	Aye
Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Laritza Lopez	Aye
Darlene Hightower	Aye

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

X. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Nuques asked for a roll call vote to hold Closed Session at 3:21 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 Laritza Lopez

Motion carried.

The Chief Advisor called the roll:

Peggy A. Davis	Aye
Laritza Lopez	Aye
Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Darlene Hightower	Aye

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

XI. RETURN FROM CLOSED SESSION

Closed Session ended at 3:34 p.m. Upon the Board's return, the Chair reconvened the June 6, 2024, 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> Trustee Peggy A. Davis
<Second> Trustee Marshall E. Hatch

Motion Carried.

The meeting adjourned at 3:35 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison