

35158
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
MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES
THURSDAY, JUNE 6, 2024
HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, CHICAGO, IL 60601
ROOM 103

Pursuant to provisions of the Illinois Public Community College Act, as amended by the State of Illinois, County of Cook, a meeting of the Committee on Academic Affairs and Student Services of the Board of Trustees of Community College District No. 508 was held on Thursday, June 6, 2024, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 103.

ATTENDEES

TRUSTEES

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

CHANCELLOR

Juan Salgado

PROVOST AND CHIEF ACADEMIC OFFICER

Mark Potter

GENERAL COUNSEL

Karla Gowen

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

SENIOR ASSISTANT BOARD LIAISON

Emma Mims

OFFICERS OF THE DISTRICT

David Deyhle – Vice Chancellor, Strategic Marketing and Branding
David Anthony – Vice Chancellor, Administrative Services
Carol Dunning – Chief Talent Officer
Veronica Herrero – Chief Strategy Officer
Jay Agarwal - Chief Information Officer
Zarko Njakara – Interim CIO
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

PRESIDENTS

Kimberly Hollingsworth –President, Olive-Harvey College
Shawn L. Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Theresa Carlton – Vice President, Harold Washington College
David Potash – President, Wright College
Katonja Webb Walker – President, Kennedy-King College
David Sanders – President, Malcolm X College

ASSISTANT BOARD LIAISON
Avery Walls

I. CALL TO ORDER

Chair Nuques called the June 6, 2024, meeting of the Committee on Academic Affairs and Student Services to order at 12:30 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Elizabeth Swanson	Absent
Peggy A. Davis	Present
Laritza Lopez	Present
Katya Nuques	Present
Marshall E. Hatch Sr.	Present
Oscar Sanchez	Absent
Darlene Hightower	Present
David Ramirez	Absent

Quorum confirmed.

III. WELCOME

Chair Nuques welcomed everyone to the June 6th, 2024, Committee Meeting.

Chair Nuques called on Provost Mark Potter for remarks on behalf of the Academic Affairs and Student Services.

IV. PROVOST REMARKS

Provost Potter welcomed everyone to the June 6th, 2024 committee meeting and welcoming and introducing the new CCC Chief Information Officer, Jay Agarwal. Jay previously worked with the Department of Homeland Security and has hit the ground running with his lens on risk management and insights into business practices. Provost Potter thanked interim Zarko Njakara for standing in this position for the last year.

City Colleges will celebrate our Illinois High School Diploma Completers on Saturday, June 15th. These are our students who have successfully worked their way through our adult secondary education program and pursued their high school equivalency exam successfully.

V. PRESENTATION

Topic: Clean Energy

Presenters: Eric Lugo, Senior Advisor, Office of the Chancellor
David Girzadas, Dean, Advanced Manufacturing, Daley College

Melissa Damewood, Associate Dean, Career & Technical Education, Kennedy - King College
Cheryl Freeman Smith, Dean, Transportation, Distribution & Logistics, Olive-Harvey College

The full presentation can be found on the board website.

VI. REVIEW OF JUNE 2024 BOARD REPORTS

Next, Chair Nuques initiated the review of the June 2024 board reports.

President Hollingsworth reviewed Resolution 1.00, and President Webb-Walker reviewed Resolutions 1.01 and 1.02. Provost Potter reviewed Resolutions 1.03 and 1.04, and EVC Dhupelia reviewed Resolutions 1.05 and 1.06. VC Williams reviewed Resolution 1.07, and VC Anthony reviewed Resolutions 1.08 – 1.12. CTO Dunning reviewed Resolution 1.13, and VC Arrington Jones reviewed Resolutions 1.14 and 1.15. President Sanders reviewed Resolutions 1.16 – 1.18, and General Counsel Jensen reviewed Resolution 1.19. President Jackson reviewed Resolution 1.20.

CTO Dunning reviewed Item 2.00 Personnel Report.

EVC Herrero reviewed Item 3.00 Resource Development Report.

CIO Agarwal reviewed Agreements 4.00 – 4.04, and VC Williams reviewed Agreements 4.05 and 4.06. Provost Potter reviewed Agreements 4.07 and 4.08, and CTO Dunning reviewed Agreement 4.09. CFO Rodriguez reviewed Agreement 4.10 and President Sanders reviewed Agreement 4.11. EVC Herrero reviewed Agreement 4.12, and President Jackson reviewed Agreement 4.13.

VC Anthony reviewed Purchases 5.00 – 5.02.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices

VII. MOTION TO DISCHARGE THE JUNE 2024 BOARD PACKET

Chair Nuques asked for a motion to discharge the reviewed minutes, resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the June 2024 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Peggy A. Davis

<Second> Trustee Marshall Hatch Sr.

Motion carried.

VIII. ADJOURNMENT

Upon concluding that there was no more business to be brought before the committee, Trustee Nuques asked for a motion to adjourn.

<Motion> Trustee Darlene Hightower
<Second> Trustee Peggy A. Davis

Motion carried.

Meeting Adjourned 1:50 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison