

35032
APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MARCH 7, 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, FEBRUARY 1, 2024
HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, CHICAGO, IL 60601
ROOM 1115

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, February 1, 2024, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

ATTENDEES

TRUSTEES

Elizabeth Swanson, Committee Chair
Peggy A. Davis, Secretary
Darrell A. Williams
Yehuda Goldbloom, Student Trustee

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

ASSISTANT BOARD LIAISON

Avery Walls

OFFICERS OF THE DISTRICT

Christian Collins – Vice Chancellor, Institutional Effectiveness
David Deyhle – Vice Chancellor, Strategic Marketing and Branding
Carol Dunning – Chief Talent Officer
Veronica Herrero – EVC & Chief Strategy Officer
Zarko Njakara – Interim Chief Information Officer
Jennifer Mason – Vice Chancellor, Legislative & Community Affairs

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

Katheryn Hayes – Associate Vice Chancellor-Strategic Communications & Operations

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

Daniel López – President, Harold Washington College

David Potash – President, Wright College

Katonja Webb Walker – President, Kennedy-King College

Roy Walker – Senior Vice President, Malcolm X College

I. CALL TO ORDER

Vice Chair Swanson called the February 1, 2024 meeting of the Committee on Academic Affairs and Student Services to order at 12:33 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Walter E. Massey	Absent
Peggy A. Davis	Present
Laritza Lopez	Absent
Darrell A. Williams	Present
Yehuda Goldbloom	Present (Arrived 1:07pm)
Elizabeth Swanson	Present

III. WELCOME

Vice Chair Swanson began by confirming a quorum and thanking everyone for joining the 1st board meeting of the year.

She called on Provost Mark Potter for remarks on behalf of Academic Affairs and Student Services.

IV. PROVOST REMARKS

Our Spring semester began with the start of 16-week classes a little over 2 weeks ago, and our 12-week classes will begin on Monday, Feb 12th. Students can still register for the 12-week classes until Thursday, Feb 8th with late registration extending through Sunday, Feb 11th.

In today's meeting, trustees will consider approval for several new credit programs. We'll hear from key leaders on how we ensure high quality and industry alignment when developing credentials that lead to career opportunities.

We will also hear from CFO Maribel Rodriguez who will provide a tuition presentation.

V. PRESENTATION

Speakers: CFO Maribel Rodriguez

- **Tuition Increase**

Trustee Williams asked if the increase was enough to keep up with inflation. CFO Rodriguez stated that the increase is enough at this time. Chancellor Salgado also advised that there will be another modest increase this time next year

The full presentation can be found on the Board of Trustee website.

VI. REVIEW OF FEBRUARY 2024 BOARD REPORTS

Vice Chair Swanson initiated the review of the February 2024 board reports.

Provost Potter reviewed Resolution 1.00 along with President Webb Walker, Provost Potter reviewed Resolution 1.01 along with Vice President Roy Walker. Provost Potter reviewed Resolution 1.02, Provost Potter reviewed Resolution 1.03 along with President Hollingsworth. Provost Potter reviewed Resolution 1.04. Provost Potter reviewed Resolution 1.05 along with Deputy Provost Edwards, Provost Potter also reviewed Resolutions 1.06 & 1.07. President Hollingsworth reviewed Resolution 1.08, CTO Dunning reviewed Resolution 1.09. CFO Rodriguez reviewed Resolutions 1.10 & 1.11

CTO Dunning reviewed Item 2.00 Personnel Report

EVC Herrero reviewed Item 3.00 Resource Development Report.

AVC Anthony reviewed Agreement 4.00, Interim CIO Njakara reviewed Agreement 4.01
CTO Dunning reviewed Agreement 4.02, Senior Vice President Walker reviewed Agreement 4.03

AVC Anthony reviewed Purchases 5.00 & 5.01

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices

VII. MOTION TO DISCHARGE THE FEBRUARY 2024 BOARD PACKET

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

<Motion> Trustee Darrell A. Williams

<Second> Trustee Peggy A. Davis

Motion carried.

VIII. ADJOURNMENT

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

<Motion> Trustee Peggy A. Davis

<Second> Trustee Darrell A. Williams

Motion carried.

Meeting Adjourned 1:09 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison