

**35086**  
**APPROVED-BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**MAY 3, 2024**

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

**MINUTES**  
**REGULAR BOARD MEETING**  
**THURSDAY, APRIL 4, 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 April 4, 2024, at 2:00 p.m., Harold Washington College, 30 East Lake Street, Chicago, Illinois 60601, Room 1115.

**PARTICIPANTS**

**TRUSTEES**

Katya Nuques, Board Chair  
Elizabeth Swanson, Vice Chair  
Peggy A. Davis, Secretary  
Laritza Lopez  
Marshall E. Hatch Sr.  
Oscar Sanchez  
Yehuda Goldbloom, 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**

Christian Collins – Vice Chancellor, Institutional Effectiveness  
David Deyhle – Vice Chancellor, Strategic Marketing and Branding  
Carol Dunning – Chief Talent Officer  
Veronica Herrero – Chief Strategy Officer  
Zarko Njakara – 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  
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  
Daniel Lopez – 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**

Vice Chair Swanson began by calling to order the April 4, 2024, Regular Board Meeting at 2:00 p.m. All attendees stood for the Pledge of Allegiance.

**II. ROLL CALL**

Vice Chair Swanson asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

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

Quorum confirmed.

**III. WELCOME**

Vice Chair Swanson introduced the new trustees Marshall E. Hatch Sr., Darlene Hightower, Katya Nuques, and Oscar Sanchez.

**IV. REVIEW AND APPROVAL OF RESOLUTION 1.00 – ELECTION OF OFFICERS**

Vice Chair Swanson and Secretary Davis presented the board bylaws in section 1.4.2 which calls for an annual election to fill the offices of chair, vice-chair, and secretary. Secretary Davis nominated Katya Nuques to serve as Board Chair, Beth Swanson to continue to serve as Board Vice Chairperson, and Peggy Davis to continue to serve as Board Secretary.

Vice Chair Swanson asked if there were any other nominations, and hearing none, she asked for a second on the nomination as proposed. The motion was properly made and seconded and there were no additional nominations, Vice Chair Swanson declared the nominations closed.

Trustee Davis motioned for the approval of Resolution 1.00, the election of officers 2024. Vice Chair Swanson asked for a second?

<Second> Trustee Laritza Lopez

Vice Chair Swanson asked the Chief Advisor to call the roll on Resolution 1.00, the

election of officers 2024.

The Chief Advisor called the roll:

Elizabeth Swanson	Approved
Peggy A. Davis	Approved
Laritza Lopez	Approved
Marshall E. Hatch Sr.	Approved
Oscar Sanchez	Approved
Yehuda Goldbloom	Approved (Advisory)

Vice Chair Swanson noted to let the record reflect that Resolution 1.00, the election of officers 2024 and Chair Election has been Approved.

Vice Chair Swanson turned the meeting over to Chair Katya Nuques.

Chair Katya Nuques began by saying good afternoon and it is a pleasure to serve as the Chair of the City Colleges of Chicago Board of Trustees. Chair Nuques shared a little introduction.

Living and working in Chicago in 2005. Since then, she has been a supporter of City Colleges. She was born and raised in Ecuador and started working in Little Village Community Development Corporation. The City Colleges played a key role in welcoming parents to school buildings by partnering with local organizations such as Enlace to provide English as a second language and GED classes at many public schools throughout the years. This partnership flourished as the City Colleges became members of the Little Village Education Collaborative and increased their presence and recruitment efforts in that community. Three of their colleges were among the five higher education institutions that received the highest number of students from local schools in the last couple of decades. The City Colleges have significantly strengthened their partnerships with local school's parents and community-based organizations in Little Village, contributing to a significant improvement in educational attainment and indicators such as college enrollment and parental engagement at local schools.

A few years ago, while still at Enlace, they partnered with the City Colleges for the creation of a new certification program for community health promoters in Spanish. Malcolm X College had been offering this program in English, but the program is now offered in Spanish at the Arturo Velasquez satellite. More than 60 Health promoters in four cohorts have now obtained their certification, and this certification has benefited them greatly by allowing them to obtain employment in different organizations who work with and recruit community health promoters such as Enlace Chicago, Rush University Popular, and others.

Chair Nuques was able to serve in the search committee for the president of Daley College a few years ago and was also a member of the Daley Community Advisory Board until two years ago when she started working at the McCormick Foundation in her new role in philanthropy. She continues to be a strong advocate of the City Colleges and their vision of being an accessible engine for socioeconomic mobility and racial equity

making Chicago stronger and more just. There are many amazing things happening, including the increased enrollment of Black and Latino males, the partnerships with specific industries and employers and with the Chicago Public Schools, the focus on enrollment and retention, the partnership with 1 Million Degrees, and of course the expansion of our health programs at Malcolm X and Kennedy King Colleges. As the new chair, Katya plans to listen to all stakeholders and will be very respectful of everyone's opinion. She will treat everyone fairly and consider different perspectives. She's extremely excited about the opportunity to serve the city that she now calls home and proud to be leading the City Colleges alongside Chancellor Salgado and his amazing team.

Chair Nuques introduced the new trustees, Marshall E. Hatch Sr., Oscar Sanchez, and Darlene Hightower (Absent).

**V. STUDENT TRUSTEE REPORT**

Chair Nuques said a special thank you to our student trustee Yehuda (yee-hu-da) Goldbloom whose term ends this month. I want to take a moment to truly express my gratitude, and I am sure the gratitude of my fellow trustees for your care in supporting all of our student government associations and representing them here at the district leadership level.

I invite trustee Goldbloom to please proceed with his final report and may we all listen to this bright young man share his enthusiasm for city colleges and appreciate the diligence he has exhibited during his time as a student trustee.

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

**VI. CHANCELLOR'S UPDATES**

Chancellor Salgado began by acknowledging student trustee, Yehuda Goldbloom, for his dedication this past year. He acknowledged Community College Month in Illinois and across the country. He went on to welcome the new trustees to the board.

Today's meeting will include a report on Spring enrollment from Vice Chancellor Darryl Williams.

CCC's marketing team has completed a new ad campaign that will run city-wide on cable and digital channels. (Video played)

**Faculty & Staff Accomplishments**

17 students from Harold Washington and Wilbur Wright colleges recently returned from Washington D.C where they attended the American Student Association of Community Colleges (ASACC) conference where they learned how to advocate for the needs of community college students. Our students worked to develop their leadership and advocacy skills including visits to the offices of Senator Durbin and Representative

Quigley. Chancellor Salgado thanked Kathleen Ordinario, Student Activities Director at Wright College, and Director Aja Humphreys at Harold Washington for their assistance in coordinating.

Earlier this week, Chancellor Salgado joined the Governor for an announcement of the state's investment in the emerging quantum economy. City Colleges was chosen to co-lead the workforce development and community outreach component of the state's investment in the quantum industry.

This month we announced Runway, a new partnership with Illinois Tech and CPS that will help to cut down the time our students spend earning an associate's degree, as well as a bachelor's and master's degree in cybersecurity.

We also announced the expansion of healthcare programs on the South Side. Chancellor Salgado thanked President Sanders and President Webb Walker for their leadership.

18 employees from Kennedy King, Malcolm X, and Olive Harvey Colleges were recipients of the 2024 National Institute for Staff and Organizational Development Excellence (NISOD) Awards. These awards were established in 1991 to provide NISOD member colleges with an opportunity to recognize individuals doing extraordinary work on their campuses.

The National Institute for Staff and Organizational Development (NISOD) and Diverse: Issues In Higher Education (Diverse) have also recognized Malcolm X College and Olive Harvey College as 2024 Most Promising Places to Work.

Richard J. Daley College's Manufacturing Technology and Engineering Center (MTEC) is the 2024 recipient of mHUB's Fourth Revolution Community Empowerment Award. Daley was selected due to its work bringing diversity, equity, and inclusion to the technology, manufacturing, and innovation spaces and is an organization that's shaping the future of the industry.

12 City Colleges students were selected as semi-finalists from Illinois for the Jack Kent Cooke Undergraduate Transfer Scholarship.

Two City Colleges alumni have been recognized as finalists for the Golden Apple Awards for Excellence in Teaching. Melissa Pantoja and Precious Allen join an esteemed group of 30 Pre-K to 3<sup>rd</sup> grade teachers as finalists for this award.

## **VII. PUBLIC PARTICIPATION**

There were (4) requests for public participation.

1. Carlos Aulet – Adult Education, advised the new board members to do the right thing while serving on this board.

2. Michelle Flores – Adult Education, the program is often overlooked by administrators and not fully supported and wants it to end.
3. George Roumbanis – Adult Education, need more support for adult educators and they will not compromise the goals of the program educators.
4. Victoria Draus – Adult Educator, CCC is in violation of ordinance CC6105 regarding the paid sick leave order by failing to provide adequate sick leave to educators and coordinators.

**VIII. PRESENTATION**

Speaker: Vice Chancellor Darryl Williams

**Topic:** Strategic Vision & Values - Student Experience & Equitable Institution

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

**IX. FACULTY COUNCIL REPORT**

For the record, due to FC4 president's work schedule they will not be attending the meeting today. However, their report will be entered into the record.

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

**X. DISTRICT UPDATE**

Provost Potter stated that the Presentation on Strategic Vision and Values presented by Vice Chancellor Williams was the district update.

**XI. COMMITTEE REPORT**

Trustee Swanson gave the Committee Report.

At the committee meeting of the Academic and Student Affairs earlier today, Chancellor Salgado along with President Sanders and President Webb Walker presented a presentation on the expansion of healthcare programs on Chicago's South Side. The expansion will include Kennedy King's Englewood campus. Malcolm X in collaboration with Kennedy King's Englewood campus will operate an associate's degree in nursing program. Malcolm X will also open a new facility providing Health Science Education at Washington Park Campus, to be built with our partner University of Chicago Medical Center. This proposed plan will bring with it many opportunities that will benefit both the students and the communities involved, meeting the high demand from Southside residents for healthcare career pathways. In addition to that update, we also reviewed the minutes, resolutions, personnel items, resource development report, agreements, purchases, and legal invoices included in today's agenda as a part of the consent agenda for the April 4th, 2024 regular board meeting.

**XII. REVIEW AND APPROVAL OF THE APRIL 4, 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 excluding Resolution 1.00, the election of officers 2024. The Chair asked for a motion to approve the Consent Agenda.

<Motion> Trustee Laritza Lopez  
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson	Aye
Peggy A. Davis	Aye
Laritza Lopez	Aye
Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Oscar Sanchez	Aye
Yehuda Goldbloom	Aye (Advisory)

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

**XIII. 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> Vice Chair Elizabeth Swanson  
<Second> Trustee Laritza Lopez

Motion carried.

The Chief Advisor called the roll:

Elizabeth Swanson	Aye
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Peggy A. Davis	Aye
Laritza Lopez	Aye
Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Oscar Sanchez	Aye
Yehuda Goldbloom	Aye

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

#### **XIV. RETURN FROM CLOSED SESSION**

Closed Session ended at 4:04 p.m. Upon the Board's return, the Chair reconvened the April 4, 2024, board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.

The Chief Advisor called the roll:

Elizabeth Swanson	Present
Peggy A. Davis	Present
Laritza Lopez	Present
Katya Nuques	Present
Marshall E. Hatch Sr.	Present
Oscar Sanchez	Present
Yehuda Goldbloom	Present

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

#### **XV. 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> Vice Chair Elizabeth Swanson

Motion Carried.

The meeting adjourned at 4:05 p.m.

**Peggy A. Davis**  
**Secretary**  
**Board of Trustees**

**Submitted by – Avery Walls, Assistant Board Liaison**