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APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
NOVEMBER 7, 2024
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

MINUTES
REGULAR BOARD MEETING
THURSDAY, OCTOBER 3, 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 October 3, 2024, at 2:00 p.m., Kennedy King College, 740 W. 63rd Street, Chicago, IL 60621, Room U105.

PARTICIPANTS

TRUSTEES

Katya Nuques, Board Chair
Marshall E. Hatch Sr., Vice Chair
Peggy A. Davis, Secretary
Elizabeth Swanson
Darlene Hightower
Oscar Sanchez
David Ramirez, 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

David Deyhle – Vice Chancellor, Strategic Marketing and Branding
Carol Dunning – Chief Talent Officer
Veronica Herrero – Chief Strategy Officer
Jay Agarwal - Chief Information Officer
Maribel Rodriguez – Chief Financial Officer
Aarti Dhupelia – Executive Vice Chancellor/ Chief 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
Jen Mason – Vice Chancellor, Legislative and Community Affairs
Aricka Jones – Director of Risk Management & Compliance

COLLEGE PRESIDENTS

Kimberly Hollingsworth – Vice President, Olive-Harvey College
Shawn Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel Lopez – President, Harold Washington College
Andres Oroz – 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 October 3, 2024, Regular Board Meeting at 2:00 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 | Present |
| Katya Nuques | Present |
| Peggy A. Davis | Present |
| Marshall E. Hatch Sr. | Present |
| Oscar Sanchez | Present |
| Darlene Hightower | Present |
| David Ramirez (Student) | Present |

Quorum confirmed.

III. WELCOME

I am very pleased to see everyone. Thank you, President Webb Walker, for hosting our meeting today and for that wonderful lunch. We feel very spoiled. As we begin the month of October, I hope that everyone is looking forward to The Fall season. October is the start of breast cancer awareness month. I would like to express the importance of us being aware and informed of being screamed. It is also the continuation and celebration of Hispanic Heritage Month. I would also like to thank the board members and acknowledge a successful Board of Trustees Retreat, which was held at the Arturo Velasquez Institute, and thank everyone for their participation. Congratulations on a successful college fair at the Chicago Football Classics. The board would also like to acknowledge Chancellor Salgado and Kennedy King College student Joseph Wright for their participation in the Nation Level Up and Get Real Webinar on Retention. Also, for the record, the FC4 president will not be attending the meeting today. However, the report will be entered into the record.

Chair Nuques called on Student Trustee Ramirez for remarks.

IV. STUDENT TRUSTEE REPORT

Student Trustee Ramirez gave remarks on the District. The full report is available below.

[Student Trustee Report](#)

V. **CHANCELLORS UPDATE**

Chancellor Salgado began by thanking President Webb Walker for hosting today's meeting, and asked her to say a few words about Kennedy King.

This is women in AI month. Chancellor Salgado just returned from sharing work in AI with leaders from around the country at the AWS Summit. It was clear from the visit that significant strides are being made in the tech space.

AI is just one of the many high-demand programs that we are intentionally looking to grow to help put our students on the path to upward mobility.

Just this morning, we announced the launch of a new School of Engineering and an expanded Engineering Access Alliance partnership with top-ranked University of Illinois, Urbana-Champaign's Grainger College of Engineering. Together, we will create the nation's premier community college pathway to an engineering degree.

We are very proud of this program, and the work of our team led by Dr. Doris Espiritu and our students. This program is helping to change the face of engineering in Illinois. It has grown from about 25 students when I started at City Colleges to more than 600 students today.

In a few minutes, we will hear from Provost Potter and Dr. Espiritu about how we will build upon this model to prepare more Chicagoans for successful engineering careers.

Earlier this week, Wright College was recertified for the Seal of Excelencia, a recognition that the college goes far beyond enrollment in its support of students, including Latine students. The engineering program is a big part of why Wright received this recognition.

Also earlier this week, Governor Pritzker visited Daley College to mark the launch of the Make It In Illinois manufacturing marketing campaign. Congratulations to President Janosky and Dean Girzadas for Daley College being chosen as a leading partner in the state-wide effort to raise awareness of education and employment opportunities in the manufacturing field.

On the heels of a successful College Fair at the Chicago Football Classic. We want to recognize the team, the president, and the trustees that attended. We recently reached our census enrollment date, after which we submit data to ICCB. We expect to have the fall ICCB enrollment report back from the state in the coming weeks. I am pleased to note that our preliminary data shows that we are up again this fall for both credit and adult education students. Great job to the many involved in our enrollment, student services, and marketing efforts. Again, we will have a lot more to share on enrollment next month.

As we move into the second half of Hispanic Heritage Month, the Hispanic Association of Colleges and Universities announced the second cohort of its Enlace Mid-Level Leadership Program, and two City Colleges of Chicago employees were named to the list. Tatiana M. Gallegos, director of manufacturing grants at Richard J. Daley College, and Natalie Morales, testing coordinator at Wilbur Wright College. Natalie and Tatiana

will join 52 other leaders at Hispanic-Serving Institutions across the country for this opportunity.

Congratulations also goes to David Ramirez, City College's student trustee, who was recently selected for another leadership role. This year, David will serve as chair of the Illinois Community College Board (ICCB)'s Student Advisory Committee (SCA).

It's election season. In a timely announcement, the ALL IN Campus Democracy Challenge (ALL IN) recognized Harold Washington College, Harry S. Truman College, Kennedy King College, Olive Harvey College, and Richard J. Daley College for nonpartisan democratic engagement efforts that fostered high levels of student voter engagement in the 2022 midterm elections. Each college received the Bronze Seal, reflecting a commitment to ensuring that nonpartisan democratic engagement is a defining feature of campus life.

Daley College additionally earned the honor of 2022 Chicago Campus Voting Challenge's Highest Voting Rate for Community Colleges while Olive Harvey College earned the Chicago Campus Highest Voter Registration Rate for community colleges.

City Colleges continues to be recognized nationally for our work, from engineering to voter engagement to student support. I want to commend everyone for their hard work on behalf of our students.

VI. FACULTY COUNCIL REPORT

No Faculty Council Report was presented. The report will be entered into record and can be found on the link below:

[Faculty Council Report](#)

VII. PRESENTATION

Speakers: Mark Potter (Provost), Doris Espiritu (Sr. Advisor & Dean, Center of Excellence)

Topic: CCC School of Engineering

The full presentation can be found below:

[CCC School of Engineering](#)

VIII. PUBLIC PARTICIPATION

There were (6) requests for public participation.

1. Khalil Benadada (Daley College Student) – the exclusion of Daley, Kennedy King, Malcolm X, and Olive Harvey in the next cohort for the School of Engineering Transfer Pathways.
2. Randall Miller – Issues related to Adjunct Faculty
3. Richard Peyton – Contract renewal
4. Tracie Clisby – Nursing department, district proposal for a PCT to ADN pathway
[Nursing Notes For District Board Meeting](#)
5. Christina Lattner – School of Nursing PCT to ADN Pathway Grant Proposal

IX. COMMITTEE REPORT

Committee Chair Sanchez gave the Committee Report.

In the Committee meeting today we heard remarks from CFO Maribel Rodriguez regarding the Budget.

We also reviewed the minutes, resolutions, excluding resolution 1.06, Authorize settlement of Litigation, which will be reviewed and voted on after closed session, personnel report, resource development report, agreements, purchases, and legal invoices included on today’s Finance and Administrative Services agenda as part of the Consent Agenda to this October 3, 2024 regular board meeting.

X. REVIEW AND APPROVAL OF THE OCTOBER 3, 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 excluding Resolution 1.06.

<Motion> Trustee Peggy A. Davis
<Second> Trustee Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll:

| | |
|-----------------------|---------|
| Peggy A. Davis | Aye |
| Katya Nuques | Aye |
| Marshall E. Hatch Sr. | Aye |
| Elizabeth Swanson | Aye |
| Darlene Hightower | Aye |
| Oscar Sanchez | Abstain |
| David Ramirez | Aye |

There were six ayes, zero nays, one abstention, and no recusals.

XI. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Nuques asked for a roll call vote to hold Closed Session at 3:13 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 Elizabeth Swanson
<Second> Trustee Peggy A. Davis

Motion carried.

The Chief Advisor called the roll:

| | |
|-----------------------|-----|
| Peggy A. Davis | Aye |
| Elizabeth Swanson | Aye |
| Katya Nuques | Aye |
| Marshall E. Hatch Sr. | Aye |
| Darlene Hightower | Aye |
| Oscar Sanchez | Aye |
| David Ramirez | Aye |

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

XII. RETURN FROM CLOSED SESSION

Closed Session ended at 3:51 p.m. Upon the Board's return, the Chair reconvened the October 3, 2024, board meeting and noted that there was action taken by the board during Closed Session that required action in Open Session.

The Chair asked for a motion to approve Resolution 1.06 Authorized Settlement of Litigation.

<Motion> Trustee Darlene Hightower
<Second> Trustee Elizabeth Swanson

Motion carried.

The Chief Advisor called the roll:

| | |
|-----------------------|-----|
| Peggy A. Davis | Aye |
| Elizabeth Swanson | Aye |
| Katya Nuques | Aye |
| Marshall E. Hatch Sr. | Aye |
| Darlene Hightower | Aye |
| Oscar Sanchez | Aye |
| David Ramirez | Aye |

Motion approved.

XIII. 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 Marshall Hatch Sr.

Motion Carried.

The meeting adjourned at 3:53 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison