

35224
APPROVED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 3, 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, AUGUST 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, August 1, 2024, at 12:34 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

ATTENDEES

TRUSTEES

Katya Nuques, Board Chair
Elizabeth Swanson, Committee Chair
Peggy Davis, Board Secretary
Oscar Sanchez
Marshall E. Hatch, Sr.
Darlene Hightower
David Ramirez (Student)

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

David Deyhle – Vice Chancellor, Strategic Marketing and Branding
David Anthony – Vice Chancellor, Administrative Services
Carol Dunning – Chief Talent Officer
Matthew Tapey – Director, Grants Management
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
Christopher Jensen – Associate General Counsel

PRESIDENTS

Kimberly Hollingsworth - President, Olive-Harvey College
Gail Gordon Allen – VP, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel Lopez – President, Harold Washington College
Andres Oroz– President, Wright College
Katonja Webb Walker – President, Kennedy-King College
David Sanders – President, Malcolm X College

I. CALL TO ORDER

Committee Chair Elizabeth Swanson called the August 1, 2024, meeting of the Committee on Academic Affairs and Student Services to order at 12:34 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Elizabeth Swanson	Present
Peggy A. Davis	Present
Katya Nuques	Present
*Marshall E. Hatch Sr.	Present
Oscar Sanchez	Present
Darlene Hightower	Present
David Ramirez (Student)	Present

*Virtual

Quorum confirmed.

III. WELCOME

Chair Swanson welcomed everyone to the August 1st, 2024, Committee Meeting.

Chair Swanson called on Provost Potter for remarks.

IV. PROVOST REMARKS

Welcome everyone to the August meeting of the Academic Affairs and Student Services Committee. From the standpoint of our academic calendar, we're already heading into the last weeks of Summer. Most of our summer classes ended last week and all our full-time faculty will be returning for the start of the new Academic Year in just a week and a half on August 12th. The first week back for faculty is always Faculty Development Week, and on the first day of this first week we hold our district-wide kickoff for Faculty Development Week. This year we'll be holding our kickoff at Kennedy King College and our theme for the convening is "democracy and education engaging students as agents of their learning". It's an exciting time of the year and I look forward to welcoming faculty back and also to sharing with them plans for the coming year to launch an academic excellence framework that aligns skills, disposition activities, initiatives, and roles to support superior learning experiences and student academic achievement at city colleges. In our committee meeting today we'll be hearing from Vice Chancellor Peggy Korellis and Director Immanuel Greene who will present on the Chicago Road Map.

V. REVIEW OF AUGUST 2024 BOARD REPORTS

Next, Chair Swanson initiated the review of the August 2024 board reports.

Provost Potter reviewed Resolutions 1.00 - 1.02, President Sanders reviewed Resolutions 1.03 & 1.04. CTO Dunning reviewed Resolutions 1.05 - 1.09, Associate General Counsel Jensen reviewed Resolution 1.10

CTO Dunning reviewed Item 2.00 Personnel Report.

Director Tapey reviewed Item 3.00 Resource Development Report.

Provost Potter reviewed Agreements 4.00 – 4.01, VC Anthony reviewed Agreement 4.02. CTO Dunning reviewed Agreement 4.03, President Janosky reviewed Agreement 4.04.

VC Anthony reviewed Purchase 5.00; President Jackson reviewed Purchases 5.01 & 5.02.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices

VI. MOTION TO DISCHARGE THE AUGUST 2024 BOARD PACKET

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

<Motion> Trustee Peggy A. Davis

<Second> Trustee Katya Nuques

Motion carried.

VII. PRESENTATION

Chancellor Salgado gave a few remarks regarding the Chicago Road Map before the presentation. Chancellor Salgado began by thanking the board for changing the order of the meeting on his behalf. “I was at a speaking engagement with the community Leadership Academy which we're doing in partnership with several organizations and the agenda was so rich”.

I wanted to say a few words before this presentation to make sure that we're all understanding the incredible nature of this partnership. And you're going to see some results that I would say quite frankly we could have been getting for our students many years ago. But we decided, and this was top priority number one on my list coming in as Chancellor 7 years ago, to make sure that we did everything at City Colleges possible on our end to nurture, grow, and advance the strongest relationship between our public school system and our city college system. And to do that in a systematic way that could live beyond leaders and administrations and transitions that may occur.

What we didn't know at the time was that this partnership would thrive through a

Pandemic and grow and advance. When you look at the results, understand that we did the planning a couple of years in advance of the pandemic, but we were ready to go probably in February or March. The pandemic took up the space for us to be able to announce it, but we also decided that we weren't going to slow this down. It was too important, too ready, and so we launched it in June of 2020, and built it in the midst of everything else that was going on. It Advanced in the midst of everything else that was going on. I'm extremely proud of this institution. Every part of this institution has been needed and required for these results to come. Faculty have stepped in and engaged in deep and meaningful ways, student supports, each one of our colleges and our college leaders have owned this. This has been a great place for the district and our colleges to work and to continue to find ways to do that seamlessly.

With the leadership and direction of the Provost office, and Vice Chancellor Peggy Korellis and her entire team, I really have a deep appreciation for each member of the team. This has also demonstrated the level of teamwork between institutions. It's just a beautiful thing to watch, and I just wanted to share those words because it's all of that that creates the environment that permits us to get results for our students and it's a self-reinforcing thing once you build it. We're really at the beginning of this, so when you see the results, just imagine several years of getting even better at what we're doing with the public schools and what that will mean for children, for youth, for families, and for our city.

Presenters: Peggy Korellis (Vice Chancellor, High School Strategy),
Immanuel Greene (Director of Chicago Road Map)

Topic: The Chicago Road Map

The full presentation can be found here: [Chicago Road Map Presentation](#)

VIII. ADJOURNMENT

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

<Motion> Trustee Peggy A. Davis
<Second> Trustee Oscar Sanchez

Motion carried.

Meeting Adjourned 1:35 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison