

35226
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

**BOARD RETREAT
FRIDAY, SEPTEMBER 6, 2024**

Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, the 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 September 6, 2024, at 9:00 a.m., Arturo Velasquez Institute, 2800 S. Western, Chicago, Illinois 60608, Room 2201.

PARTICIPANTS

TRUSTEES

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

Maribel Rodriguez – Chief Financial Officer
Aarti Dhupelia – Executive Vice Chancellor/ Chief Student
Experience Officer

SPEAKERS

Jim Reed – Executive Director of Illinois Community College
Trustees Association
LaKeisha Marsh - Chair of Akerman’s Government Affairs and
Public Policy Practice Group
Jamel Greer – Senior Associate, Government Affairs and Public
Policy, Higher Education and Collegiate Athletics

I. CALL TO ORDER

Chair Nuques called to order the September 6, 2024, Board Retreat Meeting at 9:38 a.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:

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

*Trustee Davis arrived at 9:50am

III. WELCOME

Chair Nuques welcomed everyone to the September 6, 2024, Board Retreat. Today the board will participate in professional development and leadership training, which is state mandated for all community college boards. There will also be a period of self-evaluation and professional development facilitated by Illinois Community College Trustee Association Executive Director Jim Reed, Chair LaKeisha Marsh and Associate Jamel Greer.

IV. PUBLIC PARTICIPATION

No public speakers were present.

V. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Nuques asked for a roll call vote to hold a Closed Session at 9:45 a.m. for the discussion of matters related to:
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(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. 2C(16)self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

The Chair asked for a motion to go to Closed Session.

<Motion> Vice Chair Hatch
<Second> Trustee Hightower

Motion carried.

The Chief Advisor called the roll:

Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Darlene Hightower	Aye
David Ramirez	Aye

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

VI. RETURN FROM CLOSED SESSION

Closed Session ended at 12:49 p.m. When we returned from closed session, the Board took a vote to ratify and approve the closed session - now that we have a quorum.

Chair Nuques asked for a "motion to ratify and approve the Board going into closed session during the September 6th meeting."

Chair Nuques, ask Chief Advisor to call the roll.

The Chief Advisor called the roll:

Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Darlene Hightower	Aye
David Ramirez	Aye
Peggy A. Davis	Aye

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

Motion to ratify and approve the Board going into closed session during the September 6th meeting was moved and seconded. The motion was approved.

VII. 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> Secretary Davis
<Second> Trustee Hightower

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Motion Carried.

The meeting adjourned at 12:50 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison