#### 35736 APPROVED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 4,, 2025

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

#### **MINUTES**

# MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS & STUDENT SERVICES THURSDAY, NOVEMBER 6, 2025

# KENNEDY KING COLLEGE U BUILDING GREAT HALL, ROOM U105 6301 S HALSTED ST. CHICAGO, IL 60621

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 & Student Services of the Board of Trustees of Community College District No. 508 was held on Thursday, November 6, 2025, at 12:30 p.m., Kennedy King College, U building, Great Hall, Room U105, 6301 S Halsted St., Chicago, IL 60621.

#### **ATTENDEES**

**TRUSTEES** 

Katya Nuques, Board Chair Princella "Jaribu" Lee, Secretary

Oscar Sanchez

Kafi Moragne-Patterson Widedji Deguenon (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 Anthony – Vice Chancellor, Administrative Services

Maribel Rodriguez – Chief Financial Officer Eugene Nichols – Deputy Chief Talent Officer

Jacquelyn Werner – Chief Student Experience Officer

Stacia Edwards – Deputy Provost

Veronica Herrero – EVC Chief Institutional Advancement Officer Jen Mason – Vice Chancellor, Legislative & Community Affairs

Angela Arrington – Procurement Services Jay Agarwal – Chief Information Officer

Will Barefield – Vice Chancellor/Student Enrollment Management

Veronica Resa – Director - Media Relations

David Deyhle – Vice Chancellor-Institutional Branding &

Strategic Marketing

Aricka Jones – Compliance Officer and Director-Risk

Management

Sarah Lichtenstein Walter – Associate Vice Chancellor, Academic

**Programs** 

**PRESIDENTS** 

Daniel Lopez – President, Harold Washington College Kimberly Hollingsworth – President, Olive Harvey

College

Shawn L. Jackson – President, Harry S Truman College Peggy Korellis – Interim President, Richard J Daley

College

Andres Oroz – President, Wright College

Katonja Webb Walker – President, Kennedy-King

College

David Sanders - President, Malcolm X College

# I. <u>CALL TO ORDER</u>

Trustee Sanchez called the November 6, 2025, meeting of the Committee on Academic Affairs & Student Services to order at 12:32 p.m.

# II. ROLL CALL

The Chief Advisor called roll:

Katya Nuques Present
Marshall E. Hatch Sr. Absent
Oscar Sanchez Present
\*Princella "Jaribu" Lee Present
Darlene Hightower Absent
Kafi Moragne-Patterson Present
Widedji Deguenon (Student) Absent

Quorum Confirmed.

# III. WELCOME

Trustee Sanchez thanked the trustees and everyone for joining the meeting and thanked President Webb Walker on behalf of the committee for hosting the meeting.

Trustee Sanchez called on Provost Potter for remarks.

# IV. PROVOST REMARKS

Provost Potter welcomed everyone to the November 2025 meeting of the Academic Affairs and Student Services Committee and shared with the Board and attendees some important milestones that highlight City Colleges' ongoing commitment to excellence.

Wilbur Wright College recently received confirmation from the Higher Learning Commission's focused visit report that the college has met all accreditation standards and criteria. Meanwhile, Kennedy-King College submitted a very strong assurance argument this week for its upcoming HLC reaccreditation visit, which will take place at the very beginning of December. Provost Potter congratulated the administrators, faculty, staff, and students of both colleges.

In today's committee meeting, Provost Potter said Chief Student Experience Officer Jackie Werner, Vice Chancellor Will Barefield, and District Director Cara Bowens, will provide a comprehensive enrollment update. Among the agenda items for consideration, the committee will also review proposed updates to City Colleges' academic and student policies.

<sup>\*</sup>Arrived at 12:35 p.m.

# V. PRESENTATION

Topic: Fall 2025 Enrollment and Retention Update

#### **Presenters:**

Jacquelyn Werner - Interim Chief Student Experience Officer Will Barefield - Vice Chancellor-Student Enrollment Management Kiera Bowens - District Director-Advising & Student Success Initiatives Sean Heraty – Vice President, Truman College

Each presenter shared the latest updates on Fall 2025 enrollment and put a spotlight on several strategies that have strengthened student retention across the district.

The full presentation can be found on the Board website and by clicking below: Fall 2025 Enrollment and Retention Update

# VI. REVIEW OF NOVEMBER 6, 2025 BOARD REPORTS

Trustee Sanchez initiated the review of the November 6<sup>th</sup>, 2025 board reports.

President Webb Walker reviewed Resolutions 1.00 - 1.02; Provost Potter reviewed Resolution 1.03. Deputy Nichols reviewed Resolution 1.04; Chief Advisor Phillips reviewed Resolution 1.05.

Deputy Nichols reviewed Item 2.00 Personnel Report.

EVC Herrero reviewed Item 3.00 Resource Development Report.

CFO Rodriguez reviewed Agreement 4.00; Officer Jones reviewed Agreement 4.01. VC Anthony reviewed Agreements 4.02 - 4.05; Officer Werner reviewed Agreement 4.06. EVC Herrero reviewed Agreement 4.07; President Sanders reviewed Agreement 4.08.

VC Anthony reviewed Purchases 5.00 - 5.01.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices.

#### VII. MOTION TO DISCHARGE THE NOVEMBER 6, 2025 BOARD PACKET

Trustee Sanchez asked for a motion to discharge the November 6, 2025 minutes, resolutions, personnel report, resource development report, agreements, purchases and legal invoices included on today's committee agenda as part of the consent agenda to the November 6, 2025 regular board meeting.

<Motion> Trustee Katya Nuques <Second> Trustee Princella Lee

Motion carried.

# VIII. ADJOURNMENT

Upon concluding that there was no further business to be brought before the committee, Trustee Sanchez asked for a motion to adjourn.

<Motion> Trustee Princella Lee <Second> Trustee Kafi Moragne-Patterson

Motion carried.

Meeting Adjourned 1:20 p.m.

Princella "Jaribu" Lee Secretary Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison