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

35580

APPROVED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT

NO. 508 JULY 10, 2025

MINUTES

CITY COLLEGE OF CHICAGO BOARD OF TRUSTEES SPECIAL BOARD MEETING (Board Retreat) THURSDAY, JUNE 5, 2025

9:00 A.M.

CITY COLLEGES OF CHICAGO HAROLD WASHINGTON COLLEGE

30 East Lake Street Floor 11, Room 1115 Chicago, IL 60601

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 June 5, 2025, at 9:00 a.m., Harold Washington College, 30 East Lake Street, Floor 11, Room 1115 Chicago, Illinois 60601.

PARTICIPANTS

TRUSTEES

Katya Nuques, Chair

Marshall E. Hatch Sr., Vice Chair Princella "Jaribu" Lee, Secretary

Oscar Sanchez

Kafi Moragne-Patterson

Darlene Hightower

*Widedji Deguenon, Student Trustee

(Absent)

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

SPEAKERS

Jim Reed – Executive Director of Illinois Community College

Trustees Association

LaKeisha Marsh – Akerman, LLP Jamel Greer – Akerman, LLP

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

Chair Nuques called to order the June 5, 2025, Special Board Meeting (Board Retreat) 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
*Marshall E. Hatch Present

Princella "Jaribu" Lee Present (Teleconference)

**Oscar Sanchez Present
Darlene Hightower Present
Kafi Moragne-Patterson Present
Widedji Deguenon (Student) Absent

Quorum confirmed.

III. WELCOME

Chair Nuques welcomed everyone to the June 5, 2025, Board Retreat. Chair Nuques noted for the record that Secretary Lee will participate in today's meeting via Zoom. This is allowable under our board bylaws (article 1.5.3, sections a-c) provided there is quorum in the room. as the chief advisor has just noted, we do have quorum today.

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, LaKeisha Marsh and Jamel Greer of Akerman, LLP.

IV. PUBLIC PARTICIPATION

There were no requests for public participation.

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(2) collective negotiating matters between the public body and its employees or their

^{*}Arrived at 11:38a.m.

^{**}Arrived at 9:37a.m.

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. 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.

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

<Motion> Trustee Sanchez <Second> Trustee Hightower

Motion carried.

The Chief Advisor called the roll:

Katya Nuques	Aye
Princella "Jaribu" Lee	Aye
Darlene Hightower	Aye
Oscar Sanchez	Aye
Kafi Moragne-Patterson	Aye

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

Chair Nuques noted that the next Regular Board Meeting will be held on July 10th at Harold Washington College.

VI. RETURN FROM CLOSED SESSION

Chair Nuques reconvened into Open Session and noted that no action was taken by the board during Closed Session that required action in Open Session.

VII. MOTION TO ADJOURN

Upon concluding that there was no further business to come before the Board, Chair Nuques asked for a motion to adjourn.

<Motion> Trustee Hightower <Second> Trustee Hatch

Motion Carried.

The meeting adjourned at 12:22 p.m.

Princella "Jaribu" Lee Secretary Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison