

**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, JUNE 5, 2025**

**HAROLD WASHINGTON COLLEGE
30 East Lake Street
Floor 11, Room 1115
Chicago, IL 60601**

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, June 5, 2025, at 12:30 p.m., Harold Washington, 30 East Lake Street, Floor 11, Room 1115 Chicago, IL 60601.

ATTENDEES

TRUSTEES

Katya Nuques, Chair
Marshall E. Hatch Sr., Vice Chair
Princella “Jaribu” Lee, Secretary
Oscar Sanchez
Darlene Hightower
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
Carol Dunning – Chief Talent Officer
Maribel Rodriguez – Chief Financial Officer
Peggy Korellis- Vice Chancellor, High School Strategy
Christian Collins - VC Institutional Excellence
Stacia Edwards – Deputy Provost
Sarah Lichtenstein Walter - Associate Vice Chancellor, Academic Programs
Jacquelyn Werner - Vice Chancellor, Student Retention & Completion
Veronica Herrero – EVC Chief Institutional Advancement Officer
Brittany Kairis Jackson – Vice Chancellor, Strategy & Planning
Katheryn Hayes – Associate Vice Chancellor, Strategic Communications & Operations
Jen Mason – Vice Chancellor, Legislative and Community Affairs
Will Barefield – Vice Chancellor, Student Enrollment
Jay Agarwal - Chief Information Officer
Chris Jensen - Associate General Counsel
David Deyhle – Vice Chancellor, Strategic Marketing and Branding
Nicholas Gibbs - Associate Vice Chancellor, Business & Procurement Service

PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College
Shawn L. Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
David 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 Hatch called the June 5, 2025, meeting of the Committee on Academic Affairs & Student Services to order at 12:30 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Katya Nuques	Present
Marshall E. Hatch	Present
Princella “Jaribu” Lee	Present (Teleconference)
Darlene Hightower	Present
Kafi Moragne-Patterson	Present
Oscar Sanchez	Present
Widedji Deguenon (Student)	Present

Quorum confirmed. For the record, Trustee Lee is participating by Zoom, allowable under board bylaws article 1.5.3 sections A-C provided there is a quorum in the room.

III. WELCOME

Committee Chair Hatch welcomed everyone to the June 5, 2025 meeting and thanked President Lopez for hosting as well as Chair Nuques and fellow trustees for joining today.

Committee Chair Hatch called Provost Potter for his remarks.

IV. PROVOST REMARKS

Provost Potter remarked that this week marked the beginning of a new summer session at City Colleges, and the official beginning of a new academic year. He stated that we finished last month strong with numerous celebrations of students, faculty, and staff's accomplishments, including the annual credit commencement ceremonies. Provost Potter thanked Chair Nuques, Trustee Sanchez, and Student Trustee Deguenon for their involvement and said that it is always a joyous moment for our students, their families, and the faculty and staff who supported them in the journey to their associate degrees. He is hopeful that everyone will have an opportunity in the future to attend one of the commencement ceremonies.

Provost Potter thanked the City College's faculty, staff, and leadership who helped to put on these events and many other end-of-year activities that showcased the amazing students, and will in the near future, showcase amazing students like the adult education graduation ceremony coming up on June 14th. He noted that the last academic year 3,857

degrees were conferred which was an increase of 481 degrees or 14% more than the previous year. That is quite an accomplishment he said, and we should be proud of beginning this new year focused on making strong progress on student success initiatives, from the growth of high-demand programs in areas like engineering and healthcare to the next phase of the Chicago roadmap to the continued growth of new student advising and more. He stated that we are looking ahead to another strong year at City Colleges.

V. PRESENTATION

No presentations were given.

VI. REVIEW OF JUNE 5, 2025 BOARD REPORTS

Committee Chair Hatch initiated the review of the June 5, 2025 board reports.

VC Anthony reviewed Resolutions 1.00 & 1.01; VC Barefield reviewed Resolutions 1.02 – 1.04.

*Trustee Sanchez asked if we know what the outcomes are pertaining to Resolution 1.02 and the partnership with CHA. Thinking about what's happening at the federal level and how they're cutting a lot of HUD funding, do we have metrics or data on that to make sure we're supporting our evidence?

*VC Barefield advised that we currently don't have the numbers available, but the retention rates among the CHA residents are above the district average and continue to grow.

CIO Agarwal reviewed Resolution 1.05; President Hollingsworth reviewed Resolution 1.06. President Jackson reviewed Resolution 1.07; President Sanders reviewed Resolution 1.08. Associate General Counsel Jensen reviewed Resolutions 1.09 – 1.10; CFO Rodriguez reviewed Resolution 1.11.

CTO Dunning reviewed Item 2.00 Personnel Report.

EVC Herrero reviewed Item 3.00 Resource Development Report.

President Oroz reviewed Agreement 4.00; President Jackson reviewed Agreement 4.01. VC Anthony reviewed Agreement 4.02; CIO Agarwal reviewed Agreements 4.03-4.04. VC Barefield reviewed Agreements 4.05-4.06; Provost Potter reviewed Agreements 4.07-4.11. President Hollingsworth reviewed Agreement 4.12; President Sanders reviewed Agreement 4.13. CTO Dunning reviewed Agreements 4.14-4.15, CFO Rodriguez reviewed Agreement 4.16.

VC Anthony reviewed Purchases 5.00 & 5.01.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices.

VII. MOTION TO DISCHARGE THE JUNE 2025 BOARD PACKET

Committee Chair Hatch asked for a motion to discharge the reviewed minutes, resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the June 2025 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Sanchez

<Second> Chair Nuques

Motion carried.

VIII. ADJOURNMENT

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

<Motion> Chair Nuques

<Second> Trustee Hightower

Motion carried.

Meeting Adjourned 1:17 p.m.

**Princella “Jaribu” Lee
Secretary
Board of Trustees**

Submitted by – Avery Walls, Assistant Board Liaison