BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. SOMMUNITY COLLEGE DISTRICT NO. SOMMUNITY COLLEGE DISTRICT NO. 508 NO. 508 JUNE 5, 2025

MINUTES REGULAR BOARD MEETING THURSDAY, MAY 1, 2025

WILBUR WRIGHT COLLEGE 4300 N NARRAGANSETT AVE, ATRIUM CHICAGO, IL 60634

Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, the regular 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 May 1, 2025, at 2:00 p.m., Wilbur Wright College, 4300 N. Narragansett, Chicago, Illinois 60634.

ATTENDEES

TRUSTEES

Katya Nuques, Board Chair Marshall E. Hatch Sr. Vice Chair/ Secretary Darlene Hightower (Absent) Oscar Sanchez (Absent) Princella "Jaribu" Lee Kafi Moragne-Patterson Widediji 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

Jennifer Mason - Vice Chancellor, Legislative & Community Affairs

Carol Dunning - Chief Talent Officer

Veronica Herrero – EVC Chief Institutional Advancement Officer David Anthony – Vice Chancellor, Administrative Services Zarko Njakara – Executive Director, Information Security Aarti Dhupelia – Executive Vice Chancellor/ Chief of Student Experience Officer

Peggy Korellis - Vice Chancellor, High School Strategy Stacia Edwards – Deputy Provost

Sarah Lichtenstein Walter - Associate Vice Chancellor,

Academic Programs

Jacquelyn Werner - Vice Chancellor, Student Retention & Completion

Jolenna Nanalig- Associate Vice Chancellor, Finance Aricka Jones – Compliance Officer & Director-Risk Management

Steve Saba – Executive Director, IT Service Delivery & Academic Technology

Katheryn Hayes – Associate Vice Chancellor, Strategic Angela Arrington-Jones, Vice Chancellor, Business and Procurement Services

Will Barefield – VC, Student Enrollment Management Brittany Kairis Jackson – VC Strategy & Planning

PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College Shawn Jackson – President, Harry S Truman College Janine Janosky – President, Richard J. Daley College Andres Oroz – President, Wilbur Wright College Katonja Webb Walker – President, Kennedy-King College Roy Williams– Senior VP, Malcolm X College

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

Chair Nuques began by calling to order the May 1, 2025, Regular Board Meeting at 2:05 p.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.

Quorum confirmed.

III. <u>WELCOME</u>

Chair Nuques welcomed everyone to the Regular Board Meeting for May 1, 2025, and thanked President Oroz and the Wilbur Wright Team for hosting the Board of Trustees this month.

There is much to celebrate in the month of May, including National Military Appreciation, Mother's Day, Memorial Day, May Day (International Workers' Day), and Cinco de Mayo. This is a month of transitions for City Colleges where graduating students will walk across the stage at the Wintrust arena this weekend, we wish you well as you complete any last exams and as you prepare to move into the workforce or continue your education. We are extremely proud of you and look forward to Saturday. We would like to welcome Kafi Moragne-Patterson, Princella "Jaribu" Lee, and student Widediji Deguenon to the CCC Board of Trustees.

We would like to divert from the standard order of proceedings and ask for consideration of resolution 1.03 (election of officers), and resolution 1.04 (appointment of student trustee).

Chair Nuques asked the Chief Advisor to read resolutions 1.03 and 1.04.

Section 1.4.2 of our board bylaws calls for an annual election to fill the office of secretary.

Chair Nuques nominated Princella "Jaribu" Lee to serve as board secretary. No other nominations were offered, and the nomination was closed.

Chair Nuques motioned to elect Princella "Jaribu" Lee as Secretary of the CCC Board of Trustees.

<Second>Trustee Marshall E. Hatch Sr.

Motion carried.

The Chief Advisor called the roll:

Katya Nuques Aye Marshall E. Hatch, Sr. Aye Kafi Moragne Patterson Aye

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

The motion to elect Princella "Jaribu" Lee as secretary of the CCC Board of Trustees and Resolution 1.03 was approved.

Chair Nuques asked for a motion to approve Resolution 1.04 to appoint the student board member to the CCC Board of Trustees.

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<Motion> Trustee Marshall E. Hatch Sr. <Second> Trustee Kafi Moragne Patterson
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Motion carried.

The Chief Advisor called the roll:

Katya Nuques Aye Marshall E. Hatch, Sr. Aye Princella "Jaribu" Lee Aye Kafi Moragne-Patterson Aye

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

Motion Approved.

Chair Nuques welcomed Student Trustee Deguenon and asked him to say a few words.

IV. STUDENT TRUSTEE REPORT

This was the meeting appointing the student trustee to the board, therefore, there was no Student Trustee report.

V. <u>CHANCELLOR UPDATES</u>

Chancellor Salgado began by saying how nice it is to be at Wright College. May is a very eventful month for us, mostly because commencement is this Saturday. We look forward to commencement. Today is May Day, a day recognizing workers, and later this month, we celebrate Mother's Day. It's also National Military Appreciation Month, Mental Health Awareness Month, and Asian American and Pacific Islander Heritage Month. City Colleges celebrates our wonderfully diverse community of learners and leaders who are part of one or many of these groups.

Chancellor Salgado welcomed the newest members to the CCC Board of Trustees – Trustee Lee, Trustee Moragne-Patterson, and Student Trustee Deguenon who is from

Kennedy-King College.

Chancellor Salgado thanked President Oroz for hosting today's meeting and asked him to say a few words and share a bit more about Wright College.

With commencement this weekend at Wintrust Arena, we celebrate our valedictorians and salutatorians today. Their presidents will be sharing a little bit about each of them shortly.

Chancellor Salgado stated that he and Vice Chair Hatch attended the athletics banquet where student athletes were recognized. He stated that the Star Scholars graduated more than 7000 graduates over the life of the program. We also celebrated our LGBTQ+ graduates in a lavender ceremony, as well as our student government leaders who were recognized for their advocacy in Springfield, along with our staff, faculty, and student luminaries.

In addition to this being the end of the semester, Chancellor Stated that this marks eight years of him being Chancellor of City Colleges. He remarked that together, we have accomplished a great deal despite encountering significant financial challenges and a global pandemic. We did not let the pandemic stop us, and we will not let this period stop us. We are in the midst of a strategic plan that will speak to our students, our communities, and our city.

Our outcomes are at the highest level ever at 41% completion. We saw Black students increase by 4% last year, Latino/Latina by 5% last year and we're on our way to our 55% goal. Enrollment is strong, and particularly among our Black students we are at 35% since fall 2021, 31% among Latino males, 28% for Black females, and 17% for Latinas.

We launched the Chicago Road Map during the heart of the pandemic, our nationally recognized partnership with Chicago public schools, and just last week, we announced Roadmap 2.0, an expansion to include our first four-year college partner, UIC, with a focus on student pathways to bachelor's degrees. Through Roadmap, we have seen early college enrollment grow 62%, we have seen Black students over-index among students earning fifteen credits or more while in high school, we introduced post-secondary navigators, now in ninety schools, and our transition math and English are moving the needle on college readiness.

We are the go-to workforce partner with IBM and cybersecurity where City Colleges is becoming the premier with this investment cybersecurity training across the City of Chicago.

On National Apprenticeship Day there was an event where we celebrated with our partner, the Chicagoland Apprenticeship Network. Chancellor Salgado thanked Trustee Lee for attending the event. He stated that in Chicago we have led the most robust apprenticeship program that has been a beacon of opportunity as well as a model for others across the country.

Chancellor Salgado ended his remarks by asking Cyril Nichols, District Director of

Athletics, to present the resolution celebrating the Olive-Harvey Lady Panther's Women's basketball in their historic run.

District Director Nichols presented the Olive Harvey Lady Panthers Resolution as follows:

Whereas the members of the Illinois House of Representatives wish to congratulate the Olive Harvey College Women's Basketball Team, the Lady Panthers on their successful 2024-25 season.

Whereas the Lady Panthers finished the season with a record of 33 wins and two losses. No other school in the history of City College of Chicago, men, or women, has won over 30 games in one season.

Whereas the Lady Panthers won the City College Conference Championship, the NJCAA Region 4 Division One Championship, the NJCAA District 13 Division 1 Championship, and earned a trip to the NJCAA Division 1 National Tournament as one of the best 24 college teams in the country.

Whereas the Lady Panther's success was a team effort but would not have been possible without the three sophomores including Region Four Player of the Year All-American candidate Nakia Bardney, All-Region Four and All-American candidate Khaniah Gardner, and All-Region 4 Cashay Dixon.

Whereas the Lady Panthers, led by the NJCAA Region 4 and NJCA District 13 Coach of the Year, Jeff Dillard Jr, and his coaching staff.

Whereas the Lady Panthers find their support from parents, friends, President Kimberly Hollingsworth, Dean Michelle Adams, District Director Cyril Nichols, Chancellor Juan Salgado, Director Robert Fletcher, Assistant Director Jason Strait, and the entire Olive Harvey community.

Now therefore be it resolved by the House of Representatives of the 104th General Assembly of the State of Illinois that we congratulate the Olive Harvey College women's basketball team, the Lady Panthers on their success for the 2024 25 season and wish them many more successful seasons.

Be it further resolved that a suitable copy of this resolution will be presented to the Lady Panthers players and coaches as a symbol of our respect and esteem.

VI. <u>PUBLIC PARTICIPATION</u>

There were (3) requests for public participation.

- 1. Frida Santoyo (Student) Topic: Implementing Solo Booths for Students
- 2. Todd Lakin (MXC Professor) Topic: Elevator issue at MXC
- 3. Trenette Humphrey (Kennedy King) Topic: Address the Board regarding Termination

VII. FACULTY COUNCIL REPORT

The Faculty Council Report was not presented. The report will be entered into the record and can be found here:

Faculty Council Report May25

VIII. <u>DISTRICT UPDATE</u>

Provost Potter gave brief remarks on the 2025 CCC Valedictorians and Salutatorians and called on the Presidents from each college to present them.

The full presentation can be found here:

City Colleges of Chicago Class of 2025 Valedictorians and Salutatorians

IX. COMMITTEE REPORT

Vice Chair Hatch gave the Committee Report.

In the committee meeting today, Internal Audit Director Niedzialkowski presented the findings of the audit. The mission of the internal audit is to enhance and protect the organizational value by providing risk based and objective assurance advice and insight. Internal audit helps the Chicago community colleges accomplish its objectives by bringing a systematic disciplined approach to evaluating and improving the effectiveness of governance risk management and control processes.

We reviewed the minutes, resolutions, personnel report, resource development report, agreements, purchases, and legal invoices included in today's Finance and Administrative services agenda as part of the consent agenda (excluding Resolutions 1.03, 1.04, 1.05, and Agreement 4.11; which will be voted on separately at the regular board meeting) to this May 1st 2025 regular board meeting.

X. REVIEW OF ITEM 6.00 PAYMENT OF LEGAL INVOICES

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices.

XI. REVIEW AND APPROVAL OF THE MAY 1, 2025 REGULAR BOARD MEETING PACKET

Chair Nuques led the board in the approval of the minutes, resolutions, personnel report, resource development report, agreements, purchases, and legal invoices listed in the Consent Agenda. The Chair asked for a motion to approve the Consent Agenda excluding Resolutions 1.03, 1.04, 1.05, and Agreement 4.11.

<Motion> Trustee Marshall E. Hatch Sr.

<Second> Trustee Kafi Moragne-Patterson

Motion carried.

The Chief Advisor called the roll:

Katya Nuques	Aye
Marshall E. Hatch, Sr.	Aye
Princella "Jaribu" Lee	Aye
Kafi Moragne-Patterson	Aye
Widediji Deguenon	Aye

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

XII. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Nuques asked for a roll call vote to hold Closed Session at 2:54 p.m. for the discussion of exceptions: 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 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.

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

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<Motion> Trustee Marshall E. Hatch Sr. <Second> Trustee Princella "Jaribu" Lee
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Motion carried.

The Chief Advisor called the roll:

Katya Nuques	Aye
Marshall E. Hatch, Sr.	Aye
Princella "Jaribu" Lee	Aye
Kafi Moragne-Patterson	Aye
Widediji Deguenon	Aye

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

XIII. RETURN FROM CLOSED SESSION

Closed Session ended at 3:17 p.m. Upon the Board's return, the Chair reconvened the May 1, 2025, board meeting and noted that action was taken during closed session.

The Chief Advisor called the roll:

Katya Nuques	Present
Marshall E. Hatch, Sr.	Present
Princella "Jaribu" Lee	Present
Kafi Moragne-Patterson	Present
Widediji Deguenon	Present

Chair Nuques asked Provost Potter to review Resolution 1.05 Personnel Matters.

Resolution 1.05 amends board report 35392 from the February 2025 Board of Trustees Meeting. This amendment makes one correction to the February board report.

The Chair asked for a motion to approve Agreement 1.05.

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<Motion> Trustee Marshall E. Hatch, Sr. <Second> Trustee Princella "Jaribu" Lee
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Motion Carried.

The Chief Advisor called the roll:

Katya Nuques	Aye
Marshall E. Hatch, Sr.	Aye
Princella "Jaribu" Lee	Aye
Kafi Morange-Patterson	Aye

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

XIV. MOTION TO ADJOURN

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

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<Motion> Trustee Marshall E. Hatch, Sr. <Second> Trustee Princella "Jaribu" Lee
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Motion Carried.

The meeting adjourned at 3:17 p.m.

Princella "Jaribu" Lee Secretary Board of Trustees