

35448
APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 6, 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 AND STUDENT SERVICES
THURSDAY, FEBRUARY 6, 2025
RICHARD J DALEY COLLEGE
7500 S. PULASKI RD
CHICAGO, IL 60652
MANUFACTURING TECHNOLOGY & ENGINEERING LOBBY

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, February 6, 2025, at 12:30 p.m., at Richard J Daley College, 7500 S. Pulaski Rd. Chicago, IL 60652 Manufacturing Technology & Engineering Lobby.

TRUSTEES

Katya Nuques, Board Chair
Marshall E. Hatch Sr., Board Vice-Chair
Oscar Sanchez
Darlene Hightower
Elizabeth Swanson (Absent)
David Ramirez, Student Trustee

OTHER ATTENDEES

Juan Salgado, Chancellor
Mark Potter, Provost
Karla Gowen, General Counsel

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

ASSISTANT BOARD LIAISON

Emma Mims

OFFICERS OF THE DISTRICT

David Anthony – VC Administrative Services
David Deyhle – VC Branding & Strategic Marketing
Carol Dunning – Chief Talent Officer
Maribel Rodriguez – Chief Financial Officer
Aarti Dhupelia – EVC Chief Student Experience Officer
Stacia Edwards – Deputy Provost
Veronica Herrero – EVC Chief Strategy Officer
Jennifer Mason – VC Legislature & Community Affairs
Peggy Korellis – VC High School Strategy
Sarah Lichtenstein Walter – AVC Academic Programs
Jeffrey Wong – Deputy Chief Financial Officer
Jacquelyn Werner – VC Student Retention & Completion
Brittany Jackson Kairis – VC Strategy & Planning
Jay Agarwal – Chief Information Officer

PRESIDENTS

Kimberly Hollingsworth – President, Olive Harvey College
Shawn Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J Daley College
David Sanders – President, Malcolm X College
David Oroz – President, Wilbur Wright College
Daniel Lopez – President, Harold Washington College

I. CALL TO ORDER

Vice Chair Hatch called the February 6th, 2025 Committee on Academic Affairs and Student Services to order at 12:37 p.m.

II. ROLL CALL

Vice Chair Hatch asked the Chief Advisor to call the roll.

The Chief Advisor called roll:

Katya Nuques	Present
Marshall Hatch, Sr.	Present
Oscar Sanchez	Present
Darlene Hightower	Present
David Ramirez	Present
Elizabeth Swanson	Absent

Quorum confirmed.

III. REMARKS & PRESENTATION

Provost Potter gave opening remarks and presented presentations on Residency and Tuition.

Topic: Residency – Special Needs Positions in Health Care
The full presentation can be found here:

[Special Needs Positions in Healthcare](#)

Topic: Tuition Review Proposal

Trustee Sanchez asked based off the 7-dollar tuition increase last year and the 4-dollar increase this year, what do we think the increment is going to be moving forward? Provost Potter replied that what we're seeing this year is not indicative of what we may see in the future. But I think this year's increment is reflective of what you would expect to see.

Trustee Sanchez asked what our commitments are going to be to ensure that CCC continues having effective student services and support to ensure that if we do go with an increase that the quality that they're getting is not going to be compromised?

Provost Potter replied that we can only share what the Chancellor has said regarding

basic student needs support which includes identifying savings elsewhere in the

organization to be able to further invest in those areas. We're also looking at other ways in which we can ensure affordability for students. We're having some conversations and thinking through how best to support the academic departments at the colleges and the faculty in lowering textbook costs, selecting textbooks or adopting open educational resources that would mean zero cost or low-cost textbooks for students. We should be able to report back to the board on the progress on that as well. So even as students see their tuition levels increasing on the one hand, they'll be able to see their cost for textbooks and materials decreasing on the other hand. We don't know what the next year is going to look like, but we have seen increases in Pell grant support for our low income students over the years that have surpassed an increase what our tuition is, which means for eligible students, more money in their pockets to be able to provide for their needs while they're attending school.

Trustee Sanchez asked Would the increase be within Pell?

Provost Potter replied that from what we have observed in the past, the incremental increase has been covered by Pell. However, we don't know what the federal government is going to do next year.

Trustee Sanchez asked looking at our strategic plan closer to 2016, and seeing the transfer rates and success rates of our black and brown students being less than 30% with this increase, I want to make sure as we're seeing that the federal government's pulling back from DEI, what is our commitment going to be to ensure that we're really addressing that Gap if we're looking at these increases as well?

Provost Potter replied that City Colleges is not walking away from its Equity goal of a 55% Universal completion rate that all students will benefit from, all race and ethnicity groups of students. We are committed to doing what we need to do to increase those completion rates for all groups of students to that 55% mark.

Trustee Hightower asked just to clarify, there has not been an increase in tuition in 8 years until last year?

Provost Potter replied that is correct.

Trustee Hatch asked what would the dollar amount in revenue be for the last two years increase roughly?

Deputy CFO Wong answered and said that for FY 25 we banked about 7 million dollars. The increase this year for FY 26, will be about 2.5 million.

The full presentation can be found here:

[Tuition Proposal](#)

IV. REVIEW OF FEBRUARY 2025 BOARD REPORTS

VC Anthony reviewed resolution 1.00, Deputy CFO Wong reviewed resolutions 1.01 & 1.02. Provost Potter reviewed resolutions 1.03 - 1.06, President Jackson reviewed

resolution 1.07. Chief Advisor Phillips reviewed resolutions 1.08. Resolutions 1.09 & 1.10 will be presented and voted on at the Regular Board Meeting.

CTO Dunning reviewed Item 2.00 Personnel Report

EVC Herrero reviewed Item 3.00 Resource Development Report

VC Anthony reviewed agreement 4.00, CIO Agarwal reviewed agreements 4.01 & 4.02. President Lopez reviewed agreement 4.03, President Jackson reviewed agreement 4.04. President Hollingsworth reviewed agreements 4.05 & 4.06 Provost Potter reviewed Agreement 4.07. President Janosky reviewed agreement 4.08, VP Williams reviewed agreements 4.09 – 4.11.

VC Anthony reviewed Purchases 5.00 & 5.01.

GC Gowen reviewed Item 6.00 Legal Invoices.

V. MOTION TO DISCHARGE THE FEBRUARY 2025 BOARD PACKET

Vice Chair Hatch asked for a motion to discharge the resolutions, personnel report, resource development report, agreements, purchases and legal invoices to the February 6, 2025, Regular Board Meeting as part of the Consent Agenda excluding Resolutions 1.09 & 1.10 will be presented and voted on at the Regular Board Meeting.

<Motion> Trustee Hightower

<Second> Trustee Sanchez

Motion carried.

VI. ADJOURNMENT

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

<Motion> Trustee Hightower

<Second> Trustee Nuques

Motion carried.

Meeting Adjourned 1:00 pm.

**Marshall Hatch, Sr.
Secretary
Board of Trustees**

Submitted by – Avery Walls, Assistant Board Liaison