35513 APPROVED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MAY 1, 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, APRIL 3, 2025

OLIVE-HARVEY COLLEGE, TDL BUILDING 10001 S. WOODLAWN AVE, CHICAGO, IL 60628

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, April 3, 2025, at 12:30 p.m., Olive Harvey, 10001 S. Woodlawn Ave, Chicago, IL 60628.

ATTENDEES

TRUSTEES

Katya Nuques, Board Chair Marshall E. Hatch Sr., Vice Chair/Secretary Oscar Sanchez Elizabeth Swanson (Absent) Darlene Hightower David Ramirez (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 Zarko Njakara – Executive Director, Information Security Jolenna Nanalig – Associate Vice Chancellor, Finance Aarti Dhupelia – Executive Vice Chancellor/ Chief Student Experience Officer

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

Sarah Lichtenstein Walter - Associate Vice Chancellor, Academic Programs

Aricka Jones – Compliance Officer & Director-Risk Management Jacqulyn Werner - Vice Chancellor, Student Retention & Completion

Veronica Herrero – EVC Chief Institutional Advancement Officer Brittany Kairis Jackson – Vice Chancellor, Strategy & Planning Steve Saba – Executive Director, IT Service Delivery & Academic Technology

Katheryn Hayes – Associate Vice Chancellor, Strategic Communications & Operations

Jen Mason – Vice Chancellor, Legislative and Community Affairs Angela Arrington-Jones, Vice Chancellor, Business and Procurement Services

PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College Shawn L. Jackson – President, Harry S Truman College Janine Janosky – President, Richard J. Daley College Daniel Lopez – President, Harold Washington College Andres Oroz – President, Wright College

I. CALL TO ORDER

Committee Chair Hatch called the April 3, 2025, meeting of the Committee on Academic Affairs and Student Services to order at 12:36 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Elizabeth Swanson Absent
Katya Nuques Present
Marshall E. Hatch Sr. Present
Oscar Sanchez* Present
Darlene Hightower Present
David Ramirez (Student) Present

Quorum confirmed.

III. <u>WELCOME</u>

Committee Chair Hatch welcomed everyone to the April 3, 2025 meeting and thanked President Hollingsworth for hosting.

Committee Chair Hatch called on Provost Potter for remarks.

IV. PROVOST REMARKS

Provost Potter gave remarks regarding the Academic Affairs and Student Services Committee in addition to the review of board reports. Our agenda for committee includes a presentation by Executive Vice Chancellor Dhupelia and her team on mandatory new student advising, which is our strategy of leveraging our advisor resources, primarily the relationships between advisers and students to ensure that students are on track to achieving critical milestones on their way to accomplishing their goals.

V. PRESENTATION

^{*}late arrival

Topic: Mandatory New Student Advising

Presenters: Dr. Aarti Dhupelia (Executive Vice Chancellor and Chief Student Experience Officer), Jacquelyn Werner (Deputy Chief Student Experience Officer), Kiera Bowens (District Director – Advising and Student Success Initiatives

Trustee Sanchez asked if advisors are asking students to enroll in programs in their first year.

EVC Dhupelia confirmed that they are.

Trustee Hightower asked if students are required to take the advisory appointment at a specific time.

EVC Dhupelia advised that it must be done sometime throughout the term or a few weeks before the term.

Trustee Hightower asked what the 90% engagement rate is attributed to.

EVC Dhupelia advised that it is a combination of things including marketing and reaching out to students. However, it's mainly due to the associate deans of advising and the advisers at all the colleges.

Trustee Hatch asked about the average balance that a student would have that would create a barrier to registering them.

EVC Dhupelia estimated \$1000 to \$1500. A student can register with a balance of up to \$200.

Trustee Hatch asked what would be the amount that would be needed annually to replace the money that had run out due to increased retention.

EVC Dhupelia advised one and a half to two million.

The full presentation can be found here: Mandatory New Student Advising

VI. REVIEW OF APRIL 3, 2025 BOARD REPORTS

Next, Committee Chair Hatch initiated the review of the April 3, 2025 board reports.

President Oroz reviewed Resolution 1.00; President Sanders reviewed Resolutions 1.01 – 1.02. VP Williams reviewed Resolution 1.04. VC Anthony reviewed Resolutions 1.05 – 1.06. Resolution 1.03 has been pulled from consideration.

CTO Dunning reviewed Item 2.00 Personnel Report.

EVC Herrero reviewed Item 3.00 Resource Development Report.

President Sanders reviewed Agreements 4.00-4.01; VC Anthony reviewed Agreements 4.02-4.03. CTO Dunning reviewed Agreement 4.04; AVC Nanalig reviewed Agreement 4.05. Provost Potter reviewed Agreements 4.06-4.07; VP Williams reviewed Agreements 4.08-4.09. Executive Director Njakara reviewed Agreement 4.10.

VC Anthony reviewed Purchase 5.00.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices.

VII. MOTION TO DISCHARGE THE APRIL 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 April 2025 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Darlene Hightower <Second> Trustee Katya 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> Trustee Katya Nuques <Second> Trustee Darlene Hightower

Motion carried.

Meeting Adjourned 1:17 p.m.

Marshall E. Hatch, Sr. Secretary Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison