

**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, FEBRUARY 5, 2026**

**HAROLD WASHINGTON COLLEGE
ROOM 1115
30 E. LAKE STREET
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 & Student Services of the Board of Trustees of Community College District No. 508 was held on Thursday, February 5, 2026, at 12:30 p.m., Harold Washington College, Room 1115, 30 E. Lake Street, Chicago, IL 60601.

ATTENDEES

TRUSTEES

Katya Nuques, Board Chair
Marshall E. Hatch, Sr., Vice Chair
Princella “Jaribu” Lee, Secretary
Oscar Sanchez
Darlene Hightower
Fernando Diaz
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

Maribel Rodriguez — Chief Financial Officer
Carol Dunning — Chief Talent Officer
Eugene Nichols — Deputy Chief Talent Officer
David Anthony — VC, Administrative Services
Veronica Herrero — EVC Chief Institutional Advancement Officer
Stacia Edwards — Deputy Provost
Jacquelyn Werner — Chief Student Experience Officer
Jay Agarwal - Chief Information Officer
Will Barefield — VC, Student Enrollment Management
Christian Collins(F) — Vice Chancellor, Institutional Effectiveness
Veronica Resa — Director, Media Relations
David Deyhle — VC, Institutional Branding & Strategic Marketing
Sarah Lichtenstein Walter — Associate VC, Academic Programs
Brittany Jackson Kairis — Vice Chancellor, Strategy & Planning
Greg Williams — Executive Director, IT Service Delivery & Academic Technology
Lonnie Washington — Executive Director - Business enterprise systems

PRESIDENTS

Daniel Lopez — President, Harold Washington College
Kimberly Hollingsworth — President, Olive Harvey College
Shawn L. Jackson — President, Harry S Truman College
Peggy Korellis — Interim President, Richard J Daley College
Andres Oroz — President, Wright College
Katonja Webb Walker — President, Kennedy-King College
Roy Walker III — Sr. Vice President, Malcolm X College

I. CALL TO ORDER

Vice Chair Hatch called the February 5, 2026, meeting of the Committee on Academic Affairs & Student Services to order at 12:32 p.m.

II. ROLL CALL

The Chief Advisor called roll:

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

Quorum Confirmed.

III. WELCOME

Vice Chair Hatch thanked everyone for joining today’s meeting and thanked President Lopez, on behalf of the Academic Affairs and Student Services committee, for making Harold Washington College available for today’s proceedings. He also thanked Chair Nuques, Trustee Lee, Trustee Sanchez, Trustee Hightower, and Trustee Diaz for joining as well.

Vice Chair Hatch called on Provost Potter for remarks.

IV. PROVOST REMARKS

Provost Potter welcomed everyone to the first Academic Affairs and Student Services Committee meeting of 2026.

Provost Potter especially welcomed the newest trustee, Fernando Diaz, to the committee.

Provost Potter stated that the spring semester is now well underway, and with it the course success efforts, which is a key priority in the upcoming strategic plan. The course success strategies are designed to enhance students’ sense of belonging and connectedness to their classes while strengthening feedback and support mechanisms, all in the interest of increasing pass rates while maintaining appropriate rigor.

Provost Potter highlighted that February is Black History Month, which is a time to celebrate the many contributions of Black learners, educators, and leaders whose voices and accomplishments strengthen City Colleges every day.

V. REVIEW OF FEBRUARY 5, 2026 BOARD REPORTS

Vice Chair Hatch initiated the review of the February 5th, 2026 board reports.

President Oroz reviewed Resolution 1.00; Resolution 1.01 was pulled from February board consideration and will be considered for March board.

CFO Rodriguez reviewed Resolutions 1.02 - 1.03; Provost Potter reviewed Resolutions 1.04 - 1.07.

Sr. Vice President Walker reviewed Resolutions 1.08 – 1.12; Resolution 1.13 was pulled from February board consideration and will be considered for March board.

EVC Herrero reviewed Resolution 1.14.

Deputy CTO Nichols reviewed Item 2.00 The Personnel Report.

EVC Herrero reviewed Item 3.00 The Resource Development Report.

Provost Potter reviewed Agreements 4.00 – 4.02; AVC Gibbs reviewed Agreement 4.03.

President Hollingsworth reviewed Agreements 4.04 - 4.05; CIO Agarwal reviewed Agreements 4.06 – 4.08.

EVC Herrero reviewed Agreement 4.09; Deputy CTO Nichols reviewed Agreement 4.10.

VC Anthony reviewed Agreement 4.11; Sr. Vice President Walker reviewed Agreement 4.12.

VC Anthony reviewed Agreements 5.00 – 5.02.

General Counsel Gowen reviewed Item 6.00 The Payment of Legal Invoices.

VI. MOTION TO DISCHARGE THE FEBRUARY 5, 2026 BOARD PACKET

Vice Chair Hatch asked for a motion to discharge the February 5, 2026 minutes, resolutions, personnel report, resource development report, agreements, purchases and legal invoices included on today's committee agenda as part of the consent agenda to the February 5, 2026 regular board meeting.

<Motion> Trustee Sanchez

<Second> Trustee Lee

Motion carried.

VII. ADJOURNMENT

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

<Motion> Trustee Lee
<Second> Trustee Hightower

Motion carried.

Meeting Adjourned 1:04 p.m.

Princella “Jaribu” Lee
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison