

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
COUNTY OF COOK AND STATE OF ILLINOIS**

**MINUTES  
MEETING OF THE COMMITTEE ACADEMIC AFFAIRS & STUDENT SERVICES  
THURSDAY, APRIL 2, 2026**

**HARRY S TRUMAN COLLEGE  
MCKEON BUILDING, MCKEON LOBBY  
1145 W WILSON AVE  
CHICAGO, IL 60640**

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, April 2, 2026, at 12:30 p.m., Harry S Truman College, McKeon Building, McKeon Lobby, 1145 W. Wilson Ave, Chicago, IL 60640.

**ATTENDEES**

**TRUSTEES**

Marshall E. Hatch, Sr., Vice Chair  
Princella “Jaribu” Lee, Secretary  
Darlene Hightower  
Fernando Diaz  
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**

Maribel Rodriguez — Chief Financial Officer  
Carol Dunning — Chief Talent Officer  
David Anthony — VC, Administrative Services  
Lizz Gardner — AVC, Institutional Resource Development  
Stacia Edwards — Deputy Provost  
Jacquelyn Werner — Chief Student Experience Officer  
Will Barefield — VC, Student Enrollment Management  
Jen Mason — Vice Chancellor, Legislative & Community Affairs  
Aricka Jones — Compliance Officer & Director-Risk Management  
David Deyhle — VC, Institutional Branding & Strategic Marketing  
Sarah Lichtenstein Walter — Associate VC, Academic Programs  
Angela Arrington Jones — VC, Business and Procurement Services  
Brittany Jackson Kairis — VC, 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  
Andres Oroz — President, Wright College  
Jennifer Williams — Vice President, Kennedy-King College  
David Sanders — President, Malcolm X College  
Peggy Korellis — Interim President, Richard Daley College

**I. CALL TO ORDER**

Vice Chair Hatch called the April 2, 2026 meeting of the Committee on Academic Affairs and Student Services to order at 12:31 p.m.

**II. ROLL CALL**

The Chief Advisor called roll:

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

\*Virtual

Quorum Confirmed.

**III. WELCOME**

Vice Chair Hatch convened the April 2, 2026 meeting of the Committee on Academic Affairs and Student Services and welcomed those in attendance. Vice Chair Hatch thanked President Jackson, on behalf of the Committee, for opening the college for the meeting. He also thanked the Trustees for their participation.

Vice Chair Hatch called on Provost Potter for remarks.

**IV. PROVOST REMARKS**

Provost Potter thanked Vice Chair Hatch and welcomed attendees to the April Academic Affairs and Student Services Committee meeting. He noted that the academic year was nearing its conclusion, marking the start of commencement season, with calendars filling with events and celebrations recognizing students’ accomplishments.

He further stated that, following the board meeting, there would not be another opportunity for the committee to convene prior to the commencement ceremonies at Wintrust Arena on May 2nd. Provost Potter described commencement as a joyous occasion for City Colleges and expressed his anticipation of seeing trustees, faculty, staff, students, and their families and supporters gathered at the arena.

**V. REVIEW OF APRIL 2, 2026 BOARD REPORTS**

Vice Chair Hatch initiated the review of the April 2<sup>nd</sup>, 2026 board reports.

Deputy CEO Werner reviewed Resolution 1.00; VP Williams reviewed Resolution 1.01. VC Anthony reviewed Resolution 1.02; Provost Potter reviewed Resolutions 1.03-1.04. President Sanders reviewed Resolutions 1.05-1.06.

CTO Dunning reviewed Item 2.00 The Personnel Report.

AVC Gardner reviewed Item 3.00 The Resource Development Report.

Provost Potter reviewed Agreements 4.00-4.03; President Sanders reviewed Agreements 4.04 – 4.05.

CFO Rodriguez reviewed Agreements 4.06-4.07; VC Arrington Jones reviewed Agreement 4.08.

Deputy CEO Werner reviewed Agreement 4.09.

VC Anthony reviewed Purchase 5.00; Provost Potter reviewed Purchase 5.01.

VP Willimas reviewed Purchase 5.02; President Jackson reviewed Purchase 5.03.

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

Trustee Lee asked about funding for 4.09 considering the precarious situation CCC is in in terms of finances.

Chancellor Salgado provided background in response to the question. He stated that funds to be raised would support the student stipend component of the One Million Degrees program, while board approval was being sought for program operations.

He expressed confidence in the institution's ability to secure philanthropic support for the stipend component based on prior success. He emphasized that, despite fiscal challenges, the institution remains committed to prioritizing resources that directly support student success, including completion and transfer, in alignment with the '55 for All' goal.

He also acknowledged staff efforts during the budget process and underscored the importance of maintaining financial discipline to ensure continued investment in student-focused initiatives.

Vice President Williams added context, noting her prior role leading the initiative at the Inclusive Economy Lab. She stated that the University of Chicago is a strong partner in the effort and is also engaged in fundraising, reflecting confidence in the program's outcomes. She added that multiple stakeholders are committed to supporting the initiative's success.

## **VI. MOTION TO DISCHARGE THE APRIL 2, 2026 BOARD PACKET**

Vice Chair Hatch asked for a motion to discharge the April 2, 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 April 2, 2026 regular board meeting.

<Motion> Trustee Diaz  
<Second> Trustee Moragne Patterson

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 Hightower  
<Second> Trustee Diaz

Motion carried.

Meeting Adjourned 1:00 p.m.

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

**Submitted by – Avery Walls, Assistant Board Liaison**