

**35377**  
**APPROVED–BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**

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

**MINUTES**

**MEETING OF THE COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES**  
**TUESDAY, JULY 13, 2021**  
**HAROLD WASHINGTON COLLEGE**  
**30 EAST LAKE STREET, CHICAGO, IL 60601**  
**ROOM 1115**

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 Finance and Administrative Services of the Board of Trustees of Community College District No. 508 was held on Tuesday, July 13, 2021, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

**ATTENDEES**

**TRUSTEES**

Elizabeth Swanson, Committee Chair  
Peggy A. Davis, Secretary  
Darrell A. Williams  
Imran Fazal Hoque, Student Trustee

**CHANCELLOR**

Juan Salgado

**PROVOST AND CHIEF ACADEMIC OFFICER**

Mark Potter

**GENERAL COUNSEL**

Karla Gowen

**CHIEF ADVISOR TO THE BOARD**

Bonnie Phillips

**ASSISTANT BOARD SECRETARY**

Ashley Kang

**OFFICERS OF THE DISTRICT**

Rhonda Brown – Vice Chancellor, Institutional Advancement  
Christian Collins – Vice Chancellor, Institutional Effectiveness  
David Deyhle – Vice Chancellor, Strategic Marketing and Branding  
Carol Dunning – Chief Talent Officer  
Veronica Herrero – Chief Strategy Officer  
Jerrold Martin – Chief Information Officer  
Jennifer Mason – Vice Chancellor, Legislative & Community Affairs  
Maribel Rodriguez – Chief Financial Officer  
David Anthony - Associate Vice Chancellor

**PRESIDENTS**

Kimberly Hollingsworth –President, Olive-Harvey College  
Shawn L. Jackson – President, Harry S Truman College  
Janine Janosky – President, Richard J. Daley College  
Daniel López – President, Harold Washington College  
David Potash – President, Wright College  
David Sanders – President, Malcolm X College  
Gregory Thomas – President, Kennedy-King College

**I. CALL TO ORDER**

Vice Chair Swanson called the July 13, 2021, meeting of the Committee on Finance and Administrative Services to order at 12:32 p.m.

**II. ROLL CALL**

The Chief Advisor called roll:

Peggy A. Davis	Present
Darrell A. Williams	Present (Tardy)
Imran Fazal Hoque	Present
Elizabeth Swanson	Present

**III. WELCOME**

Thank you everyone for joining the first in-person committee meeting in over a year. Summer has come to Chicagoland. And with the landscape coming alive, we can also celebrate the continued distribution of COVID-19 vaccines.

**I. REVIEW OF AGENDA ITEMS**

CFO Rodriguez will be giving an update on the FY 22 annual budget, which will include information on the higher education emergency relief fund. For those unfamiliar, funding has provided student emergency grants and institutional funds during the Covid 19 pandemic to higher education institutions across the country. CFO Rodriguez will give us more information about the funds that City Colleges has received as well as how the funding has been used. We will also review the board reports that will be considered during the June regular board meeting, which will take place later this afternoon at 2 pm.

**II. CFO REMARKS**

Chief Financial Officer Maribel Rodriguez presented the FY22 Annual Budget Overview.

The full presentation can be found on the Board of Trustee Website.

**III. REVIEW OF JULY 2021 BOARD REPORTS**

Chief Advisor Phillips initiated the review of the July 2021 board reports.

CFO Rodriguez reviewed Resolution 1.00, GC Gowen advised that Resolution 1.01 will be discussed in closed session.

Chief Advisor Phillips reviewed Resolution 1.02, President Jackson reviewed Resolution 1.03.

CTO Dunning reviewed Item 2.00 Personnel Report

CSO Herrero reviewed Item 3.00 Resource Development Report

Vice Chancellor Williams reviewed Agreements 4.00 and 4.01, Provost Potter reviewed Agreements 4.02 and 4.03.

CFO Rodriguez reviewed Agreements 4.04 and 4.05, CTO Dunning reviewed Agreements 4.06 and 4.07.

AVC Anthony reviewed Purchase 5.00, President Potash reviewed Purchase 5.01.

President Janosky reviewed Purchase 5.02, President Lopez reviewed Purchase 5.03.

General Counsel Gowen reviewed Item 6.00 Legal Fees

**IV. MOTION TO DISCHARGE THE JULY 2021 BOARD PACKET**

Vice Chair Swanson asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the July 2021 Regular Board Meeting as part of the Consent Agenda.

<Motion> Secretary Peggy A. Davis  
<Second> Trustee Darrell A. Williams

Motion carried.

**V. ADJOURNMENT**

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

<Motion> Secretary Peggy A. Davis  
<Second> Trustee Darrell A. Williams

Motion carried.

Meeting Adjourned 1:09 p.m.

**Peggy A. Davis  
Secretary  
Board of Trustees**

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