

**35381**  
**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**  
**THURSDAY, OCTOBER 7, 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 Thursday, October 7, 2021, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

**ATTENDEES**

**TRUSTEES**

Elizabeth Swanson, Committee Chair  
Walter E. Massey, Board Chair  
Peggy A. Davis, Secretary  
Darrell A. Williams  
Laritz Lopez  
Deborah H. Telman  
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

**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

**PRESIDENTS**

Kimberly Hollingsworth –President, Olive-Harvey College  
Daniel López – President, Harold Washington College  
David Potash – President, Wright College  
David Sanders – President, Malcolm X College  
Katonja Webb Walker – Vice President, Kennedy-King College

**I. CALL TO ORDER**

Trustee Williams called the October 7, 2021, meeting of the Committee on Finance and Administrative Services to order at 12:30 p.m.

**II. ROLL CALL**

The Chief Advisor called roll:

Walter E. Massey	Present
Peggy A. Davis	Present
Imran Fazal Hoque	Present
Darrell A. Williams	Present
Elizabeth Swanson	Present
Laritz Lopez	Present (Virtual)
Deborah H. Telman	Present (Virtual)

**III. WELCOME**

Winter has come to Chicagoland, and with the landscape coming alive, we can also celebrate the continued distribution of the Covid-19 vaccine. Welcome everyone to our third in-person committee meeting. It is great to be back!

Today, Chief Financial Officer Rodriguez will give a financial update.

We will also have two presentations today, one from the external auditors, and the other from CFO Rodriguez.

We will also review the board reports that will be considered during the October regular board meeting, which will take place later this afternoon at 2:00 p.m.

**IV. CFO REMARKS**

CFO Maribel Rodriguez

**Topic:** Disbursement of HERT Funds  
Status of Federal Student Emergency Grants

The full report can be found on the Board of Trustees website.

**V. PRESENTATIONS**

**Speakers:** Provost Potter, CTO Dunning

- **Telework Agreement**

**Speakers:** CTO Dunning, AVC David Anthony, Dr. Stephanie L. Krah, Executive Director Milton Owens

- **COVID-19 Executive Order No. 87**

The full presentations can be found on the Board of Trustee website.

## **VI. REVIEW OF OCTOBER 2021 BOARD REPORTS**

Trustee Williams initiated the review of the October 2021 board reports.

AVC Anthony reviewed Resolution 1.00, and Provost Potter reviewed Resolutions 1.01 and 1.02. President Sanders reviewed Resolution 1.03 and VC Williams reviewed Resolution 1.04. CTO Dunning reviewed Resolution 1.05. Resolutions 1.06 and 1.07 will be reviewed after closed session.

CTO Dunning Reviewed item 2.00 Personnel Report

CSO Herrero reviewed item 3.00 Resource Development Report

President Sanders and President Webb-Walker briefly spoke about the multi-year grant.

The full presentation can be found on the Board of Trustees website.

AVC Anthony reviewed Agreement 4.00, President Hollingsworth reviewed Agreement 4.01.

Provost Potter reviewed Agreements 4.02 - 4.04, CTO Dunning reviewed Agreements 4.05 – 4.08.

CFO Rodriguez reviewed Agreement 4.09.

AVC Anthony reviewed Purchases 5.00 – 5.02, President Sanders reviewed Purchases 5.03 and 5.04

General Counsel Gowen reviewed item 6.00 Payment of Legal Invoices.

## **VII. MOTION TO DISCHARGE THE OCTOBER 2021 BOARD PACKET**

Trustee Williams asked for a motion to discharge the reviewed resolutions (excluding Resolutions 1.06; to approve tentative agreements for a collective bargaining agreement between the board of trustees of community college district no. 508 and service employee's international union, local no. 73, AFL-CIO; and 1.07; to approve tentative agreements for a collective bargaining agreement between the board of trustees of community college district no. 508 and the city colleges contingent labor organizing committee (CCCLOC), IEA-NEA)),

personnel report, resource development report, agreements, purchases, and legal invoices to the October 2021 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Elizabeth Swanson  
<Second> Trustee Walter E. Massey

Motion carried.

#### **VIII. ADJOURNMENT**

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

<Motion> Trustee Elizabeth Swanson  
<Second> Trustee Peggy A. Davis

Motion carried.

Meeting Adjourned 1:30 p.m.

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

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