

35362

**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, JULY 7, 2022
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, July 7, 2022, 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 (virtual)
Peggy A. Davis, Secretary
Deborah H. Telman (virtual)
Darrell A. Williams

CHANCELLOR

Juan Salgado

**PROVOST AND CHIEF ACADEMIC
OFFICER**

Mark Potter

GENERAL COUNSEL

Valerie Harper

ASSISTANT TO THE BOARD

Michelle Crawley (Paralegal)

OFFICERS OF THE DISTRICT

Rhonda Brown – Vice Chancellor, Institutional Advancement
Christian Collins – Vice Chancellor, Institutional Effectiveness
David Deyhle – Vice Chancellor, Strategic Marketing and
Branding
Veronica Herrero – Chief Strategy Officer
Jerrold Martin – Chief Information Officer
Jennifer Mason – Vice Chancellor, Legislative & Community
Affairs
Maribel Rodriguez – Chief Financial Officer
Eugene Nichols – Deputy CTO
Katheryn Hayes – Associate Vice Chancellor, Strategic
Communications
David Anthony – AVC Administrative Services

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

Trustee Williams called the July 7, 2022 meeting of the Committee on Finance and Administrative Services to order at 12:30 p.m.

II. ROLL CALL

The Assistant Board Secretary called roll:

Walter E. Massey	Present (virtual)
Peggy A. Davis	Present (Late arrival 12:39)
Karen Kent	Absent
Laritza Lopez	Absent
Deborah H. Telman	Present (virtual)
Darrell A. Williams	Present
Neith Tiri-Xi'ui	Absent
Elizabeth Swanson	Present

Quorum confirmed

III. WELCOME

Trustee Williams called on CFO Rodriguez for remarks on behalf of the finance committee. She will also present the City College's budget for 2023.

IV. CFO REMARKS

Today CFO Rodriguez will present the FY 2023 annual budget being considered in today's regular board meeting.

We will also hear from President Janosky and the Daley College team regarding After 22, and later CSO Herrero regarding the new partnership we are entering into with Depaul USA.

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

V. PRESENTATION

Speakers: Maribel Rodriguez (CFO)

• **FY 2023 Preliminary Budget**

Speakers: President Dr. Janosky and Daley College Team

• **After 22 – Comprehensive Transition Program**

- Connecting young adults with developmental disabilities with education, employment, and enrichment after the max out their eligibility for special education transition services at the age of 22.

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

Trustee Williams noted that the program is working effectively. He asked if Daley plans on any additional growth.

President Janosky: We are looking to seek financial aid for tuition. This is crucial in being able to continue the program. This will be requested before the board today.

Chancellor Salgado advised that this program is new, and they are still learning. However, they will looking to grow the program both at Daley and potentially other City Colleges based on their learning.

VI. REVIEW OF JULY 2022 BOARD REPORTS

Trustee Williams initiated the review of the July 2022 board reports.

President Janosky reviewed Resolution 1.00, President Thomas reviewed Resolutions 1.01 & 1.02

Deputy CTO Nichols reviewed Resolutions 1.03 & 1.04, CFO Rodriguez reviewed 1.05. CSO Herrero reviewed Resolution 1.06, Associate General Counsel Harper reviewed Resolutions 1.07 - 1.09. President Hollingsworth reviewed Resolution 1.10

CTO Nichols reviewed Item 2.00 Personnel Report.

CSO Herrero reviewed Item 3.00 Resource Development Report.

Provost Potter reviewed Agreements 4.00 – 4.03, Deputy CTO Nichols reviewed Agreement 4.04

CSO Herrero reviewed Agreement 4.05, CIO Martin reviewed Agreement 4.06

AVC Anthony reviewed Agreement 4.07, President Sanders reviewed Agreement 4.08

AVC Anthony reviewed Purchases 5.00 & 5.01, President Jackson reviewed Purchase 5.02

Associate General Counsel Harper reviewed Item 6.00 Payment of Legal Invoices.

VII. MOTION TO DISCHARGE THE JULY 2022 BOARD PACKET

Trustee Williams asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the July 2022 Regular Board Meeting as part of the Consent Agenda.

<Motion> Vice Chair Elizabeth Swanson

<Second> Secretary Peggy A. Davis

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> Vice Chair Elizabeth Swanson
<Second> Secretary Peggy A. Davis

Motion carried.

Meeting Adjourned 1:24 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison