

35358

**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, MAY 5, 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, May 5, 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
Peggy A. Davis, Secretary
Karen Kent
Laritza Lopez
Deborah H. Telman
Darrell A. Williams
Neith Tiri-Xi'ui, Student Trustee

OFFICERS OF THE DISTRICT

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

CHANCELLOR

Juan Salgado

**PROVOST AND CHIEF ACADEMIC
OFFICER**

Mark Potter

GENERAL COUNSEL

Karla Gowen

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

CALL TO ORDER

Trustee Williams called the May 5, 2022 meeting of the Committee on Finance and Administrative Services to order at 12:30 p.m.

I. ROLL CALL

Assistant Crawley called the roll Call:

Walter E. Massey	Present
Peggy A. Davis	Present
Karen Kent	Present
Laritza Lopez	Present
Deborah H. Telman	Present
Darrell A. Williams	Present
Neith Tiri-Xi'ui	Present
Elizabeth Swanson	Present

II. WELCOME

Trustee Williams welcomed everyone to the Finance and Administrative Services Committee Meeting.

III. PRESENTATION

- **Audit Finding Update and Internal Audit Plan 2023**

Speakers: Veronica Herrero, Chief of Staff and Strategy
Anne Althoff, District Director of Student Wellness
Nathan Blair, District Director of Student Accessibility Services
Yurianna Reyes, Assistant Director of Wellness, Harold Washington College

- **Our Path Forward, Strategic Framework**

The full presentations can be found on the Board of Trustees Website.

IV. REVIEW OF MAY 2022 BOARD REPORTS

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

AVC Anthony reviewed Resolution 1.00, CSO Herrero reviewed Resolution 1.01.

Assistant Crawley reviewed Resolution 1.02

CTO Dunning reviewed item 2.00 Personnel Report.

CSO Herrero reviewed Item 3.00 Resource Development Report.

AVC Anthony reviewed Agreements 4.00 – 4.02, Provost Potter reviewed Agreement 4.03.

CFO Rodriguez reviewed Agreements 4.04 – 4.06, CIO Martin reviewed Agreement 4.07.

CTO Dunning reviewed Agreement 4.08

AVC Anthony reviewed Purchases 5.00 & 5.01, Provost Potter reviewed Purchase 5.02.

General Counsel Gowen reviewed item 6.00 Payment of Legal Invoices.

V. MOTION TO DISCHARGE THE MAY 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 May 2022 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Walter E. Massey
<Second> Trustee Peggy A. Davis

Motion carried.

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 Walter E. Massey
<Second> Trustee Elizabeth Swanson

Motion carried.

Meeting Adjourned 1:40 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by –Avery Walls, Assistant Board Liaison