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APPROVED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
SEPTEMBER 15, 2023

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

MINUTES

MEETING OF THE RECONVENED BOARD MEETING (FROM July 13, 2023)
THURSDAY, JULY 20, 2023
HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, CHICAGO, IL 60601
FLOOR 11 – ROOM 1115

Pursuant to provisions of the Illinois Public Community College Act, as amended of 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 20, 2023, at 10:30 a.m., Harold Washington College, 30 East Lake Street, Chicago, Il 60601, Floor 11 – Room 1115

ATTENDEES

TRUSTEES

Elizabeth Swanson, Committee Chair
Walter E. Massey, Board Chair (Phone)
Peggy A. Davis, Secretary
Laritz Lopez
Darrell A. Williams
Yehuda Goldbloom, Student (Absent)

OFFICERS OF THE DISTRICT

David Anthony – Vice Chancellor, Administrative Services
David Deyhle – Vice Chancellor, Strategic Marketing and Branding
Minghai Geng – District Director Finance
Nicholas Gibb – Associate Director Procurement
Veronica Herrero – Chief Strategy Officer
Zarko Njakara Interim Chief Information Officer
Jeffery Wong – Deputy Chief Financial Officer

CHIEF ADVISOR TO THE BOARD

Bonnie M. Phillips

CHANCELLOR

Juan Salgado (Phone)

PROVOST AND CHIEF ACADEMIC OFFICER

Mark Potter

GENERAL COUNSEL

Karla Gowen (Absent)

SENIOR ASSISTANT BOARD LIAISON

Emma Mims (Absent)

ASSISTANT BOARD LIAISON

Avery Walls

CALL TO ORDER

Vice Chair Swanson called the July 20, 2023 meeting of the Reconvened Regular Board Meeting to order at 10:32 a.m

I. ROLL CALL

The Chief Advisor called roll:

Walter E. Massey, Chair	Present (Phone)
Elizabeth Swanson, Vice Chair	Present
Secretary Peggy Davis, Secretary	Present
Laritza Lopez, Trustee	Present
Darrell Williams, Trustee	Present

II. WELCOME

Vice Chair Swanson began by confirming that there is a quorum.

III. REMARKS

Vice Chair Swanson welcomed everyone and stated that due to a lack of a quorum at the July 13, 2023 Regular Board Meeting of the City Colleges of Chicago, the Board is reconvening today, July 20, 2023. She invited everyone to stand for the Pledge of Allegiance.

Vice Chair Swanson noted for the record that Chair Massey is participating by phone. This is allowable under our board bylaws (article 1.5.3, sections a-c) provided there is quorum in the room. Chancellor Salgado also participated by phone.

Vice Chair Swanson proceeded to consider the items on the July 13, 2023 Consent Agenda. She noted for the record, that these items were discussed in detail in the finance and administrative services committee meeting held on July 13, 2023. Also, agreements 4.00 (Enterprise Data Warehouse and Business Intelligence Solution) and 4.01 (Technical Staff Augmentation Services) will be voted on separately.

IV. REVIEW AND APPROVAL OF THE JULY 13, 2023 REGULAR BOARD MEETING PACKET

Vice Chair Swanson led the board in the approval of the resolutions, personnel report, resource development report, agreements, purchases, and legal invoices listed in the Consent Agenda. The Chair noted that the board reports had been reviewed during the July 13, 2023 Committee on Finance and Administrative Services Committee meeting. Vice Chair Swanson also noted that

agreements 4.00 (Enterprise Data Warehouse and Business Intelligence Solution) and 4.01 (Technical Staff Augmentation Services) would be separated from the Consent Agenda and action would be taken on those items separately.

Vice Chair Swanson asked for a motion to approve the Consent Agenda, excluding agreements 4.0 and 4.01.

<Motion> Trustee Davis
<Seconded> Trustee Williams
Motion carried

The Chief Advisor called the roll:

Trustee Davis	Aye
Trustee Lopez	Aye
Trustee Massey	Aye
Trustee Swanson	Aye
Trustee Williams	Aye

Ayes: 7
Nays: 0
Abstentions: 0
Recusals: 0

Motion passes.

Agreement 4.0 - Enterprise Data Warehouse and Business Intelligence Solution

Provost Potter reviewed Agreement 4.0. Trustee Williams thanked the administration for provided addition information regarding vendor ownership stakes.

Vice Chair Swanson asked for a motion to approve Agreement 4.0.

<Motion> Trustee Davis
<Seconded> Trustee Williams

Motion carried

The Chief Advisor called the roll:

Trustee Davis	Aye
Trustee Lopez	Aye
Trustee Massey	Aye
Trustee Swanson	Aye
Trustee Williams	Aye

Ayes: 5
Nays: 0

Abstentions: 0
Recusals: 0
Motion passes.

Agreement 4.1 - Technical Staff Augmentation Services

Vice Chair Swanson asked for a motion to approve Agreement 4.1.

<Motion> Trustee Williams
<Seconded> Trustee Davis

Motion carried

The Chief Advisor called the roll:

Trustee Davis	Aye
Trustee Lopez	Abstain
Trustee Massey	Aye
Trustee Swanson	Aye
Trustee Williams	Aye

Ayes: 4
Nays: 0
Abstentions: 1
Recusals: 0
Motion passes.

V. MOTION TO ADJOURN

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

<Motion> Trustee Davis
<Second> Trustee Lopez

Motion carried.

Meeting Adjourned 10:38 a.m.

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

Submitted by – Avery Walls, Assistant Board Liaison