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**APPROVED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
AUGUST 1, 2024**

**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 11, 2024  
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 Academic Affairs and Student Services of the Board of Trustees of Community College District No. 508 was held on Thursday, July 11, 2024, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

**ATTENDEES**

**TRUSTEES**

Peggy A. Davis, Secretary  
Katya Nuques, Board Chair  
Oscar Sanchez, Committee Chair  
Elizabeth Swanson  
Marshall E. Hatch, Sr.  
Darlene Hightower  
David Ramirez (Student)

**CHANCELLOR**

Juan Salgado

**PROVOST AND CHIEF ACADEMIC OFFICER**

Mark Potter

**GENERAL COUNSEL**

Karla Gowen

**CHIEF ADVISOR TO THE BOARD**

Bonnie Phillips

**SENIOR ASSISTANT BOARD**

**OFFICERS OF THE DISTRICT**

David Deyhle – Vice Chancellor, Strategic Marketing and Branding  
David Anthony – Vice Chancellor, Administrative Services  
Carol Dunning – Chief Talent Officer  
Matthew Tapey – Director, Grants Management  
Jay Agarwal - Chief Information Officer  
Maribel Rodriguez – Chief Financial Officer  
Aarti Dhupelia – Executive Vice Chancellor/ Chief Student Experience Officer  
Peggy Korellis- Vice Chancellor, High School Strategy  
Darryl Williams - Vice Chancellor, Enrollment Management  
Stacia Edwards – Deputy Provost  
Sarah Lichtenstein Walter - Associate Vice Chancellor, Academic Programs

**PRESIDENTS**

Brandon Nichols –Vice President, Olive-Harvey College  
Shawn L. Jackson – President, Harry S Truman College  
Janine Janosky – President, Richard J. Daley College  
Daniel Lopez – President, Harold Washington College  
Andres Oroz– President, Wright College  
Jennifer Williams – VP/Finance, Kennedy-King College  
David Sanders – President, Malcolm X College

**LIAISON**

Emma Mims

**ASSISTANT BOARD LIAISON**

Avery Walls

**I. CALL TO ORDER**

Committee Chair Sanchez called the July 11, 2024, meeting of the Committee on Finance and Administrative Services to order at 12:30 p.m.

**II. ROLL CALL**

The Chief Advisor called roll:

Elizabeth Swanson	Present
Peggy A. Davis	Present
Katya Nuques	Present
Marshall E. Hatch Sr.	Present
Oscar Sanchez	Present
Darlene Hightower	Present
David Ramirez (Student)	Present

Quorum confirmed.

**III. WELCOME**

Committee Chair Sanchez welcomed everyone to the July 11<sup>th</sup>, 2024, Committee Meeting.

Committee Chair Sanchez called on CFO Rodriguez for remarks.

**IV. CFO REMARKS**

Today's remarks will be a presentation of City College's FY25 annual budget.

**V. PRESENTATION**

**Topic:** FY25 Annual Budget

**Presenters:** CFO Rodriguez

The full presentation can be found on the board website.

**VI. REVIEW OF JULY 2024 BOARD REPORTS**

Next, Trustee Sanchez initiated the review of the July 2024 board reports.

CFO Rodriguez reviewed Resolution 1.00. President Janosky reviewed Resolution 1.01.

VC Anthony reviewed Resolution 1.02. VC Dhupelia reviewed Resolutions 1.03 & 1.04. CTO Dunning reviewed Resolutions 1.05 & 1.06. CIO Agarwal reviewed Resolution 1.07. Provost Potter reviewed Resolution 1.08. Chief Advisor Phillips reviewed Resolution 1.09. Resolutions 1.10 & 1.11 will be reviewed and voted on during the Regular Board Meeting this afternoon at 2:00pm.

CTO Dunning reviewed Item 2.00 Personnel Report.

Director Matthew Tapey reviewed Item 3.00 Resource Development Report.

CTO Dunning reviewed Agreement 4.00, CFO Rodriguez reviewed Agreements 4.01 & 4.02. CIO Agarwal reviewed Agreements 4.03 & 4.04, President Jackson reviewed Agreement 4.05. VC Anthony reviewed Agreement 4.06, VC Dhupelia reviewed Agreement 4.07. Provost Potter reviewed Agreement 4.08, President Sanders reviewed Agreements 4.09-4.11.

VC Anthony reviewed Purchases 5.00 & 5.01, President Sanders reviewed Purchase 5.02.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices

**VII. MOTION TO DISCHARGE THE JULY 2024 BOARD PACKET**

Trustee Sanchez asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the July 2024 Regular Board Meeting as part of the Consent Agenda excluding Resolution 1.09.

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

Motion carried.

**VIII. ADJOURNMENT**

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

<Motion> Trustee Darlene Hightower  
<Second> Trustee Peggy A. Davis

Motion carried.

Meeting Adjourned 1:17 p.m.

**Peggy A. Davis**  
**Secretary**

**Board of Trustees**

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