

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

MINUTES

**MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES
THURSDAY, NOV 7, 2024
HARRY S TRUMAN COLLEGE
1145 WEST WILSON
MCKEON BUILDING, MCKEON LOBBY**

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, Nov 7, 2024, at 12:30 p.m., at Harry S. Truman College, 1145 West Wilson, Chicago, IL 60640, McKeon Building, McKeon Lobby.

ATTENDEES

TRUSTEES

Marshall E. Hatch, Sr., Committee Chair
Katya Nuques, Board Chair
Peggy A. Davis, Board Secretary
Oscar Sanchez
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

LIAISON

Emma Mims

ASSISTANT BOARD LIAISON

Avery Walls

OFFICERS OF THE DISTRICT

David Deyhle – Vice Chancellor, Strategic Marketing and Branding
David Anthony – Vice Chancellor, Administrative Services
Carol Dunning – Chief Talent Officer
Jay Agarwal - Chief Information Officer
Maribel Rodriguez – Chief Financial Officer
Aarti Dhupelia – Executive Vice Chancellor/ Chief Student Experience Officer
Veronica Herrero - Executive VC-Chief Inst Advancement Officer & Chief of Staff
Peggy Korellis- Vice Chancellor, High School Strategy
Darryl Williams - Vice Chancellor, Enrollment Management
Aricka Jones – Director of Risk Management & Compliance
Angela Arrington-Jones - Vice Chancellor-Business and Procurement Services
Zarko Njakara - Executive Director-Information Security

PRESIDENTS

Kimberly Hollingsworth - President, Olive-Harvey College
Shawn Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel Lopez – President, Harold Washington College
Andres Oroz– President, Wright College
Katonja Webb Walker – President, Kennedy-King College

I. CALL TO ORDER

Vice Chair Hatch called the November 7, 2024, meeting of the Committee on Academic Affairs and Student Services to order at 12:30 p.m.

II. ROLL CALL

The Chief Advisor called roll:

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

*Arrived at 12:32pm

Quorum confirmed.

III. WELCOME

Vice Chair Hatch welcomed everyone to the November 7th, 2024 Committee Meeting.

Vice Chair Hatch called on Provost Potter for remarks on behalf of Academic Affairs and Student Services.

IV. PROVOST REMARKS

Among our agenda items today you'll hear presidents Oroz and Hollingsworth present resolutions for the renaming of the Olive Harvey and Wright College satellite sites being renamed to campuses consistent with the resolution approved last month, relevant to Malcolm X College, and the Chancellor is expected to provide some more insight and context to these changes in his welcome remarks at the at the regular board meeting. Also today among the agenda items will be a request for the board to approve an agreement with Wintrust Arena. This is a great time thus to remind the board that we're already planning for the end of the Academic Year commencement ceremony, at which we celebrate our associate degree earners. I'll say more about those plans when I present the agreement. But for now, mark your calendars for Saturday, May 3rd for what is the most joy filled, exciting, and celebratory day of the year at City Colleges.

V. REVIEW OF NOVEMBER 2024 BOARD REPORTS

Next, Vice Chair Hatch initiated the review of the November 2024 board reports.

Provost Potter reviewed Resolutions 1.00 - 1.01, VC Arrington-Jones reviewed Resolution 1.02. CTO Dunning reviewed Resolutions 1.03 – 1.04, President Oroz reviewed Resolution 1.05. President Hollingsworth reviewed Resolution 1.06; CFO Rodriguez reviewed Resolution 1.07.

CTO Dunning reviewed Item 2.00 Personnel Report.

CSO Herrero reviewed Item 3.00 Resource Development Report.

Compliance Officer Jones reviewed Agreement 4.00, Provost Potter reviewed Agreements 4.01 – 4.03. VC Deyhle reviewed Agreement 4.04, CIO Agarwal reviewed Agreements 4.05 – 4.06. CTO Dunning reviewed Agreements 4.07 – 4.13, President Janosky reviewed Agreements 4.14 - 4.15. EVC Herrero reviewed Agreement 4.16, President Webb-Walker reviewed Agreement 4.17. CFO Rodriguez reviewed Agreements 4.18 – 4.20.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices

VI. MOTION TO DISCHARGE THE NOVEMBER 2024 BOARD PACKET

Vice Chair Hatch Sr. asked for a motion to discharge the reviewed minutes, resolutions, personnel report, resource development report, agreements, and legal invoices to the November 7, 2024 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Peggy A. Davis

<Second> Trustee Oscar Sanchez

Motion carried.

VII. ADJOURNMENT

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

<Motion> Trustee Peggy A. Davis

<Second> Trustee Katya Nuques

Motion carried.

Meeting Adjourned 1:00 p.m.

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

Submitted by – Avery Walls, Assistant Board Liaison