

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

MINUTES

**MEETING OF THE DECENNIAL COMMITTEE
THURSDAY, NOVEMBER 7, 2024
HARRY S TRUMAN COLLEGE
MCKEON BUILDING
1145 WEST WILSON, CHICAGO, IL 60640
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, Oct 3, 2024, at 1:00 p.m., at Harry S Truman, 1145 West Wilson, McKeon Building, McKeon Lobby, Chicago, IL 60640.

COMMITTEE

Peggy A. Davis, Committee Chair

Katya Nuques, Board Chair

Oscar Sanchez, Trustee

Elizabeth Swanson, Trustee (Not Present)

Marshall E. Hatch, Sr., Board Vice-Chair

Darlene Hightower, Trustee (Not Present)

David Ramirez, Student Trustee

Juan Salgado, Chancellor, CCC Officer

Mark Potter, Provost, CCC Officer

Karla Gowen, General Counsel/Board Attorney, Additional Appointee

Maribel Rodriguez, CFO, Additional Appointee

Aricka Jones, Compliance Officer and Director of Risk Management, Additional Appointee

Toi Pearson, Resident

Chyanna Hampton, Resident (Not Present)

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

I. CALL TO ORDER

Committee Chair Davis called the November 7th, 2024 Decennial Committee to order at 1:00 p.m.

II. ROLL CALL

Quorum confirmed.

III. APPROVAL OF AGENDA

Committee Chair Davis called for approval of the agenda for today's meeting.

Committee Chair Davis asked for a motion.

<Motion> Trustee Marshall Hatch

<Second> Trustee Oscar Sanchez

Motion carried.

IV. APPROVAL OF MINUTES – NOVEMBER 7, 2024

Committee Chair Davis called for approval of the October 3, 2024 minutes.

Committee Chair Davis asked for a motion.

<Motion> Trustee Oscar Sanchez

<Second> Trustee Marshall Hatch

Motion carried.

V. PUBLIC COMMENT

No one signed up for public comment.

VI. WELCOME – CHAIR DAVIS

Good afternoon and welcome to the decennial committee meeting for November 2024. In the spring of 2022, Illinois governmental agencies were tasked with studying local efficiencies and reporting recommendations regarding efficiencies and increased accountability to the county board in which the governmental unit is located. As you know, City Colleges of Chicago (ccc) is one of those agencies and we formed the required committee.

At our October meeting the committee approved two processes for the committee to study. They are the Academic Approach - Credit Accumulation (broadly) and the Operation Approach - Purchase Order Process.

- Presentation of Data – Academic Approach

Chair Davis asked Provost Potter to begin the academic approach presentation.

Provost Potter presented the academic approach presentation (credit accumulation broadly) and asked if there were any question or comment regarding the presentation.

After the presentation, a discussion was held with the committee regarding whether the committee is prepared to make recommendations in respect to increased accountability and efficiency, based on information presented or if further information/investigation would be necessary. The committee agreed to move forward with the recommendation of Provost Potter.

- Presentation of Data – Operational Approach

Chair Davis asked CFO Rodriguez to begin the operational approach presentation. Provost Potter presented the operational approach presentation (credit accumulation broadly) and asked if there were any question or comment regarding the presentation.

After the presentation, a discussion was held with the committee regarding whether the committee is prepared to make recommendations in respect to increased accountability and efficiency, based on information presented or if further information/investigation would be necessary. The committee agreed to move forward with the recommendation of CFO Rodrigues.

Chair Davis asked for a motion to approve and move forward with the formal recommendations; the academic approach - credit accumulation (broadly) and the operation approach - purchase order process.

<Motion> Trustee David Ramirez
<Second> Trustee Marshall Hatch

Hearing no nays, the motion carries.

Chair Davis stated that the committee would discuss the draft report at the November 7, 2024 meeting. She Informed the committee that outside counsel would compile the material and minutes and draft a report for the committee's approval

VII. ANNOUNCEMENT NEXT DECENNIAL COMMITTEE MEETING

Chair Davis announced that the next and final committee meeting would be on December 5, 2024, which will be held at Olive-Harvey College.

VIII. ADJOURNMENT

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

<Motion> Trustee David Ramirez
<Second> Trustee Oscar Sanchez

Chair Davis asks if there are any objections to the motion.

Hearing none, the motion passes unanimously. (Motion carries)

Meeting adjourned at 1:35 p.m.

**Peggy A. Davis,
Chair, Decennial Committee
Secretary, Board of Trustees**

Submitted by – Bonnie Phillips, Chief Advisor to the Board of Trustees