

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

MINUTES

**MEETING OF THE DECENNIAL COMMITTEE
THURSDAY, DECEMBER 5, 2024
OLIVE HARVEY COLLEGE
TDL BUILDING
10001 S. WOODLAWN, CHICAGO, IL 60628**

Pursuant to provisions of the Illinois Public Community College Act, as amended by the State of Illinois, County of Cook, a meeting of the Decennial Committee of the Board of Trustees of Community College District No. 508 was held on Thursday, Dec 5, 2024, at 1:00 p.m., at Olive Harvey, 10001 S. Woodlawn, TDL Building, Chicago, IL 60628.

COMMITTEE

Peggy A. Davis, Committee Chair

Katya Nuques, Board Chair

Oscar Sanchez, Trustee (Not Present)

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

Darlene Hightower, Trustee

David Ramirez, Student Trustee

Juan Salgado, Chancellor, CCC Officer (Not Present)

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 (Not Present)

Toi Pearson, Resident (Not Present)

Chyanna Hampton, Resident (Not Present)

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

I. CALL TO ORDER

Committee Chair Davis called the December 5th, 2024 Decennial Committee to order at 1:00 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Peggy A. Davis	Present
Katya Nuques	Present
Marshall E. Hatch Sr.	Present
Oscar Sanchez	Absent
Darlene Hightower	Present
David Ramirez (Student)	Present
Mark Potter	Present
Juan Salgado	Absent
Aricka Jones	Absent
Maribel Rodriguez	Present
Carla Gowen	Present
Toi Pearson	Absent
Chynna Hampton	Absent

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 Mark Potter
<Second> Trustee Marshall Hatch

Motion carried.

IV. APPROVAL OF MINUTES – DECEMBER 5, 2024

Committee Chair Davis called for approval of the November 7, 2024 minutes.

Committee Chair Davis asked for a motion.

<Motion> Trustee Katya Nuques
<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 December 2024 which is also our final meeting. I trust everyone had a happy Thanksgiving and that includes enjoying our fall season and preparing for the winter season, which seems to be upon us.

As stated in our previous meetings, 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. Which we are in the process of completing.

VII. DISCUSSION OF PROPOSED DECENNIAL COMMITTEE FINAL REPORT

At our November meeting presentations were presented for the two approaches; Provost Potter presented on the credit accumulation (broadly), which was the academic approach. Chief Financial Officer Rodriguez presented on the purchase order process, which was the operational approach.

- Academic Approach

Chair Davis asked Provost Potter to begin the academic approach presentation. Provost Potter presented the proposed Decennial committee report on credit accumulation broadly.

Provost Potter confirmed that no additional edits were needed.

- Presentation of Data – Operational Approach

Chair Davis asked CFO Rodriguez to begin the operational approach presentation.

CFO Rodriguez presented the proposed Decennial committee on the purchase order process.

CFO Rodriguez confirmed that no additional edits were needed.

VIII. APPROVAL AND ACCEPTANCE OF PROPOSED DECENNIAL COMMITTEE FINAL REPORT

Chair Davis asked for a motion to approve and move forward with the formal report on the academic approach – credit accumulation (broadly) and the operational approach – purchase order process as presented today to be filed with the Cook County Clerk Office.

<Motion> Trustee Darlene Hightower

<Second> Trustee Mark Potter

Chief advisor called the roll:

Peggy A. Davis	Approved
Katya Nuques	Approved
Marshall E. Hatch	Approved
Darlene Hightower	Approved
David Ramirez	Approved
Mark Potter	Approved
Karla Gowen	Approved
Maribel Rodriguez	Approved

Motion carried.

Chair Davis thanked each of the Decennial committee member for their dedicated service and diligence to ensure that we are in compliance with the Efficiencies Act. As required by the act, the report will be sent to the Cook County on or before December 23, 2024.

IX. 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 Marshall E. Hatch

Chair Davis asks if there are any objections to the motion.
Hearing none, the motion passes unanimously. (Motion carries)

Meeting adjourned at 1:22 p.m.

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