

35005  
**APPROVED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
FEBRUARY 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, DECEMBER 7, 2023  
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 Finance and Administrative Services of the Board of Trustees of Community College District No. 508 was held on Thursday, December 7, 2023, at 12:30 p.m., Harold Washington College, 30 East Lake Street, Chicago, IL 60601, Room 1115.

**ATTENDEES**

**TRUSTEES**

Elizabeth Swanson, Committee Chair  
Walter E. Massey, Board Chair  
Peggy A. Davis, Secretary  
Darrell A. Williams  
Yehuda Goldbloom, Student Trustee

**CHANCELLOR**

Juan Salgado

**DEPUTY PROVOST**

Stacia Edwards

**GENERAL COUNSEL**

Karla Gowen

**CHIEF ADVISOR TO THE BOARD**

Bonnie Phillips

**SENIOR BOARD LIAISON**

Emma Mims

**OFFICERS OF THE DISTRICT**

Christian Collins – Vice Chancellor, Institutional Effectiveness  
David Deyhle – Vice Chancellor, Strategic Marketing and Branding  
Carol Dunning – Chief Talent Officer  
Veronica Herrero – Chief Strategy Officer  
Zarko Njakara – Chief Information Officer  
Jennifer Mason – Vice Chancellor, Legislative & Community Affairs

Maribel Rodriguez – Chief Financial Officer  
David Anthony - Associate Vice Chancellor  
Aarti Dhupelia – Executive Vice Chancellor/ Chief of Student Experience Officer  
Peggy Korellis- Vice Chancellor, High School Strategy  
Darryl Williams - Vice Chancellor, Enrollment Management  
Tiffany Morrison – Associate Vice Chancellor, Financial Aid & Scholarships

**PRESIDENTS**

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

**I. CALL TO ORDER**

Trustee Williams called the December 7, 2023 meeting of the Committee on Finance and Administrative Services to order at 12:34 p.m.

**II. ROLL CALL**

The Chief Advisor called the roll:

Walter E. Massey	Present
Peggy A. Davis	Present
Darrell A. Williams	Present
Yehuda Goldbloom	Present
Elizabeth Swanson	Present

**III. WELCOME**

Trustee Williams began by confirming a quorum.  
Today's meeting will include CCC's Fiscal 2023 Audit and a review of the board reports to be considered in the December regular board meeting.

**IV. CFO REMARKS & AUDIT PRESENTATION**

Speakers: CFO Maribel Rodriguez, AVC Tiffany Morrison, RMS Partner Kelly Kirkman

- **CCC FY 2023 Audit & FY 2023 Audited Operating Financial Results**

The full presentation can be found on the Board of Trustees Website.

**V. REVIEW OF DECEMBER 2023 BOARD REPORTS**

Trustee Williams initiated the review of the December 2023 board reports.  
Vice Chair Swanson stated that Resolution 1.00 the Appreciation of Walter E Massey will be presented at the regular board meeting.

Chief Advisor Phillips reviewed Resolution 1.01; President Hollingsworth reviewed Resolution 1.02; CFO Rodriguez reviewed Resolutions 1.03 & 1.04. EVC Herrero reviewed Resolution 1.05, VC Anthony reviewed Resolution 1.06; VC Mason reviewed Resolution 1.07, VC Williams reviewed Resolution 1.08; GC Christopher Jensen reviewed Resolutions 1.09 and 1.10.

CTO Dunning reviewed item 2.00 Personnel Report.

EVC Herrero reviewed item 3.00 Resource Development Report.

VC Anthony reviewed Agreements 4.00 – 4.02, Deputy Provost Edwards reviewed Agreements 4.03 – 4.06; Interim CIO Njakara reviewed Agreements 4.07 – 4.11, CTO Dunning reviewed Agreements 4.12 & 4.13.

Deputy Provost Edwards reviewed Purchase 5.00; VC Anthony reviewed Purchases 5.01 – 5.03.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices.

**VI. MOTION TO DISCHARGE THE DECEMBER 2023 BOARD PACKET**

Trustee Williams asked for a motion to discharge the reviewed minutes, resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the December 2023 Regular Board Meeting as part of the Consent Agenda excluding Resolution 1.00, the Appreciation of Walter E Massey.

<Motion> Elizabeth Swanson

<Second> Walter E. Massey

Motion carried.

**VII. ADJOURNMENT**

Upon concluding that there was no further business to be brought before the committee, Trustee Williams asked for a motion to adjourn.

<Motion> Peggy A. Davis

<Second> Elizabeth Swanson

Motion carried.

Meeting Adjourned 1:50 p.m.

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

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