

35256
APPROVED BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
NOVEMBER 7, 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, OCTOBER 3, 2024
KENNEDY KING COLLEGE
740 W. 63rd STREET, CHICAGO, IL 60621
ROOM U105

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 12:30 p.m., at Kennedy King College, 740 W. 63rd Street, Chicago, IL 60621, Room U105.

ATTENDEES

TRUSTEES

Katya Nuques, Board Chair
Oscar Sanchez, Committee Chair
Elizabeth Swanson
Peggy A. Davis
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

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
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
Jen Mason – Vice Chancellor, Legislative and Community Affairs
Aricka Jones – Director of Risk Management & Compliance

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
David Sanders – President, Malcolm X College

I. CALL TO ORDER

Committee Chair Sanchez called the October 3, 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

*arrived at 12:35pm

Quorum confirmed.

III. WELCOME

Committee Chair Sanchez welcomed everyone to the October 3rd, 2024 Committee Meeting.

Committee Chair Sanchez called on CFO Rodriguez for remarks.

IV. CFO REMARKS

Good afternoon Trustees, Chancellor, and officers of the District. Welcome to the October 3rd Finance and Administrative Services Committee meeting. Our finance team is as busy as ever with our fy24 audit underway and on schedule to be presented at the December 2024 board meeting. This morning our team celebrated an amazing expansion of our engineering partnership with Grainger College of Engineering at the University of Illinois and the launch of a new City Colleges of Chicago School of Engineering. We will hear much more about this news at today's regular board meeting.

V. REVIEW OF OCTOBER 2024 BOARD REPORTS

Next, Committee Chair Sanchez initiated the review of the October 2024 board reports.

President Oroz reviewed Resolutions 1.00 - 1.01, Provost Potter reviewed Resolutions 1.02 - 1.05. Resolution 1.06 will be reviewed and voted on during the Oct 3rd Regular Board Meeting. CTO Dunning reviewed Resolution 1.07.

CTO Dunning reviewed Item 2.00 Personnel Report.

CSO Herrero reviewed Item 3.00 Resource Development Report.

President Sanders reviewed Agreements 4.00 – 4.01, EVC Dhupelia reviewed Agreement 4.02. CFO Rodriguez reviewed Agreements 4.03 - 4.04, CIO Agarwal reviewed Agreement 4.05. EVC Herrero reviewed Agreement 4.06, President Hollingsworth reviewed Agreements 4.07 – 4.08. President Jackson reviewed Agreement 4.09, CTO Dunning reviewed Agreement 4.10.

VC Anthony reviewed Purchase 5.00.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices

VI. MOTION TO DISCHARGE THE OCTOBER 2024 BOARD PACKET

Committee Chair Sanchez asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the October 2024 Regular Board Meeting as part of the Consent Agenda excluding Resolution 1.06 Authorized Settlement of Litigation, which will be reviewed and voted on after closed session to the October 3rd 2024 regular board meeting.

<Motion> Trustee Peggy A. Davis

<Second> Trustee Elizabeth Swanson

The Chief Advisor called the roll:

Peggy A. Davis	Aye
Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Elizabeth Swanson	Aye
Darlene Hightower	Aye
Oscar Sanchez	Aye
David Ramirez	Aye

Motion carried.

VII. 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 Peggy A. Davis

<Second> Trustee Marshall Hatch Sr.

Motion carried.

Meeting Adjourned 1:00 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison