

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

MINUTES

**MEETING OF THE DECENNIAL COMMITTEE
THURSDAY, OCT 3, 2024
KENNEDY KING COLLEGE
U-BUILDING
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 1:00 p.m., at Kennedy King College, 740 W. 63rd Street, U-Building, Chicago, IL 60621, Room U105.

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

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

Internal Auditor (Not Present)

Toi Pearson, Resident

Chyanna Hampton, Resident

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

ASSISTANT BOARD SECRETARY

Emma Mims - Senior

Avery Walls

I. CALL TO ORDER

Committee Chair Davis called the October 3, 2024, Decennial Committee to order at 1:00 p.m.

II. ROLL CALL

Quorum confirmed.

III. WELCOME

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

IV. 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 Elizabeth Swanson

<Second> Trustee Oscar Sanchez

Motion carried.

V. PUBLIC COMMENT

No public comments.

VI. CHAIR INTRODUCTION & WELCOME

Peggy Davis, Secretary of the CCC Board of Trustees stated that she will be chairing the decennial committee. Chair Davis stated the following:

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, the City Colleges of Chicago (CCC) is one of those agencies and we formed the required committee.

The Decennial Committee on Local Government Efficiency Act applies to local governments that levy taxes but excludes municipalities and counties. The committee must meet at least three times and submit a written report within 18 months of its formation.

The committee must be composed of:

1) The elected or appointed members of the governing board of the governmental unit.

2) At least 2 residents within the territory served by the governmental unit, who are appointed by the chair of the governing board, with the advice and consent of the governing board.

3) Any chief executive officer or other officer of the governmental unit.

The members of the committee are:

Trustee Peggy Davis, Chair Decennial Committee, Secretary CCC Board
Trustee Katya Nuques, Chair CCC Board of Trustees
Trustee Marshall Hatch, Vice chair CCC Board of Trustees
Trustee Darlene Hightower, CCC Board of Trustees
Trustee Oscar Sanchez, CCC Board of Trustees
Trustee Elizabeth Swanson, CCC Board of Trustees
Student Trustee David Ramirez, CCC Board of Trustees
Juan Salgado, Chancellor, CCC (officer)
Mark Potter, Provost, CCC (officer)
Maribel Rodriguez, CFO, CCC (additional appointee)
Karla Gowen, GC/Board Attorney, CCC (additional appointee)
Aricka Jones, Compliance Officer and Director of Risk Management, (additional appointee)

There are two proposed residents to the decennial committee, Toi Pearson and Chynna Hampton.

Chair Davis asked for a motion to make Toi Pearson and Chynna Hampton official members of the CCC Decennial committee.

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

The Chief Advisor called the roll:

Elizabeth Swanson	Aye
Katya Nuques	Aye
Marshall E. Hatch Sr.	Aye
Darlene Hightower	Aye
Oscar Sanchez	Aye
David Ramirez	Aye
Juan Salgado	Aye
Mark Potter	Aye
Maribel Rodriguez	Aye
Karla Gowen	Aye
Aricka Jones	Aye

Motion Passed

Toi Pearson, (resident) and Chynna Hampton (resident) are official members of the Decennial Committee.

VII. CHARGE OF DECENNIAL COMMITTEE

Chair Davis stated that the charge of a decennial committee in Illinois is to study and report on local government efficiency.

The committee's duties include:

- Studying the local government's governing statutes, ordinances, rules, and procedures.
- Examining the local government's intergovernmental agreements and interrelationships with other local governments and the state
- Making recommendations for increased accountability and efficiency
- Preparing a written report to be presented to the county board

Members of the Decennial Committee have received the Decennial Committee on Local Government Efficiency Act and the CCC resolution creating the Decennial Committee.

Review of Applicable Law

Karla Gowen, General Counsel/Board Attorney reviewed the applicable law and stated the following:

City Colleges of Chicago (CCC) and local governmental units. Beginning October 3, 2024, and ending December 23, 2024, the committee will inventory and review intergovernmental agreements and interrelationships with other governmental units to analyze, determine, and make recommendations for the purpose of gaining greater shared efficiencies with existing intergovernmental relationships and identifying new intergovernmental relationships. The potential approaches are, academic, operational, and governance/compliance.

What we will do in terms of the process is to have a presentation from someone appropriate on our staff who will discuss how we are thinking. When we say approaches, we are talking about the categories of our activities, so academic, operational, and governance. Someone from the staff will talk about each of those potential approaches as the statute refers to them. At the end, we are going to select one or two of those to study for this decennial year.

Provost Potter gave an overview of the Academic approach and potential topics.

Chief Financial Officer Rodriguez gave an overview of the operational approach and potential topics.

General Counsel Gowen gave an overview of the governance approach and potential topics.

VIII. VOTE ON RECCOMENDATIONS

Committee Chair Davis suggested voting on two priorities to allow time to complete and report back to the county.

Committee Suggestions:

- Purchase Order Approval
- Credit Accumulation Broadly

Committee Chair Davis asked for a motion to approve the suggested priorities for the purpose of the Decennial committee review and report. The two suggested priorities are:

Purchase Order Approval
Credit Accumulation (Broadly)

<Motion> Trustee Marshall Hatch Sr.
<Second> Trustee Elizabeth Swanson

Motion carries.

IX. NEXT DECENNIAL COMMITTEE MEETING DATES

- November 7, 2024 - Truman College
- December 5, 2024 - Olive Harvey College

Note: The final report will be given at the December 5, 2024 meeting.

X. ADJOURNMENT

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

<Motion> Trustee Elizabeth Swanson
<Second> Trustee Marshall Hatch Sr.

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

Meeting adjourned at 1:30 p.m.

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

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