

35450
**APPROVED–BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 3, 2025**

**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, MARCH 6, 2025
DAWSON TECHNICAL INSTITUTE OF KENNEDY KING COLLEGE
3091 S. STATE STREET, CHICAGO, IL 60609**

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, March 6, 2025, at 12:30 p.m., Dawson Technical Institute, 3901 S. State Street, Chicago, IL 60609.

ATTENDEES

TRUSTEES

Katya Nuques, Board Chair
Marshall E. Hatch Sr., Vice Chair/Secretary
Oscar Sanchez
Elizabeth Swanson (Absent)
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
Stacia Edwards – Deputy Provost
Sarah Lichtenstein Walter - Associate Vice Chancellor, Academic
Programs
Jen Mason – Vice Chancellor, Legislative & Community Affairs
Christian Collins –Vice Chancellor, Institutional Effectiveness
Aricka Jones – Compliance Officer & Director-Risk Management
Jeffrey Wong – Deputy Chief Financial Officer
Jacquelyn Werner - Vice Chancellor, Student Retention &
Completion
Veronica Herrero – EVC Chief Institutional Advancement Officer

PRESIDENTS

Kimberly Hollingsworth – President, Olive-Harvey College
Shawn L. 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 March 6, 2025, meeting of the Committee on Finance and Administrative Services to order at 12:36 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Elizabeth Swanson	Absent
Katya Nuques	Present
Marshall E. Hatch Sr.	Present
Oscar Sanchez	Present
Darlene Hightower	Present
David Ramirez (Student)	Present

Quorum confirmed.

III. WELCOME

Committee Chair Sanchez welcomed everyone to the March 6, 2025 meeting.

Committee Chair Sanchez called on CFO Rodriguez for remarks.

IV. CFO REMARKS

CFO Maribel Rodriguez gave remarks regarding the latest proposed revisions to the academic and student policies brought to the board twice a year for consideration, also to be reviewed by Provost Potter today during the board report review. She also gave remarks on the PFM Annual Report, then called on Jeffrey Schroeder, Managing Director from the PFM Asset Management Team to answer questions from the presentation shared with the trustees offering an update on CCC's Investment Portfolio performance and strategy through the second quarter of FY 2025.

No questions were asked by the Trustees.

V. REVIEW OF MARCH 6, 2025 BOARD REPORTS

Next, Committee Chair Sanchez initiated the review of the March 6, 2025 board reports.

President Jackson reviewed Resolution 1.00; Provost Potter reviewed Resolutions 1.01 – 1.05. VC Anthony reviewed Resolution 1.06; CIO Agarwal reviewed Resolution 1.07. CTO Dunning reviewed Resolutions 1.08 & 1.09.

CTO Dunning reviewed Item 2.00 Personnel Report.

EVC Herrero reviewed Item 3.00 Resource Development Report.

President Webb Walker reviewed Agreement 4.00; President Sanders reviewed Agreements 4.01 & 4.02. CIO Agarwal reviewed Agreement 4.03; VC Anthony reviewed Agreements 4.04 – 4.07.

VC Anthony reviewed Purchases 5.00 & 5.01, EVC Dhupelia reviewed Purchase 5.02.

General Counsel Gowen reviewed Item 6.00 Payment of Legal Invoices

VI. MOTION TO DISCHARGE THE MARCH 2025 BOARD PACKET

Committee Chair Sanchez asked for a motion to discharge the reviewed minutes resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the March 2025 Regular Board Meeting as part of the Consent Agenda.

<Motion> Trustee Darlene Hightower

<Second> Trustee Marshall E. Hatch

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 Marshall E. Hatch

<Second> Trustee Darlene Hightower

Motion carried.

Meeting Adjourned 1:17 p.m.

Marshall E. Hatch, Sr.
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison