

35419
APPROVED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 6, 2025

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

MINUTES
MEETING OF THE COMMITTEE ON FINANCE & ADMINISTRATIVE SERVICES
THURSDAY, DEC 5, 2024
OLIVE HARVEY COLLEGE
10001 S. WOODLAWN
CHICAGO, IL 60628
TDL BUILDING

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, Dec 5, 2024, at 12:30 p.m., at Olive Harvey, 10001 S. Woodlawn, TDL Building, Chicago, IL 60628.

COMMITTEE

Katya Nuques, Board Chair
Marshall E. Hatch, Sr., Board Vice-Chair
Peggy A. Davis, Committee Chair
Oscar Sanchez, Trustee (Not present)
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

CHIEF ADVISOR TO THE BOARD

Bonnie Phillips

SENIOR ASSISTANT BOARD LIAISON

Emma Mims

I. CALL TO ORDER

Vice Chair Hatch called the December 5th, 2024 Committee on Finance and Administrative Services to order at 12:30 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

Quorum confirmed.

III. REMARKS & PRESENTATION

CFO Rodriguez will give remarks and a presentation at the 2pm Regular Board Meeting.

IV. REVIEW OF DECEMBER 2024 BOARD REPORTS

Provost Potter reviewed Resolutions 1.00 – 1.02, and CFO Rodriguez reviewed Resolutions 1.03 - 1.04. VC Anthony reviewed Resolution 1.05, President Janosky reviewed Resolution 1.06. CIO Agarwal reviewed Resolution 1.07, President Sanders reviewed Resolutions 1.08 – 1.10. Resolution 1.12 will be presented and voted on at the Regular Board Meeting. Chief Adviser Phillips reviewed Resolution 1.13.

Deputy Nichols reviewed Item 2.00 Personnel Report

EVC Herrero reviewed Item 3.00 Resource Development Report

President Sanders reviewed Agreements 4.00 – 4.05, EVC Dhupelia reviewed Agreement 4.06. CFO Rodriguez reviewed Agreements 4.07 – 4.08, Deputy Nichols reviewed Agreement 4.09. VC Anthony reviewed Agreements 4.10 – 4.13, President Oroz reviewed Agreements 4.14 – 4.15. CIO Agarwal reviewed Agreements 4.16 – 4.21, Provost Potter reviewed Agreements 4.22 – 4.25. President Janosky reviewed Agreement 4.26.

VC Anthony reviewed Purchase 5.00, President Hollingsworth reviewed Purchase 5.01.

GC Gowen reviewed Item 6.00 Legal Invoices.

V. MOTION TO DISCHARGE THE DECEMBER 2024 BOARD PACKET

Vice Chair Hatch Sr. asked for a motion to discharge the resolutions, personnel report, resource development report, agreements, and legal invoices to the December 5, 2024

Regular Board Meeting as part of the Consent Agenda excluding Resolution 1.12, The Appreciation of Peggy A Davis.

<Motion> Trustee Peggy A. Davis
<Second> Trustee Katya Nuques

The Chief Advisor called roll:

Katya Nuques	Aye
Peggy A. Davis	Aye
Marshall E. Hatch Sr.	Aye
Darlene Hightower	Aye
David Ramirez (Student)	Aye

Motion carried.

VI. ADJOURNMENT

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

<Motion> Trustee Peggy Davis
<Second> Trustee Katya Nuques

The Chief Advisor called roll:

Katya Nuques	Aye
Peggy A. Davis	Aye
Marshall E. Hatch Sr.	Aye
Darlene Hightower	Aye
David Ramirez (Student)	Aye

Motion carried.

Meeting Adjourned 1:00 pm

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison