

**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, MAY 1, 2025**

**WILBUR WRIGHT COLLEGE, ATRIUM  
4300 N. NARRAGANSETT AVE, CHICAGO, IL 60634**

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 Academic Affairs and Student Services of the Board of Trustees of Community College District No. 508 was held on Thursday, May 1, 2025, at 12:30 p.m., Wilbur Wright, 4300 N. Narragansett Ave, Chicago, IL 60634.

**ATTENDEES**

**TRUSTEES**

Katya Nuques, Board Chair  
Marshall E. Hatch Sr., Vice Chair/Secretary  
Oscar Sanchez (Absent)  
Darlene Hightower (Absent)  
Elizabeth Swanson (Absent)  
Princella “Jaribu” Lee  
Kafi Moragne-Patterson  
Widediji Deguenon (Student)

**CHANCELLOR**

Juan Salgado

**PROVOST AND CHIEF ACADEMIC  
OFFICER**

Mark Potter

**GENERAL COUNSEL**

Karla Gowen (Absent)

**CHIEF ADVISOR TO THE BOARD**

Bonnie Phillips

**SENIOR ASSISTANT BOARD**

**LIAISON**

Emma Mims

**ASSISTANT BOARD LIAISON**

Avery Walls

**OFFICERS OF THE DISTRICT**

David Anthony – Vice Chancellor, Administrative Services  
Carol Dunning – Chief Talent Officer  
Zarko Njakara – Executive Director, Information Security  
Jolenna Nanalig – Associate Vice Chancellor, Finance  
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  
Aricka Jones – Compliance Officer & Director-Risk Management  
Jacquelyn Werner - Vice Chancellor, Student Retention &  
Completion  
Veronica Herrero – EVC Chief Institutional Advancement Officer  
Brittany Kairis Jackson – Vice Chancellor, Strategy & Planning  
Steve Saba – Executive Director, IT Service Delivery & Academic  
Technology  
Katheryn Hayes – Associate Vice Chancellor, Strategic  
Communications & Operations  
Jen Mason – Vice Chancellor, Legislative and Community Affairs  
Angela Arrington-Jones, Vice Chancellor, Business and  
Procurement Services  
Lonnie Washington – ED, Business Enterprise Systems  
Will Barefield – Vice Chancellor, Student Enrollment

**PRESIDENTS**

Kimberly Hollingsworth – President, Olive-Harvey College  
Shawn L. Jackson – President, Harry S Truman College  
Janine Janosky – President, Richard J. Daley College  
Andres Oroz – President, Wright College  
Katonja Webb Walker – President, Kennedy-King College  
Roy Williams – Senior Vice President, Malcolm X College

**I. CALL TO ORDER**

Committee Chair Hatch called the May 1, 2025, meeting of the Committee on Finance and Administrative Services to order at 12:30 p.m.

**II. ROLL CALL**

The Chief Advisor called roll:

Katya Nuques	Present
Marshall E. Hatch Sr.	Present
Princella “Jaribu” Lee	Present
Kafi Moragne-Patterson	Present
Widediji Deguenon(Student)	Present
Elizabeth Swanson	Absent

Quorum confirmed.

**III. WELCOME**

Committee Chair Hatch welcomed everyone to the May 1, 2025 meeting and thanked President Oroz for hosting as well as Chair Nuques, new trustees Princella “Jaribu” Lee and Kafi Moragne-Patterson, and student trustee Widediji Deguenon for joining today.

Committee Chair Hatch called on CFO Maribel Rodriguez for remarks.

**IV. CFO REMARKS**

CFO Rodriguez welcomed everyone to the May Finance and Administrative Services Committee meeting. She acknowledged the new trustees and the new student trustee. CFO Rodriguez stated that the meeting will include a presentation from Dulce Niedzialkowski, Internal Audit Director, who will be presenting an update on the district's internal audit department; including the results of a recently completed risk assessment, and a preview of the internal audit plan for FY26 and FY27. CFO Rodriguez congratulated all CCC's upcoming graduates and the faculty and staff that helped them reach their goals.

**V. PRESENTATION**

**Topic:** Internal Audit Update & FY26 & FY27 Preview

**Presenters:** Dulce Niedzialkowski, Internal Audit Director

Committee Chair Hatch asked Director Niedzialkowski to elaborate more on the security and cyber security risks and how severe those risks are, how vulnerable we might be, and how they're going to be addressed.

Director Niedzialkowski RESPONDED that those two topics came up during risk assessment, however, we are not at great vulnerability. Our campuses are located within the communities, so CCC has to make sure that there are appropriate processes in place to keep our students safe. The point of the review will be to make sure that everything is documented and that CCC is in compliance with the safety and security standards in place. New internal audit standards came out for cyber security, so CCC plans to do an audit in fiscal 2027 and hire a subject matter expert to assist.

The full presentation can be found here:

[Internal Audit Update](#)

## **VI. REVIEW OF MAY 1, 2025 BOARD REPORTS**

Next, Committee Chair Hatch initiated the review of the May 1, 2025 board reports.

VC Anthony reviewed Resolution 1.00; Provost Potter reviewed Resolution 1.01. President Hollingsworth reviewed Resolution 1.02. Resolutions 1.03 (Election of Officers), 1.04 (To Appoint Student Board Member), and 1.05 (Personnel Matters) will be reviewed and voted on at the Regular Board Meeting.

CTO Dunning reviewed Item 2.00 Personnel Report.

EVC Herrero reviewed Item 3.00 Resource Development Report.

President Hollingsworth reviewed Agreement 4.00; President Janosky reviewed Agreement 4.01. Senior VP Roy Williams reviewed Agreements 4.02 – 4.05; Executive Director Washington reviewed Agreement 4.06. VC Anthony reviewed Agreements 4.07 – 4.09; CFO Rodriguez reviewed Agreement 4.10. Provost Potter reviewed Agreement 4.12; President Webb Walker reviewed Agreements 4.13 – 4.14. Compliance Officer Jones reviewed Agreements 4.15 – 4.16; VC Arrington Jones reviewed Agreement 4.17.

VC Anthony reviewed Purchases 5.00 – 5.02; President Janosky reviewed Purchases 5.03 – 5.04.

General Counsel Gowen will review Item 6.00 Payment of Legal Invoices at the Regular Board Meeting.

Vice Chair Hatch asked if there is any time when we pull out information about the African American participation specifically.

VC Anthony advised that CCC has done that with the JOC contract and procurement services, and also done it with regards to overall MBE spending. There is also an annual report that CCC submits as well as a quarterly report where we break down that information.

Chancellor Salgado advised that there is an annual report we can expect in October that is quite comprehensive regarding MBE/WBE information.

## **VII. MOTION TO DISCHARGE THE MAY 2025 BOARD PACKET**

Committee Chair Hatch asked for a motion to discharge the reviewed minutes, resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the May 2025 Regular Board Meeting as part of the Consent Agenda excluding Resolutions 1.03, 1.04, 1.05 and Agreement 4.11, which will be voted on at the regular board meeting.

<Motion> Committee Chair Hatch

## <Second> Chair Nuques

Motion carried.

The Chief Advisor called the roll:

Chair Nuques Aye

Committee Chair Hatch	Aye
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## VIII. ADJOURNMENT

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

<Motion> Chair Nuques

## <Second> Committee Chair Hatch

Motion carried.

Meeting Adjourned 1:17 p.m.

**Marshall E. Hatch, Sr.**  
**Secretary**  
**Board of Trustees**

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