

**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, MARCH 5, 2026**

HAROLD WASHINGTON COLLEGE

**ROOM 1115
30 E. LAKE STREET
CHICAGO, IL 60601**

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 & Administrative Services of the Board of Trustees of Community College District No. 508 was held on Thursday, March 5, 2026, at 12:30 p.m., Harold Washington College, Room 1115, 30 E. Lake Street, Chicago, IL 60601.

ATTENDEES

TRUSTEES

Katya Nuques, Board Chair
Marshall E. Hatch, Sr., Vice Chair
Princella “Jaribu” Lee, Secretary
Oscar Sanchez
Darlene Hightower
Fernando Diaz
Kafi Moragne Patterson
Widedji Deguenon (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

Maribel Rodriguez — Chief Financial Officer
Carol Dunning — Chief Talent Officer
David Anthony — VC, Administrative Services
Veronica Herrero — EVC Chief Institutional Advancement Officer
Stacia Edwards — Deputy Provost
Jacquelyn Werner — Chief Student Experience Officer
Will Barefield — VC, Student Enrollment Management
David Deyhle — VC, Institutional Branding & Strategic Marketing
Sarah Lichtenstein Walter — Associate VC, Academic Programs
Angela Arrington Jones — VC, Business and Procurement Services
Brittany Jackson Kairis — VC, Strategy & Planning
Greg Williams — Executive Director, IT Service Delivery & Academic Technology
Lonnie Washington — Executive Director - Business enterprise systems
Chris Jenson – Associate General Counsel III

PRESIDENTS

Daniel Lopez — President, Harold Washington College
Kimberly Hollingsworth — President, Olive Harvey College
Shawn L. Jackson — President, Harry S Truman College
Arlene Santos George — Vice President, Wright College
Jennifer Williams — Vice President, Kennedy-King College
David Sanders — President, Malcolm X College

I. CALL TO ORDER

Trustee Hightower called the March 5, 2026 meeting of the Committee on Finance and Administrative Services to order at 12:31 p.m.

II. ROLL CALL

The Chief Advisor called roll:

Katya Nuques	Present
Marshall E. Hatch Sr.	Present
Oscar Sanchez	Absent
Princella “Jaribu” Lee	Present
Darlene Hightower	Present
Kafi Moragne-Patterson*	Present
Fernando Diaz	Present
Widedji Deguenon (Student)	Absent

*Arrived at 12:34pm

Quorum Confirmed.

III. WELCOME

Trustee Hightower convened the March 5, 2026 meeting of the Committee on Finance and Administrative Services and welcomed those in attendance. Trustee Hightower thanked President Lopez, on behalf of the Committee, for opening the college for the meeting. Trustee Hightower also thanked the Trustees for their participation.

Trustee Hightower called on CFO Rodriguez for remarks.

IV. CFO REMARKS

CFO Rodriguez presented the FY26 Second Quarter Preliminary Financial Forecast.

The full presentation can be found on the Board website and by clicking below:
[FY2026 2nd Quarter Preliminary Operating Financial Update](#)

V. REVIEW OF MARCH 5, 2026 BOARD REPORTS

Trustee Hightower initiated the review of the March 5th, 2026 board reports.

VP Williams reviewed Resolution 1.00; Provost Potter reviewed Resolutions 1.01 – 1.03. Associate General Counsel Jensen reviewed Resolution 1.04; VC Anthony reviewed Resolution 1.05. CFO Rodriguez reviewed Resolution 1.06

CTO Dunning reviewed Item 2.00 The Personnel Report.

EVC Herrero reviewed Item 3.00 The Resource Development Report.

President Jackson reviewed Agreement 4.00; VC Anthony reviewed Agreements 4.01 – 4.04. CTO Dunning reviewed Agreement 4.05; Provost Potter reviewed Agreement 4.06. VP Williams reviewed Agreement 4.07.

VC Anthony reviewed Purchase item 5.00.

General Counsel Gowen reviewed Item 6.00 The Payment of Legal Invoices.

VI. MOTION TO DISCHARGE THE MARCH 5, 2026 BOARD PACKET

Trustee Hightower asked for a motion to discharge the March 5, 2026 minutes, resolutions, personnel report, resource development report, agreements, purchases and legal invoices included on today’s committee agenda as part of the consent agenda to the March 5, 2026 regular board meeting.

<Motion> Trustee Nuques
<Second> Trustee Moragne Patterson

Motion carried.

VII. ADJOURNMENT

Upon concluding that there was no further business to be brought before the committee, Trustee Hightower asked for a motion to adjourn.

<Motion> Trustee Moragne Patterson
<Second> Trustee

Motion carried.

Meeting Adjourned 1:00 p.m.

**Princella “Jaribu” Lee
Secretary
Board of Trustees**

Submitted by – Avery Walls, Assistant Board Liaison