

APPROVED—BOARD OF TRUSTEES

COMMUNITY COLLEGE DISTRICT NO. 508

SEPTEMBER 3, 2026 **BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508**
COUNTY OF COOK AND STATE OF ILLINOIS

MINUTES
SPECIAL BOARD MEETING

TUESDAY, AUGUST 18, 2026
HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, 11TH FLOOR, ROOM 1115
CHICAGO, ILLINOIS 60601
2:00PM

Pursuant to provisions of the Illinois Public Community College Act, as amended by the State of Illinois, County of Cook, an emergency meeting of the Board of Trustees of Community College District No. 508 was held in person and live-streamed for simultaneous public viewing on YouTube on Tuesday, August 18, 2026, at 2:00 p.m., Harold Washington College 30 East Lake Street, 11th floor, Room 1115, Chicago, IL 60601.

ATTENDEES

TRUSTEES

Katya Nuques, Board Chair
Marshall E. Hatch, Sr., Vice Chair
Princella “Jaribu” Lee, Secretary
Darlene Hightower
Oscar Sanchez
Kafi Moragne-Patterson
Fernando Diaz
Damian Wright (Student)

OFFICERS OF THE DISTRICT

Jeffrey Wong — Deputy Chief Financial Officer
Arleta Porter — Deputy Chief Financial Officer
Greg Williams — Executive Director, IT Service Delivery & Academic Technology
Katheryn Hayes — Associate Vice Chancellor-Strategic Communications & Operations

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

I. CALL TO ORDER

Chair Nuques called the August 18, 2026, Special Board Meeting to order at 2:06 p.m.

II. ROLL CALL

The Chief Advisor called roll:

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

Quorum Confirmed.

Chair Nuques noted for the record that Secretary Lee, Trustee Diaz, and Student Trustee Wright would participate via zoom. This is allowable under the Board Bylaws (Article 1.5.3, Sections A-C).

*Participated via Zoom.

III. WELCOME

Chair Nuques welcomed everyone to the August 18, 2026, Special board meeting.

IV. PUBLIC PARTICIPATION

There were 0 requests for public participation.

V. REVIEW OF RESOLUTION 1.00 TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2027

Chair Nuques called on Deputy CFO Jeffrey Wong to review Resolution 1.00.

VI. APPROVAL OF RESOLUTION 1.00 TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2027.

Chair Nuques requested a motion to approve Resolution 1.00 by roll call.

<Motion> Trustee Oscar Sanchez
<Second> Trustee Kafi Moragne-Patterson

Motion carried.

The Chief Advisor called the roll:

Katya Nuques	Aye
Marshall Hatch, Sr.	Aye
Princella “Jaribu” Lee	Aye
Oscar Sanchez	Aye
Darlene Hightower	Aye
Kafi Moragne-Patterson	Aye
Fernando Diaz	Aye
Damian Wright	Aye (Advisory)

There were eight ayes, zero nays, and no abstentions or recusals.

Resolution 1.00 (To Adopt Annual Budget For The Fiscal Year Ending June 30, 2027) was approved.

VII. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Nuques asked for a roll call vote to hold Closed Session at 2:11 p.m. for the discussion of exceptions: 2c(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 2c(2), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 2c(11), litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Princella Lee
<Second> Trustee Marshall Hatch, Sr.

Motion carried.

The Chief Advisor called the roll:

Katya Nuques	Aye
Marshall Hatch, Sr.	Aye
Princella “Jaribu” Lee	Aye
Oscar Sanchez	Aye
Darlene Hightower	Aye
Kafi Moragne-Patterson	Aye

Fernando Diaz	Aye
Damian Wright	Aye

There were 8 ayes, zero nays, and zero abstentions or recusals.

VIII. **RETURN FROM CLOSED SESSION**

Closed Session ended at 3:13 p.m. Upon the Board's return, the Chair reconvened the August 18, 2026, special board meeting and noted that no action was taken during closed session that required action in open session.

IX. **ADJOURNMENT**

Upon concluding that there was no further business to be brought before the board, Chair Nuques asked for a motion to adjourn.

<Motion> Trustee Darlene Hightower
<Second> Trustee Marshall Hatch, Sr.

Motion carried.

Meeting Adjourned 3:14 p.m.

Princella "Jaribu" Lee
Secretary
Board of Trustees

Submitted by – Avery Walls, Assistant Board Liaison