## CITY COLLEGES OF CHICAGO COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING November 6, 2025

Kennedy King College U Building Great Hall, Room U105 6301 S Halsted St. Chicago, IL 60621 12:30pm

- I. Call to Order Trustee, Oscar Sanchez
- II. Roll Call Chief Advisor, Bonnie Phillips
- III. Welcome Trustee, Oscar Sanchez
- IV. Remarks Provost, Mark Potter
- V. Presentation Enrollment and Retention Presentation
  Jacquelyn Werner Interim Chief Student Experience Officer
  Will Barefield Vice Chancellor-Student Enrollment Management
  Kiera Bowens District Director-Advising & Student Success Initiatives
- VI. Review of the November 6, 2025 Board Reports
- VII. Motion to Discharge the November 6, 2025 Board Packet Trustee, Oscar Sanchez
- VIII. Adjournment

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J JTs4UsA

## Listing of Reports for Consideration at the November 6, 2025 Academic Affairs Committee Meeting

BR#	RESOLUTIONS
1.00	RESOLUTION
	AUTHORIZE PAYMENT TO ALTEC INDUSTRIES, INC.
	KENNEDY KING COLLEGE
	RESOLUTION
1.01	AUTHORIZE PAYMENT TO AMERICAN RED CROSS
	KENNEDY KING COLLEGE
1.02	RESOLUTION
	AUTHORIZE PAYMENT TO BRISTOL HOSE & FITTING, INC.
	KENNEDY KING COLLEGE
1.03	RESOLUTION
	ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF
	THE CITY COLLEGES OF CHICAGO
	THE OFFICE OF ACADEMIC AFFAIRS
1.04	RESOLUTION
	WINTER BREAK 2025
	THE OFFICE OF HUMAN RESOURCES
	RESOLUTION
1.05	ASSISTANT BOARD SECRETARY
	THE OFFICE OF THE BOARD OF TRUSTEES
BR#	PERSONNEL
2.00	PERSONNEL REPORT
BR#	RESOURCE DEVELOPMENT
3.00	RESOURCE DEVELOPMENT REPORT
BR#	AGREEMENTS
	BUDGET PLANNING SOFTWARE SUPPORT
4.00	CLARITY PARTNERS, LLC
	THE OFFICE OF FINANCE AND
	THE OFFICE OF INFORMATION TECHNOLOGY
	DISTRICT WIDE
4.01	PLACEMENT OF COMMERCIAL INSURANCE POLICIES
	ALLIANT INSURANCE SERVICES, INC. AND VARIOUS INSURANCE CARRIERS
	THE OFFICE OF RISK MANAGEMENT
	DISTRICT WIDE
	SCAVENGER SERVICES
4.02	INDEPENDENT RECYCLING SERVICES
	LAKESHORE RECYCLING SYSTEMS
	REPUBLIC SERVICES OF CHICAGO
	THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES
	DISTRICT WIDE
1	(RENEWAL)

4.03	AUDIO VISUAL, IT EQUIPMENT AND SERVICES
	PACE SYSTEMS, INC.
	MALCOLM X COLLEGE, WEST CAMPUS
	THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
	HEATING, VENTILATION & AIR CONDITIONING PRODUCTS, INSTALLATION AND SERVICES
4.04	CARRIER GLOBAL CORPORATION
	THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
	DISTRICT WIDE
4.05	ARCHITECTURAL AND ENGINEERING SERVICES
	PARKING LOT RENOVATION
4.05	SPAAN TECH, INC.
	DAWSON TECHNICAL INSTITUTE
	THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES
	BEAM SOFTWARE
4.06	EDQUITY, INC.
	THE OFFICE OF STUDENT EXPERIENCE-WELLNESS CENTERS
	DISTRICT WIDE
	STRATEGIC RESEARCH AND ANALYTICS CONSULTING
4.07	THE HANOVER RESEARCH COUNCIL THE DESIGN OF INSTITUTIONAL ADVANCEMENT
	THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
	STUDY ABROAD PROGRAM
	MUNA TREE HOLDINGS LTD (DBA) EDU AFRICA
4.08	THE OFFICE OF THE PRESIDENT
	MALCOLM X COLLEGE
BR#	PURCHASES
DIV#	JOB ORDER CONTRACT (JOC) PROJECTS
5.00	MONTHLY SUMMARY – NOVEMBER 2025
	THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
	DISTRICT WIDE
	ANNUAL BUILDING REPAIR
	MECHANICAL/ HEATING, VENTILATION AND AIR CONDITIONING (HVAC)
5.01	SYSTEMS DELTA HEATING AND AIR CONDITIONING
3.01	THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
	WILBUR WRIGHT COLLEGE
BR#	LEGAL INVOICES
6.00	PAYMENT OF LEGAL INVOICES
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