I. Call to Order – Chair, Walter E. Massey, Ph.D.

II. Roll Call – Assistant Board Secretary, Ashley Kang

III. Welcome – Chair, Walter E. Massey, Ph.D.

IV. Chancellor’s Updates – Chancellor, Juan Salgado

V. Public Participation

VI. District Updates

VII. Faculty Council Report – Professor Jennifer Alexander – Daley College

VIII. Committee Reports

IX. CONSENT AGENDA

The following items are presented for approval by the Board of Trustees as Consent Items to be considered and voted upon collectively, unless a member of the Board of Trustees requests separate consideration and/or action.

<table>
<thead>
<tr>
<th>BR#</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>RESOLUTION TO AUTHORIZE TEMPORARY SPACE AGREEMENT FOR ADMINISTRATIVE OFFICE SPACE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
</tr>
<tr>
<td>1.01</td>
<td>RESOLUTION APPLICATION FOR NEW PROGRAM WILBUR WRIGHT COLLEGE ADVANCED CERTIFICATE IN COMPUTER NUMERICAL CONTROL (CNC) MACHINING OFFICE OF ACADEMIC AND STUDENT AFFAIRS</td>
</tr>
<tr>
<td>1.04</td>
<td>RESOLUTION TO APPROVE A TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND CITY COLLEGES CONTINGENT LABOR ORGANIZING COMMITTEE, IEA-NEA OFFICE OF THE GENERAL COUNSEL</td>
</tr>
<tr>
<td>2.00</td>
<td>PERSONNEL REPORT</td>
</tr>
<tr>
<td>3.00</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
</tr>
<tr>
<td>4.00</td>
<td>PREVENTATIVE ELEVATOR MAINTENANCE SERVICES FOR MALCOLM X COLLEGE</td>
</tr>
</tbody>
</table>
| 4.01 | OTIS ELEVATOR  
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES |
| 4.02 | FINANCIAL AID SERVICES  
PROEDUCATION SOLUTIONS, LLC  
OFFICE OF FINANCE  
DISTRICT WIDE |
| 4.03 | TRAVEL MANAGEMENT SERVICES  
CORPORATE TRAVEL PLANNERS  
OFFICE OF FINANCE  
(RENEWAL OPTION)  
DISTRICT WIDE |
| 4.04 | SIGN LANGUAGE INTERPRETERS SERVICES  
CHICAGO AREA INTERPRETER REFERRAL SERVICES (CAIRS)  
DEAF COMMUNICATION BY INNOVATION (DCI)  
OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
(AMENDMENT TO BOARD REPORT # 32974, ADOPTED JUNE 2, 2016)  
DISTRICT WIDE |
| 4.05 | COACH BUS TRANSPORTATION  
INFINITY TRANSPORTATION MANAGEMENT, LLC  
OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
(RENEWAL OPTION)  
DISTRICT WIDE |
| 4.06 | CAFETERIA, VENDING, CATERING, KIOSK AND FOOD PURCHASES,  
FOODA, INC.  
OFFICE OF BUSINESS ENTERPRISES  
DISTRICT WIDE |
| 4.07 | CHILDCARE FOOD SERVICES  
FOODA, INC.  
OFFICE OF BUSINESS ENTERPRISES  
DISTRICT WIDE |
| 4.08 | VOICE OVER INTERNET PROTOCOL IMPLEMENTATION  
TELCOM INNOVATIONS GROUP  
OFFICE OF INFORMATION TECHNOLOGY  
(RENEWAL OPTION)  
DISTRICT WIDE |
| 5.00 | PURCHASE AND DELIVERY OF VEHICLES FOR THE AUTOMOTIVE PROGRAM  
RAN TRANZ WORLD  
KENNEDY-KING COLLEGE |
| 5.01 | PURCHASE AND DELIVERY OF VEHICLES FOR THE AUTOMOTIVE PROGRAM  
RAN TRANZ WORLD  
HARRY S TRUMAN COLLEGE |
| 5.02 | PURCHASE AND DELIVERY OF WELDING MACHINE SIMULATORS  
DEPCO ENTERPRISES LLC  
DAWSON TECHNICAL INSTITUTE  
KENNEDY-KING COLLEGE |
X. ADDITIONAL ITEMS FOR INDIVIDUAL BOARD ACTION

The following items are presented for approval by the Board of Trustees and are proposed to be considered and voted upon individually.

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1.02</td>
<td>RESOLUTION REAPPOINTMENT OF DAVID POTASH, PH.D. PRESIDENT, WILBUR WRIGHT COLLEGE CITY COLLEGES OF CHICAGO</td>
</tr>
<tr>
<td>1.03</td>
<td>RESOLUTION REAPPOINTMENT OF JOHN A. GASIOROWSKI INSPECTOR GENERAL, CITY COLLEGES OF CHICAGO OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT</td>
</tr>
<tr>
<td>1.05</td>
<td>RESOLUTION TO APPROVE A TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND RADIO AND TELEVISION BROADCAST ENGINEERS, LOCAL 1220, IBEW OFFICE OF THE GENERAL COUNSEL</td>
</tr>
<tr>
<td>1.06</td>
<td>RESOLUTION AUTHORIZE SETTLEMENT OF LITIGATION BEVERLY BUTLER-BURNS V. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK, STATE OF ILLINOIS A/K/A CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL</td>
</tr>
</tbody>
</table>

XI. INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED ON FILE

<table>
<thead>
<tr>
<th>BR#</th>
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</thead>
<tbody>
<tr>
<td>7.00</td>
<td>FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT MAY MONTHLY SUMMARY NO EXPENSE INCURRED/REVENUE GENERATED</td>
</tr>
<tr>
<td>7.01</td>
<td>UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY</td>
</tr>
</tbody>
</table>

XII. Motion for Closed Session – Chair, Walter E. Massey, Ph.D.

XIII. Return from Closed Session

XIV. Adjournment