

**CITY COLLEGES OF CHICAGO  
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS**

**REGULAR BOARD MEETING**

**May 6, 2021**

<https://www.youtube.com/user/citycollegeschicago>

**2:00 P.M.**

- 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. **Student Trustee Report – Student Trustee, Imran Fazal Hoque**
- V. **Chancellor’s Update – Chancellor, Juan Salgado**
- VI. **Public Participation**
- VII. **Faculty Council Report – Professor Keith Sprewer**
- VIII. **District Update**
- IX. **Committee Report**
- X. **Review of May 6, 2021 Board Reports**
- XI. **Approval of the May 6, 2021 Board Meeting Packet**
- XII. **Motion for Closed Session – Chair, Walter E. Massey, Ph.D.**
- XIII. **Return from Closed Session**
- XIV. **Adjournment**

**MAY 6, 2021 REGULAR BOARD MEETING 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.*

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION AUTHORIZING A TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR KENNEDY-KING COLLEGE FIRE ALARM REPLACEMENT OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.01	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN iOS AND MacOS DEVELOPMENT OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.02	RESOLUTION APPLICATION FOR NEW PROGRAMS ADVANCED CERTIFICATE IN HUMAN DEVELOPMENT AND FAMILY STUDIES OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.03	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE IN APPLIED SCIENCE IN BARBERING OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.04	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE IN APPLIED SCIENCE IN COSMETOLOGY OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.05	RESOLUTION STATE UNIVERSITIES RETIREMENT SYSTEM DEFERRED COMPENSATION PLAN OFFICE OF HUMAN RESOURCES DISTRICT WIDE
1.06	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH FOR THE COVID-19 VACCINE AMBASSADOR TRAINING PROGRAM CITY COLLEGES OF CHICAGO MALCOLM X COLLEGE
1.07	RESOLUTION TO APPOINT STUDENT BOARD MEMBER OFFICE OF THE BOARD OF TRUSTEES
1.08	RESOLUTION TEMPORARY POLICIES AND AUTHORIZATION OFFICE OF THE BOARD OF TRUSTEES
2.00	PERSONNEL REPORT

3.00	RESOURCE DEVELOPMENT REPORT
4.00	MOVING AND RELOCATION SERVICES MIDWEST MOVING AND STORAGE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.01	MERCHANT SERVICES WELLS FARGO MERCHANT SERVICES, LLC OFFICE OF FINANCE DISTRICT WIDE
4.02	MERCHANT CARD PROCESSING SERVICES WELLS FARGO MERCHANT SERVICES, LLC OFFICE OF FINANCE (AMENDMENT TO BOARD REPORT #32945, ADOPTED ON MAY 5, 2016) DISTRICT WIDE
4.03	FINANCIAL AID SOFTWARE DOCUMENT IMAGING SYSTEM HYLAND SOFTWARE, INC. OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.04	THIRD PARTY ADMINISTRATOR SERVICES CANNON COCHRAN MANAGEMENT SERVICES, INC. OFFICE OF RISK MANAGEMENT
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2021 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
N/A	MINUTES FROM THE APRIL 8, 2021 COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES; MINUTES FROM THE APRIL 8, 2021 REGULAR BOARD MEETING

**INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED ON FILE**

<b>BR#</b>	<b>DESCRIPTION</b>
7.00	FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT FEBRUARY AND MARCH MONTHLY SUMMARY
7.01	UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY