

**CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING
THURSDAY, OCTOBER 7, 2021**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, IL 60601
12:30 p.m.**

- I. **Call to Order – Trustee Williams**
- II. **Roll Call – Chief Advisor, Bonnie Phillips**
- III. **Welcome – Trustee Williams**
- IV. **Remarks – CFO Maribel Rodriguez**
- V. **Review of Agenda Item**
 - **Office of Administrative and Procurement Services and Administrative Services**
 - i. **Executive Order – COVID-19**
 - ii. **Telework Policy**
- VI. **Review of October 2021 Board Reports**
- VII. **Motion to Discharge the October 2021 Board Package – Trustee Williams**
- VIII. **Adjournment**

***Attendees are required to wear a mask**

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

OCTOBER 7, 2021 FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE 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>RESOLUTIONS</u>
1.00	AUTHORIZING AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES APS – OLIVE HARVEY
1.01	RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.02	AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S HIGHWAY CONSTRUCTION CAREERS TRAINING PROGRAM (HCCTP) DAWSON TECHNICAL INSTITUTE OF KENNEDY-KING COLLEGE
1.03	UIC NURSING PATHWAY AGREEMENT MALCOLM X COLLEGE
1.04	AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES UPWARD MOBILITY PROGRAM OFFICE OF ENROLLMENT MANAGEMENT DISTRICT WIDE
1.05	TEMPORARY POLICIES AND AUTHORIZATION OFFICE OF THE BOARD OF TRUSTEES
1.06	TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL NO. 73, AFL-CIO
1.07	TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE CITY COLLEGES CONTINGENT LABOR ORGANIZING COMMITTEE (CCCLOC), IEA-NEA

<u>BR#</u>	<u>PERSONNEL</u>
2.00	PERSONNEL REPORT

<u>BR#</u>	<u>RESOURCE DEVELOPMENT</u>
3.00	RESOURCE DEVELOPMENT REPORT

<u>BR#</u>	<u>AGREEMENTS</u>
4.00	FIRE EXTINGUISHER SERVICES AND FIRE SUPPRESSION SYSTEM SERVICES RELIABLE FIRE EQUIPMENT CO (DBA RELIABLE FIRE & SECURITY) OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.01	STRUCTURAL ENGINEERING ANALYSIS GLOBETROTTERS ENGINEERING CORPORATION OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE
4.02	TRAINING PROGRAM TO DEVELOP JUNIOR FULL STACK DEVELOPERS BY CATALYTE INC. IN PARTNERSHIP WITH HAROLD WASHINGTON COLLEGE
4.03	BEHAVIORAL SCIENCE-BASED NUDGING AND PROFESSIONAL DEVELOPMENT PERSISTENCE PLUS OFFICE OF INSTITUTIONAL EFFECTIVENESS MALCOLM X COLLEGE

<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – OCTOBER 2021 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ANNUAL PLUMBING AND PIPING REPAIR WORK CONTRACT T&J PLUMBING OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE
5.02	FILTER SUPPLIES FOR HEATING, VENTILATION, AND AIR CONDITIONING SYSTEMS PRODUCTION DISTRIBUTION COMPANIES, INC. OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES DISTRICT WIDE
5.03	REPLACEMENT SIMULATOR - APOLLO NURSING MANNEQUIN PURCHASE CAE HEALTHCARE INC. OFFICE OF INFORMATION TECHNOLOGY MALCOLM X COLLEGE
5.04	LAERDAL MEDICAL CORPORATION PURCHASE A PEDIATRIC MANIKINS (SIMUATOR) MALCOLM X COLLEGE