I. Call to Order – Chair Walter Massey

II. Roll Call – Chief Advisor, Bonnie Phillips

III. Welcome – Vice Chair Walter Massey

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

   • Strategic Plan Progress Update - CSO, Veronica Herrero and Provost, Mark Potter

IX. Committee Report

X. Review of February 3, 2022 Board Reports

XI. Approval of the February 3, 2022 Board Meeting Packet

XII. Motion for Closed Session – Chair Walter Massey

XIII. Return from Closed Session

XIV. Action Item: APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE CITY COLLEGES POLICE OFFICERS ASSOCIATION, A CHAPTER OF THE COOK COUNTY COLLEGES TEACHERS UNION, LOCAL 1600, AFT, AFL-CIO

XV. Adjournment

**Livestream: https://www.youtube.com/user/citycollegeschicago**
# FEBRUARY 3, 2022 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.

<table>
<thead>
<tr>
<th>BR#</th>
<th>RESOLUTIONS</th>
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<tbody>
<tr>
<td>1.00</td>
<td>APPLICATION FOR NEW PROGRAMS - BASIC CERTIFICATE CANNABIS APPLIED STUDIES ADVANCED CERTIFICATE CANNABIS PROCESSING TECHNICIAN - ASSOCIATE OF APPLIED SCIENCE CANNABIS STUDIES - OFFICE OF ACADEMIC AND STUDENT AFFAIRS - OLIVE-HARVEY COLLEGE AND WILBUR WRIGHT COLLEGE</td>
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<tr>
<td>1.01</td>
<td>SABBATICAL APPROVALS DISTRICT WIDE</td>
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<tr>
<td>1.02</td>
<td>RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS - OFFICE OF ACADEMIC AFFAIRS AND STUDENT SERVICES - DISTRICT WIDE</td>
</tr>
<tr>
<td>1.03</td>
<td>ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2021 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2013 OFFICE OF FINANCE</td>
</tr>
<tr>
<td>1.04</td>
<td>ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2021 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2017 OFFICE OF FINANCE</td>
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<tr>
<td>1.05</td>
<td>POLICIES AND AUTHORIZATION - PRESIDENTIAL DEVELOPMENT OFFICE OF HUMAN RESOURCES</td>
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<tr>
<td>1.06</td>
<td>CBA BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE CITY COLLEGES POLICE OFFICERS ASSOCIATION, A CHAPTER OF THE COOK COUNTY COLLEGES TEACHERS UNION, LOCAL 1600, AFT, AFL-CIO - OFFICE OF GENERAL COUNSEL</td>
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<tr>
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<td>2.00</td>
<td>PERSONNEL REPORT</td>
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<td>3.00</td>
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<tr>
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<th>AGREEMENTS</th>
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<tr>
<td>4.00</td>
<td>WATER TREATMENT CHEMICALS FOR HEATING, VENTILATION AND COOLING SYSTEMS GLOBAL WATER TECHNOLOGY, INC. DISTRICT WIDE</td>
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<tr>
<td>4.01</td>
<td>EMERGENCY FACILITY RESTORATION SERVICES ACTION CLEANERS, INC D/B/A ACR, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE</td>
</tr>
<tr>
<td>4.02</td>
<td>ANNUAL PLUMBING AND PIPING REPAIR WORK CONTRACT T&amp;J PLUMBING CORE MECHANICAL INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
</tr>
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| 4.03 | ELECTRIC CURTAILMENT AGREEMENT  
CONSTELLATION NEWENERGY, INC  
ENERWISE GLOBAL TECHNOLOGIES LLC. (DBA CPower)  
OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES  
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| 4.04 | ELECTRICITY PURCHASE CONTRACT  
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CONSTELLATION NEWENERGY, INC.  
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| 4.05 | NATURAL GAS PURCHASE CONTRACT  
LOCK IN AGREEMENT APPROVAL & AUTHORITY  
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| 4.06 | CAREER SERVICES FOR “STILL I RISE” PROGRAM  
ILLINOIS EQUITY STAFFING  
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Olive-Harvey College |
| 4.07 | CUSTOMER RELATIONSHIP & ENGAGEMENT MANAGEMENT SYSTEM, IMPLEMENTATION AND HOSTING SERVICES  
CPI SOLUTIONS, LLC.  
OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE |
| 4.08 | INFORMATION TECHNOLOGY CERTIFIED ASSOCIATE (ITCA) AND CERTIFIED IN EMERGING TECHNOLOGY (CET) VIRTUAL COURSE OFFERINGS - ISACA  
COMMUNITY AND CONTINUING EDUCATION / MALCOLM X COLLEGE  
MALCOLM X COLLEGE |
| 4.09 | PARTICIPATION IN THE U-PASS PROGRAM  
CHICAGO TRANSIT AUTHORITY  
OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
DISTRICT WIDE  
(AMENDMENT TO BOARD REPORT #34281, ADOPTED JULY 13, 2021) |
| 4.10 | STUDENT PAYMENT SYSTEMS (CREDIT CARD PROCESSING AND STUDENT PAYMENT PLANS)  
NELNET BUSINESS SERVICES D.B.A. NELNET CAMPUS COMMERCE  
DISTRICT WIDE  
OFFICE OF STUDENT FINANCES |
| 4.11 | QUALTRICS EXPERIENCE MANAGEMENT PLATFORM  
SHI INTERNATIONAL CORPORATION  
IREPO GRANT  
MALCOLM X COLLEGE |
| 4.12 | EMSI BURNING GLASS CAREER COACH AND CAREER COACH WIDGET BUILDER  
MALCOLM X COLLEGE |
| BR# | PURCHASES |
| 5.00 | JOB ORDER CONTRACT (JOC) PROJECTS  
MONTHLY SUMMARY – FEBRUARY 2022  
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICT WIDE |
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<td>6.00</td>
<td>LEGAL INVOICES TO BE PAID</td>
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<td>7.00</td>
<td>MONTHLY SUMMARIES FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT NOVEMBER AND DECEMBER MONTHLY SUMMARY</td>
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