Preliminary
Regular Board
Meeting Packet

June 3, 2021

Virtual Board Meeting
https://www.youtube.com/user/citycollegeschicago

2:00 p.m. Regular Board Meeting

Livestream available at: www.ccc.edu
DATE: June 1, 2021
FROM: Bonnie Phillips, Chief Advisor to Board of Trustees
RE: June 3, 2021 Board Packet

Dear Trustees,

Attached is a preliminary copy of the Agenda and listing of actionable items proposed for consideration at the June 3, 2021 Regular Board Meeting of Community College District No. 508, County of Cook, State of Illinois (City Colleges of Chicago).

The Board Meeting will be held virtually at 2:00 p.m. and will be livestreamed at https://www.youtube.com/user/citycollegeschicago

The complete and final listing of actions taken by the Board of Trustees at the June 3, 2021 Regular Board Meeting will be posted online at https://apps.ccc.edu/brpublic/ following the meeting.

Questions may be directed to the Office of the Board of Trustees at 312-402-4796 or by email at: requesttospeak@ccc.edu
I. Call to Order – Chair, Walter E. Massey, Ph.D.

II. Roll Call – Chief Advisor, Bonnie Phillips

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

IV. Student Trustee Report – Student Trustee, Imran Fazel Hogue

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 June 3, 2021 Board Reports

XI. Approval of the June 3, 2021 Board Meeting Packet

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

XIII. Return from Closed Session

XIV. Adjournment
### JUNE 3, 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.

<table>
<thead>
<tr>
<th>BR#</th>
<th>RESOLUTION</th>
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<tbody>
<tr>
<td>1.00</td>
<td>RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2023 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE</td>
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<td>RESOLUTION TO AMEND AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO DEPARTMENT OF TRANSPORTATION TO UTILIZE THE GREENCORPS PROGRAM TO MAINTAIN CAMPUS GROUNDS AND PROMOTE SUSTAINABLE PRACTICES OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE</td>
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<td>2.00</td>
<td>PERSONNEL REPORT</td>
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<tr>
<td>3.00</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
</tr>
<tr>
<td>4.00</td>
<td>ANNUAL ELECTRICAL REPAIR CONTRACT MUNDO ELECTRIC COMPANY OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE</td>
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<tr>
<td>4.01</td>
<td>ELEVATORS, ESCALATORS, DUMBWAITERS AND WHEELCHAIR LIFTS REPAIR SERVICES PARKWAY ELEVATORS, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE (RENEWAL OPTION)</td>
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<td>4.02</td>
<td>INTERNET SERVICES COMCAST BUSINESS COMMUNICATIONS, LLC OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE</td>
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<td>4.03</td>
<td>PRINTING AND MAILHOUSE SERVICES VARIOUS VENDORS OFFICE OF MARKETING AND COMMUNICATIONS DISTRICT WIDE</td>
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<tr>
<td>4.04</td>
<td>ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM WORKFORCE SOFTWARE, INC. (“WORKFORCE”) OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE</td>
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<td>INSURANCE BROKERAGE SERVICES</td>
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<td>4.05</td>
<td>PARKING GARAGE EQUIPMENT AND MAINTENANCE SERVICES</td>
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<td>4.06</td>
<td>TRACTOR TRAILER MAINTENANCE AND REPAIR SERVICES</td>
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<tr>
<td>4.07</td>
<td>PURCHASE AND DELIVERY OF NEW SECURITY UNIFORMS</td>
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<td>5.00</td>
<td>WATER TREATMENT CHEMICALS FOR HEATING, VENTILATION AND COOLING SYSTEMS</td>
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<td>5.01</td>
<td>ANNUAL BUILDING REPAIR MECHANICAL/HVAC SYSTEMS</td>
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<td>5.02</td>
<td>PROFESSIONAL GRADE RECORDING AND MIXING CONSOLE</td>
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<td>5.03</td>
<td>PAYMENT OF LEGAL INVOICES</td>
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<td>6.00</td>
<td>MINUTES FROM THE MAY 6, 2021 COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES;</td>
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<tr>
<td>N/A</td>
<td>MINUTES FROM THE MAY 6, 2021 REGULAR BOARD MEETING</td>
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</table>
Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, and Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020 and reaffirmed on April 30, 2021, the regular meeting of the Board of Trustees of Community College District No. 508 was held virtually and livestreamed for simultaneous public viewing on YouTube on May 6, 2021 at 2:00 p.m.

PARTICIPANTS

TRUSTEES
Walter E. Massey, Chair
Elizabeth Swanson, Vice Chair
Peggy A. Davis, Secretary
Karen Kent
Laritza Lopez
Deborah H. Telman
Darrell A. Williams
Imran Fazal Hoque, Student Trustee

OFFICERS OF THE DISTRICT
Veronica Herrero – Chief of Strategy and Staff

COLLEGE PRESIDENTS
Kimberly Hollingsworth – President, Olive-Harvey College
Shawn Jackson – President, Harry S Truman College
Janine Janosky – President, Richard J. Daley College
Daniel Lopez – President, Harold Washington College
David Potash – President, Wilbur Wright College
David Sanders – President, Malcolm X College
Gregory Thomas – President, Kennedy-King College

ASSISTANT BOARD SECRETARY
Ashley Kang

CHANCELLOR
Juan Salgado

PROVOST
Mark Potter

GENERAL COUNSEL
Karla Mitchell Gowen

CHIEF ADVISOR TO THE BOARD
Bonnie Phillips
I. CALL TO ORDER

Chair Massey began by calling to order the May 6, 2021 Regular Board Meeting at 2:01 p.m. The Chair noted that Governor Pritzker signed Executive Order 2020-07 on March 16, 2020 (reconfirmed on April 30, 2021) which prohibited gatherings of certain sizes and further suspended certain portions of the Illinois Open Meetings Act, which require in-person attendance by members of a public body, allowing for a virtual board meeting.

II. ROLL CALL

Chair Massey asked the Assistant Board Secretary to call the roll.

The Assistant Board Secretary called roll:

- Elizabeth Swanson: Present (arrived at 2:04 p.m.)
- Peggy A. Davis: Present
- Karen Kent: Present
- Laritza Lopez: Present
- Deborah H. Telman: Present (arrived at 2:03 p.m.)
- Darrell A. Williams: Present
- Imran Fazal Hoque: Present
- Walter E. Massey: Present

III. WELCOME

Chair Massey commented on the ongoing need for justice, even in light of the recent trial of the officer charged with the death of George Floyd. The Chair also recognized May as Asian American and Pacific Islander (AAPI) Heritage month, acknowledging the generations of AAPI who have enriched America’s history.
Next, the Chair noted that he and Vice Chair Swanson had the opportunity to meet with the valedictorians and salutatorians from the seven colleges, along with the Chancellor and other staff. Chair Massey congratulated the valedictorians, salutatorians, and all graduating members of the City Colleges of Chicago Class of 2021. Chair Massey also recognized Chancellor Salgado for being featured in a recent New York Times article regarding President Biden’s free community college proposal.

**REVIEW AND APPROVAL OF RESOLUTION 1.07**

Next, Chair Massey introduced Mr. Imran Fazal Hoque as the new Student Trustee from Harry S Truman College. In order for Student Trustee Fazal Hoque to fully participate in the board meeting, the Chair asked Chief Advisor Philips to review Resolution 1.07.

Upon the conclusion of the Chief Advisor’s review, the Chair asked for a motion to approve **Resolution 1.07**, the appointment of the Student Board Member.

<Motion> Secretary Peggy A. Davis  
<Second> Trustee Laritza Lopez

Motion carried.

**IV. STUDENT TRUSTEE REPORT**

Student Trustee Fazal Hoque thanked the Board and gave brief introductory remarks, and expressed his commitment to serving the students.

**V. CHANCELLOR’S UPDATES**

Chancellor Salgado began his remarks by welcoming Student Trustee Fazal Hoque and thanked the Student Trustee for being willing to serve. The Chancellor also thanked Dr. Janice Jackson, CEO of Chicago Public Schools (CPS), who recently announced her departure from CPS. Chancellor Salgado recognized Dr. Jackson for her work and partnership with City Colleges during her time at CPS.

The Chancellor also discussed the new Seed Scholarship, offered to CPS graduates who want to become CPS teachers through the Teach Chicago Tomorrow program. The scholarship will support the pipeline of students from CPS to City Colleges on to Illinois State University.

Chancellor Salgado noted the ongoing legislative session occurring in Springfield, as well as the ongoing formative discussions with FC4 faculty. The Chancellor closed his remarks by encouraging students, faculty, and staff in the last push to finish the spring term with finals. Chancellor Salgado also noted that the virtual commencement ceremony would be happening on May 23rd and congratulated all the graduates.
VI. PUBLIC PARTICIPATION

There was one (1) request for public participation. The speaker did not attend.

VII. FACULTY COUNCIL REPORT

Professor Keith Sprewer gave the May 2021 Faculty Council Report.

VIII. DISTRICT UPDATES

Chair Massey invited the college Presidents to take a moment to recognize the Class of 2021 valedictorians and salutatorians.

Next, Chair Massey noted that the District Update presentation would be posted on the Board’s website. The presentation video can be found online here and the presentation slides can be online here.

President Potash and the team from Wilbur Wright College gave an overview presentation of the college and its focus on students.

Chair Massey asked about the graduates of Wright’s engineering program and their careers after City Colleges. Dr. Espiritu noted that the 2015 and 2016 cohorts of Wright engineering students have graduated from four-year universities and now have jobs in the field. Dr. Espiritu also noted that students from the Wright National Science Foundation engineering 2018 cohort are transferring this semester to four-year universities.

Trustee Williams commented on the transition back to in-person learning and asked President Potash what aspects and learnings from virtual learning would be applied and carried forward. President Potash noted that the efforts of leveraging online learning moving forward is a District wide effort, and that the colleges are sharing best practices and key learnings. President Potash discussed the efforts at Wright to digest the data and figure out what worked well; the President noted that technology shifts and acceleration to meet students where they are is important and continuing collaborative effort.

IX. COMMITTEE REPORT

Next, Trustee Williams gave a report from the Committee on Finance and Administrative Services. The committee video can be found online here, and the committee presentation slides can be found online here.

X. REVIEW AND APPROVAL OF THE MAY 2021 REGULAR BOARD MEETING PACKET

Next, Chair Massey led the board in the approval of the minutes, resolutions, personnel
report, agreements, purchases, and legal invoices listed in the Consent Agenda. The Chair asked for a motion to approve the Consent Agenda.

<Motion> Trustee Deborah H. Telman
<Second> Secretary Peggy A. Davis

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson  Aye
Peggy A. Davis  Aye
Karen Kent  Aye
Laritza Lopez  Aye
Deborah H. Telman  Aye
Darrell A. Williams  Aye
Imran Fazal Hoque  Aye (Advisory)
Walter E. Massey  Aye

There were seven ayes, zero nays, and no abstentions or recusals.

Next, Chair Massey asked Chief of Staff and Strategy (CSS) Herrero to review Item 3.00, the Resource Development Report. CSS Herrero reviewed Item 3.00, noting the updates to the report per the review of board reports during the Committee on Finance and Administrative Services.

Chair Massey asked for a motion to approve Item 3.00, the Resource Development Report.

<Motion> Secretary Peggy A. Davis
<Second> Trustee Laritza Lopez

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson  Aye
Peggy A. Davis  Aye
Karen Kent  Aye
Laritza Lopez  Aye
Deborah H. Telman  Aye
Darrell A. Williams  Aye
Imran Fazal Hoque  Aye (Advisory)
Walter E. Massey  Aye

There were seven ayes, zero nays, and no abstentions or recusals.
XI. MOTION FOR CLOSED SESSION

Pursuant to the Illinois Open Meetings Act, Chair Massey asked for a roll call vote to hold Closed Session at 3:23 p.m. for the discussion of exceptions: 2(c)(1) “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity”. The Chair asked for a motion to go to Closed Session.

<Motion> Trustee Deborah H. Telman
<Second> Vice Chair Elizabeth Swanson

Motion carried.

The Assistant Board Secretary called the roll,

Elizabeth Swanson  Aye
Peggy A. Davis  Aye
Karen Kent  Aye
Laritza Lopez  Aye
Deborah H. Telman  Aye
Darrell A. Williams  Aye
Imran Fazal Hoque  Aye (Advisory)
Walter E. Massey  Aye

There were seven ayes, zero nays, and no abstentions or recusals.

XII. RETURN FROM CLOSED SESSION

Closed Session ended 3:59 p.m. Upon the Board’s return, the Chair reconvened the May 6, 2021 board meeting and noted that no action was taken by the board during Closed Session that required action in Open Session.
XIII. **MOTION TO ADJOURN**

The Chair noted that any updates regarding board meetings will be available at [www.ccc.edu](http://www.ccc.edu). Upon concluding that there was further business to come before the Board, the Chair asked for a motion to adjourn.

<Motion> Trustee Deborah H. Telman  
<Second> Trustee Darrell A. Williams

Motion Carried.

The meeting adjourned at 4:00 p.m.

Peggy A. Davis  
Secretary  
Board of Trustees
Minutes

Meeting of the Committee on Finance and Administrative Services
Thursday, May 6, 2021
Virtual Board Meeting

Pursuant to provisions of the Public Community College Act, as amended, of the State by Illinois, County of Cook, and Executive Order 2020-07 issued by Governor Pritzker on March 16, 2020 and reaffirmed on April 30, 2021, the meeting of the Committee on Finance and Administrative Services of the Board of Trustees of Community College District No. 508 was held virtually and livestreamed for simultaneous public viewing on YouTube on May 6, 2021 at 12:30 p.m.

Attendees

Trustees
Darrell A. Williams, Committee Chair
Walter E. Massey, Board Chair
Peggy A. Davis, Secretary
Karen Kent
Laritza Lopez
Deborah H. Telman
Imran Fazal Hoque, Student Trustee

Officers of the District
Carol Dunning – Chief Talent Officer
Veronica Herrero – Chief Strategy Officer
Maribel Rodriguez – Chief Financial Officer

Presidents
Shawn L. Jackson – President, Harry S Truman College
David Sanders – President, Malcolm X College

Assistant Board Secretary
Ashley Kang

Chancellor
Juan Salgado

Provost and Chief Academic Officer
Mark Potter

General Counsel
Karla Gowen

Chief Advisor to the Board
Bonnie Phillips
I. CALL TO ORDER

Trustee Williams called the May 6, 2021 meeting of the Committee on Finance and Administrative Services to order at 12:30 p.m. Trustee Williams noted that Governor Pritzker signed Executive Order 2020-07 on March 16, 2020 (reconfirmed on April 30, 2021) which prohibited gatherings of certain sizes and further suspended certain portions of the Illinois Open Meetings Act, which require in-person attendance by members of a public body, allowing for virtual board meetings.

II. ROLL CALL

The Assistant Board Secretary called roll:

- Walter E. Massey, Present
- Peggy A. Davis, Present
- Karen Kent, Present
- Laritza Lopez, Present
- Deborah H. Telman, Present (joined at 12:33 p.m.)
- Imran Fazal Hoque, Present
- Darrell A. Williams, Present
- Elizabeth Swanson, Absent

III. WELCOME

Trustee Williams began by thanking all the healthcare workers who continue to serve society and save lives during the pandemic, both in hospitals and at mass vaccination sites. Trustee Williams noted that Chief Financial Officer Rodriguez would be giving an update on the Higher Education Emergency Relief Funds (HEERF) that City Colleges has received since the start of the pandemic.

IV. CHIEF FINANCIAL OFFICER REMARKS

Chief Financial Officer (CFO) Rodriguez noted the board reports that would be discussed later in the committee meeting. The CFO also congratulated students and faculty for entering the home stretch of the spring term.
V. REVIEW OF AGENDA ITEMS

Speakers: Maribel Rodriguez, Chief Financial Officer; Veronica Herrero, Chief of Strategy and Staff

• Higher Education Emergency Relief Fund (HEERF) Update

Chief Financial Officer (CFO) Rodriguez and Chief of Strategy and Staff (CSS) Herrero discussed the receipt and use of HEERF funding. The full presentation video can be found online [here](#). The presentation slides can be found online [here](#).

Chair Massey asked how many students were unable to receive support from HEERF I due to depleted funds. CFO Rodriguez noted that in the first round of HEERF funding in January, 2,800 students applied but were unable to receive funding. However, the CFO noted that these students were able to receive funds with HEERF II funding. Chair Massey asked how District wide costs, such as technology, were funded given that the institutional portion of HEERF funds went directly to the colleges. CFO Rodriguez explained that some of the technology and supplies were directly expensed to the colleges. Other District related purchases were prorated by college.

Trustee Lopez asked for clarification on how HEERF funding was used to supplement employment salaries. CFO Rodriguez noted that funding was used primarily for clerical staff.

Chair Massey asked how tuition revenue loss was calculated. CFO Rodriguez explained that the Department of Education provided a methodology of how to calculate using three years of historical tuition revenue pre-pandemic compared to current tuition revenue.

Trustee Telman asked what key areas the new HEERF III funding will be used for. CSS Herrero noted that funding is being used in alignment with the college and District strategic framework plans. Focus is given on four key areas that will have high impact: enrollment/retention/completion; student support services; accelerating centers of excellence; and institutional health. CSS Herrero also noted that HEERF III has not been received yet, but the expected timeline of receipt and usage will span over FY22 and FY23.

Trustee Lopez and Chair Massey asked about the current mental health and student support services. Provost Potter noted that each college has a Wellness Center, which will continue to receive further support and investment in order to provide student services both in-person and virtually and further provide professional development for staff. The Provost further explained that student services, including meetings with Wellness Center staff, academic advisors, and financial aid advisors, have been conducted via Zoom throughout the pandemic.

Trustee Telman commented that it would be good to look into expanding Wellness Center services to staff and faculty.

Trustee Lopez asked how students are made aware of the Wellness Center offerings, noting that the landing page on the website does not explicitly call out mental health services. Chancellor Salgado noted that student services can be accessed through the Brightspace student portal in addition to the website landing page. The Chancellor also noted the alert system and communications sent out to students, faculty, and staff regularly during the pandemic.

Chair Massey commented that it would be interesting to see the trends in the utilization of the Wellness Center, now that there is guaranteed privacy via virtual sessions instead of walking in to
the Wellness Center in-person.

Trustee Telman asked how the colleges are allocating HEERF III funding to each of the focus areas noted by CSS Herrero. Chancellor Salgado responded that the District team is working collaboratively with the college presidents to arrive at a good balance, but also noted that things are still in progress given that City Colleges has not yet received the funds.

VI. REVIEW OF MAY 2021 BOARD REPORTS

Next, Trustee Williams initiated the review of the May 2021 board reports.

Associate Vice Chancellor (AVC) Anthony reviewed Resolution 1.00.

Provost Potter reviewed Resolutions 1.01 through 1.04. During the review of Resolutions 1.03 (application for Associates in Applied Science in Barbering) and 1.04 (application for Associates in Applied Science in Cosmetology), Provost Potter noted that the Associates Degrees add general education and business coursework to the existing advanced certificates already offered in barbering and cosmetology. The Provost also noted that the Associates Degrees would help prepare students for entrepreneurship and management in addition to obtaining a license in barbering and cosmetology. Chair Massey asked if an individual who already had a license would be able to obtain the Associates degree. President Jackson responded that individuals who already have a license in barbering or cosmetology would be able to add the general education and business courses. Provost Potter also noted that prior learning assessment and transfer credits could be utilized to confirm what program credit hours are covered by an existing license. Trustee Lopez asked what services are offered to students as far as job placements. President Jackson noted some programs and certificates are offered to those already in the field, but that job placement services are provided to students. Provost Potter added that each college has transfer and career centers to assist students.

Chief Talent Officer (CTO) Dunning reviewed Resolution 1.05. President Sanders reviewed Resolution 1.07, followed by Chief Advisor Phillips’ review of Resolution 1.07. CTO Dunning reviewed Resolution 1.08.

Next, CTO Dunning reviewed Item 2.00, the Personnel Report.

CSS Herrero reviewed Item 3.00, the Resource Development Report. Chair Massey asked that the grant submission for Connected Communities Grant through the U.S. Department of Energy and AECOM be clarified to note the “Energy and Society” course is a City Colleges’ offered course prior to the May Board Meeting.

AVC Anthony reported on Agreement 4.00. CFO Rodriguez reported on Agreements 4.01 and 4.02. During the review of Agreement 4.02 (amendment to board report #32945 for increased authority for Wells Fargo Merchant Card Processing Services) Trustee Telman asked why the additional $50,000 was needed. CFO Rodriguez noted that the original authorization was based on 2016 estimates, and that usage exceed the original estimates. The CFO also noted that the new agreement (Agreement 4.01) had been adjusted accordingly to account for changes in the future.

Provost Potter reported on Agreement 4.03, followed by Director Passarelli with Agreement 4.04. AVC Anthony reported on Purchase 5.00.
General Counsel Gowen reviewed Item 6.00, the Payment of Legal Invoices.

VII. MOTION TO DISCHARGE THE MAY 2021 BOARD PACKET

Trustee Williams asked for a motion to discharge the reviewed resolutions, personnel report, resource development report, agreements, purchases, and legal invoices to the May 2021 Regular Board Meeting as part of the Consent Agenda. Trustee Williams noted that the Resource Development report would be updated to reflect the change requested by Chair Massey during the review of board reports.

<Motion> Trustee Deborah H. Telman
<Second> Trustee Karen Kent

Motion carried.

VIII. ADJOURNMENT

Upon concluding that there was no more business to be brought before the committee, Trustee Williams asked for a motion to adjourn.

<Motion> Trustee Deborah H. Telman
<Second> Trustee Laritza Lopez

Motion carried.

Meeting Adjourned 1:33 p.m.

Peggy A. Davis
Secretary
Board of Trustees

Submitted by – Ashley Kang, Assistant Board Secretary
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WHEREAS, the Illinois Community College Board (ICCB) requires that each community college district provide a Resource Allocation Management Plan (RAMP) each year and the Capital Projects requirement of this report has been completed for Fiscal Year 2021; and

WHEREAS, the ICCB requires a certification that the governing board has reviewed and approved the RAMP report capital projects.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby approves the Capital Project requests for the Resources Allocation Management Plan for the Fiscal Year 2023 for the City Colleges of Chicago.
## Priority

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<th>Priority</th>
<th>College</th>
<th>Project</th>
<th>Project Budget</th>
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<tbody>
<tr>
<td>1</td>
<td>District-wide</td>
<td>STEM Labs</td>
<td>$20,160,000</td>
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<tr>
<td>2</td>
<td>District-wide</td>
<td>Elevator and Escalator Modernization</td>
<td>$8,550,000</td>
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<tr>
<td>3</td>
<td>District-wide</td>
<td>Bathroom Renovations and Galvanized Piping Replacement</td>
<td>$7,000,000</td>
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<tr>
<td>4</td>
<td>District-wide</td>
<td>Student Success Centers</td>
<td>$15,511,500</td>
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<tr>
<td>5</td>
<td>District-wide</td>
<td>Boiler Replacements and Mechanical Upgrades</td>
<td>$15,000,000</td>
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<tr>
<td>6</td>
<td>District-wide</td>
<td>Parking Lot and Site Repaving and Upgrades</td>
<td>$7,500,000</td>
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<td><strong>$73,721,500</strong></td>
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RESOLUTION
TO AMEND AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO DEPARTMENT OF TRANSPORTATION TO UTILIZE THE GREENCORPS PROGRAM TO MAINTAIN CAMPUS GROUNDS AND PROMOTE SUSTAINABLE PRACTICES
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
DISTRICT WIDE

WHEREAS, Board Reports #33200, #33648, and #34003, approved the execution and subsequent amendments of the Intergovernmental Agreement dated July 19, 2017 between the Board and the City of Chicago (the “Intergovernmental Agreement”), regarding the utilization of the Greencorps Program to maintain campus grounds and promote sustainable practices; and

WHEREAS, the Board continues to benefit from the efforts of the Greencorps Program and personnel at the College campuses, through the provision of landscape maintenance services and the application of environmentally sustainable practices to bring about long-term benefits to the campus grounds; and

WHEREAS, Greencorps Program trainees are provided diverse learning opportunities and hands on training experiences in careers like landscaping, tree care, ecological restoration, and brownfield remediation; and

WHEREAS, the Board and the City of Chicago desire to amend the Intergovernmental Agreement.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois hereby authorizes the Chair to approve an amendment in accordance with Section 5 of the Intergovernmental Agreement, upon final approval of the General Counsel of the legal form of such amendment, to extend the term for a one-year period from July 1, 2021 through June 30, 2022 at a total cost not to exceed $350,000 for the renewal term with one remaining option to renew for one additional year.

June 3, 2021 – Office of Administrative and Procurement Services
1.02
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION
AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH
THE CHICAGO HOUSING AUTHORITY (CHA) TO PROVIDE THE DELIVERY OF EDUCATIONAL AND
OTHER SERVICES TO CHA

OFFICE OF INSTITUTIONAL ADVANCEMENT

WHEREAS, City Colleges of Chicago (CCC) and the Chicago Housing Authority (CHA) recognize the importance of working together to provide CHA, Housing Choice Voucher (HCV) and Property Rental Assistance Program (PRA) residents affordable, high-quality education that will lead to jobs that pay a sustainable income;

WHEREAS, in furtherance of this recognition, the Board of Trustees of Community College District No. 508, seeks to enter into an Intergovernmental Agreement with the CHA to provide for the delivery of educational services for those adults with lower literacy skills to increase their reading, math and communication skills while preparing for careers;

WHEREAS, CCC will provide the delivery of educational training and services for CHA, HCV and PRA families at a variety of educational levels, as well as provide support while residents are engaged in educational activities while preparing them for careers that will lead to jobs that pay a sustainable income;

WHEREAS, CCC will be an integral partner in CHA’s summer youth program, Learn and Earn, in which CCC will provide CHA use of their facilities, such as classroom space at CCC campuses at no charge to CHA for the youth participants; and

WHEREAS, CCC and CHA will collaborate on the existing initiatives and launch targeted marketing campaigns and enhanced outreach to promote the education opportunities and services available to all CHA residents;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County, Illinois, hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such an agreement, to execute an Intergovernmental Agreement with the Chicago Housing Authority whereby City Colleges of Chicago will provide educational and training programs and support services to CHA, HCV and PRA residents in an amount not to exceed $800,000.00 payable to CCC for the period of July 1, 2021 through June 30, 2022. At no cost to CHA, the agency will also use available classroom space at City Colleges of Chicago campus facilities.

June 3, 2021-Office of Institutional Advancement
1.03
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION
APPLICATION FOR NEW PROGRAMS
BASIC CERTIFICATE IN RACIAL HEALING PRACTITIONER
OFFICE OF ACADEMIC AND STUDENT AFFAIRS
KENNEDY-KING COLLEGE

WHEREAS, new educational programs require approval of the Board of Trustees of Community College District 508, the Illinois Community College Board (ICCB); and

WHEREAS, an application for approval of the City Colleges of Chicago Basic Certificate in Racial Healing Practitioner has been received and is under review by the Joint Curriculum Development Council for submission; and

WHEREAS, the Racial Healing Practitioner Program will prepare students for employment as entry-level facilitators for racial healing circles. While CCC currently offers the facilitator training in Continuing Education, the Basic Certificate will enable students to acquire a foundation in concepts related to systemic racism as well as the facilitation of youth and adult racial healing circles grounded in a training framework focused on narrative change, racial healing and relationship building, separation, law, and economy; and

WHEREAS, the Racial Healing Practitioner Program stacks seamlessly into CCC’s existing Social Work: Generalist degree program at Kennedy-King College, allowing students to earn a credential as they explore a career in Social Work; and

WHEREAS, the Racial Healing Practitioner Program further positions CCC as an institution committed to combating racist behaviors and structures, while training students on effective techniques to address the personal experiences and healing of those affected by the detrimental implications associated with racism; and

WHEREAS, the Racial Healing Practitioner Program will prepare facilitators to lead racial healing circles and to work as social and human services assistants with agencies that offer group counselling interventions, with a unique and timely focus on dealing with topics of racial justice and healing.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approves the submission of this program for permanent approval by the Illinois Community College Board, pending completion of Proposed Academic Curriculum Changes (PACC) process.
per Academic Policy 9.02.

June 3, 2021 – Office of Academic and Student Affairs
### Personnel Report General/Funded

<table>
<thead>
<tr>
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<th>BOARD REPORT NAME</th>
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<td>1. New/Re-Hires</td>
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<td></td>
<td>2. Promotions, Title/Salary Changes</td>
</tr>
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<td></td>
<td>3. Separations/Retirements</td>
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<tr>
<td>NO.</td>
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<td>Gaston, Joyce</td>
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<td>Gibbs, Nicholas</td>
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<td>McNulty, Caitlin</td>
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<td>5</td>
<td>Redus, Abenaa</td>
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<tr>
<td>6</td>
<td>Smith, NaKyla</td>
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<td>7</td>
<td>Aregbesola, Wolé</td>
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<td>Daly, Luke</td>
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<td>9</td>
<td>Berry, Shannice</td>
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<td>10</td>
<td>Palma, Ethan</td>
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<td>Skelly, Nicholas</td>
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<td>Aguilar, Veronica</td>
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<td>Gladney, Tawanda</td>
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<td>14</td>
<td>Williams-Johnson, Marietta</td>
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<td>Bradley, Gabriel</td>
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<td>Gardner, Elizabeth</td>
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<td>Hall, Brian</td>
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<td>Jarrett, Patrice</td>
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<td>Willis, Lisa</td>
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<td>Young, Chrishawn</td>
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<td>Darwish, Aziza</td>
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<td>22</td>
<td>Gettes, Amanda</td>
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<td>23</td>
<td>Geiger, George</td>
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<td>24</td>
<td>Mendez-Escobar, Sabrina</td>
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<td>25</td>
<td>Sebacher, Jason</td>
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</table>

**Promotions, Title/Salary Changes - 19**

**New/Re-Hires - 13**

**Total: 32**
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<tr>
<th>NO.</th>
<th>EMPLOYEE NAME</th>
<th>POSITION TITLE</th>
<th>RATE</th>
<th>LOCATION</th>
<th>DEPARTMENT</th>
<th>FUNDING SOURCE</th>
<th>STATUS</th>
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<tbody>
<tr>
<td>15</td>
<td>Toledo, Helen</td>
<td>Director - Student Development Projects</td>
<td>$65,000.00</td>
<td>TR</td>
<td>Dean of Instruction</td>
<td>Operating</td>
<td>Salary Change</td>
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<tr>
<td>16</td>
<td>Balcarcel, Kenneth Gonzalez</td>
<td>College Bursar Assistant I</td>
<td>$43,315.28</td>
<td>WR</td>
<td>Business Office</td>
<td>Operating</td>
<td>Promotion</td>
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<tr>
<td>17</td>
<td>Champs, Melissa</td>
<td>Dean - Enrollment Management - INTERIM</td>
<td>$95,000.00</td>
<td>WR</td>
<td>Office of the President</td>
<td>Operating</td>
<td>Promotion</td>
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<tr>
<td>18</td>
<td>Isles, Vanessa</td>
<td>Director - Academic Support Services</td>
<td>$70,000.00</td>
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<td>Academic Support</td>
<td>Operating</td>
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<td>19</td>
<td>Valentin, Norberto</td>
<td>Executive Director - Student Financial Services</td>
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<td>Financial Aid</td>
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Separations/Retirements - 11

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<tr>
<th>NO.</th>
<th>EMPLOYEE NAME</th>
<th>POSITION TITLE</th>
<th>RATE</th>
<th>LOCATION</th>
<th>DEPARTMENT</th>
<th>FUNDING SOURCE</th>
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<td>1</td>
<td>Panomitros, Anne</td>
<td>Vice President, Academic &amp; Student Affairs</td>
<td>$137,000.00</td>
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<td>Vice President</td>
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<td>2</td>
<td>Cognato, Brian</td>
<td>District Director - Strategic Initiatives</td>
<td>$97,000.00</td>
<td>DA</td>
<td>VCOI - Office of Institutional Advancement</td>
<td>Operating</td>
<td>Resignation</td>
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<td>3</td>
<td>Kang, Ashley</td>
<td>Assistant Board Secretary</td>
<td>$61,500.00</td>
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<td>4</td>
<td>Abrams, Eugene</td>
<td>Janitor-Projects</td>
<td>$20.77/hr.</td>
<td>KK</td>
<td>Janitorial Services</td>
<td>Operating</td>
<td>Resignation</td>
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<td>5</td>
<td>Williams, Anthony</td>
<td>Janitor</td>
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<td>Janitorial Services</td>
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<td>6</td>
<td>Bizzieri, Stacey</td>
<td>Clinical Coordinator</td>
<td>$69,945.24</td>
<td>MX</td>
<td>Surgical Technology</td>
<td>Operating</td>
<td>Resignation</td>
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<td>Deane, Jared</td>
<td>Associate Dean, Health Careers</td>
<td>$115,000.00</td>
<td>MX</td>
<td>Dean of Careers</td>
<td>Operating</td>
<td>Resignation</td>
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<td>8</td>
<td>Magana, Jesus</td>
<td>Senior Coordinator - Early College Program</td>
<td>$62,830.00</td>
<td>MX</td>
<td>Recruiting and Admissions</td>
<td>Operating</td>
<td>Resignation</td>
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<td>Lewis, Michael</td>
<td>Associate Dean, Careers &amp; Continuing Education</td>
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<td>3.00</td>
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</table>
3.00
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

RESOURCE DEVELOPMENT

THE CHANCELLOR REPORTS
that the following proposals, contracts, and other special funding instruments are under
development or have been submitted by staff at this time.

Section I. Grant Proposals Funded and Received

Foundation Funds Received
(Total Value $154,000)

<table>
<thead>
<tr>
<th>Grant / Fund Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Entity Received</th>
<th>Performance Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catalyst Grant through the Illinois Equity In Attainment (ILEA) Initiative</td>
<td>Illinois Equity In Attainment (ILEA) Partnership for College Completion</td>
<td>$12,000</td>
<td>Malcolm X</td>
<td>5/1/2021 – 12/31/2021</td>
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<tr>
<td>Catalyst Grant through the Illinois Equity In Attainment (ILEA) Initiative</td>
<td>Illinois Equity In Attainment (ILEA) Partnership for College Completion</td>
<td>$12,000</td>
<td>Olive-Harvey</td>
<td>6/1/2021 – 12/31/2021</td>
</tr>
<tr>
<td>Career &amp; Technical Education (CTE) CoLab Community of Practice</td>
<td>Urban Institute</td>
<td>$30,000</td>
<td>Olive-Harvey</td>
<td>4/1/2021 - 4/1/2023</td>
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<tr>
<td>Women in Diesel</td>
<td>Chicago Community Trust</td>
<td>$100,000</td>
<td>Olive-Harvey and CCCF</td>
<td>7/1/2021 – 6/30/2022</td>
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## Section II. New Grant Proposals Submitted

**(TOTAL VALUE $9,475,259)**

<table>
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<th>Grant Name</th>
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<th>Performance Period</th>
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<tbody>
<tr>
<td>Noyce Track 1: Noyce Scholars Program</td>
<td>National Science Foundation Subaward through Northeastern Illinois University</td>
<td>$8,259</td>
<td>05/01/2017 - 04/30/2022</td>
</tr>
<tr>
<td>College/District</td>
<td>College/District</td>
<td>Accountability</td>
<td>Pd #</td>
</tr>
<tr>
<td>Wright</td>
<td>Wright</td>
<td>Sharda Gudehithlu, Professor-Mathematics</td>
<td>2106084</td>
</tr>
</tbody>
</table>

**Summary**

This is a continuation subaward for Wright College. The project provides a seamless transition for CCC students wishing to transfer into a local teachers' education program with a longtime partner institution, Northeastern Illinois University and allows a Wright faculty member to contribute her expertise. Funding will be used for stipend for principal investigator, Sharda Gudehithlu.

**Alignment**

**EXCELLENCE:** We will build a culture of excellence that inspires everyone to become the ‘best in class’ for our students and community. We hold ourselves accountable to delivering academics, experiences, and services of the highest quality. Our faculty and staff will continue to receive professional development across the district to continuously improve their practices.

**COLLABORATION:** We will create a more collaborative and connected ecosystem to foster coordination and communication that supports student success. At each college and across the district, we will implement people, data, and technology solutions to create holistic best practices with an inclusive approach to problem solving.

<table>
<thead>
<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
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</thead>
<tbody>
<tr>
<td>Catalyst Grant through the Illinois Equity In Attainment (ILEA) initiative</td>
<td>Illinois Equity In Attainment (ILEA) Partnership for College Completion</td>
<td>$12,000</td>
<td>6/1/2021 – 12/31/2021</td>
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<tr>
<td>College/District</td>
<td>College/District</td>
<td>Accountability</td>
<td>Pd #</td>
</tr>
<tr>
<td>Harold Washington</td>
<td>Harold Washington</td>
<td>Asif Wilson, Dean of Instruction</td>
<td>2106066</td>
</tr>
</tbody>
</table>

**Summary**

This is a new grant for Harold Washington College. Funds from this grant will be used to develop equitable instructional tools, implement a student satisfaction survey, conduit professional development, and staffing to support each initiative. 100 percent of HWC students will be impacted by the outcomes of the grant’s initiatives, which will help create more equitable outcomes for our students.

**Alignment**

**STUDENT EXPERIENCE:** We promise that every experience with City Colleges, from pre-admissions to completion, will be exceptional. Every student will be able to maximize their learning inside and outside the
classroom, navigate our institution with ease, make significant progress towards their goals, and feel welcome
and supported by all City Colleges employees.

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to
thrive—especially those from historically and present-day marginalized communities. We will equip students
with the support and resources they need to succeed in the classroom and beyond.

**EXCELLENCE:** We will build a culture of excellence that inspires everyone to become the ‘best in class’ for our
students and community. We hold ourselves accountable to delivering academics, experiences, and services
of the highest quality. Our faculty and staff will continue to receive professional development across the
district to continuously improve their practices.

**COLLABORATION:** We will create a more collaborative and connected ecosystem to foster coordination and
communication that supports student success. At each college and across the district, we will implement
people, data, and technology solutions to create holistic best practices with an inclusive approach to problem
solving.

<table>
<thead>
<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catalyst Grant through the Illinois Equity In Attainment (ILEA) initiative</td>
<td>Illinois Equity In Attainment (ILEA) Partnership for College Completion</td>
<td>$12,000</td>
<td>5/1/2021 – 12/31/2021</td>
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<td><strong>Accountability</strong></td>
<td><strong>Pd #</strong></td>
<td><strong>Entity Applied</strong></td>
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<tr>
<td>Malcolm X</td>
<td>Daniel Weyl, Director, Grants Development &amp; Compliance</td>
<td>2106067</td>
<td>CCC</td>
</tr>
</tbody>
</table>

**Summary**
This is a new grant for Malcolm X College. This grant is to advance MXC's equity plan through innovative,
faculty/staff-led initiatives. Funding will be used for faculty/staff's implementation of three micro projects: 1.
a mentorship group for Black male students; 2. an evaluation committee to measure progress against MXC's
equity strategy; 3. anti-racist writing workshop.

**Alignment**

**STUDENT EXPERIENCE:** We promise that every experience with City Colleges, from pre-admissions to
completion, will be exceptional. Every student will be able to maximize their learning inside and outside the
classroom, navigate our institution with ease, make significant progress towards their goals, and feel welcome
and supported by all City Colleges employees.

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to
thrive—especially those from historically and present-day marginalized communities. We will equip students
with the support and resources they need to succeed in the classroom and beyond.
<table>
<thead>
<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catalyst Grant through the Illinois Equity In Attainment (ILEA) initiative</td>
<td>Illinois Equity In Attainment (ILEA) Partnership for College Completion</td>
<td>$12,000</td>
<td>6/1/2021 – 12/31/2021</td>
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</table>

**College/District**
Olive-Harvey

**Accountability**
Vance Gray, Ph.D., Dean of Instruction Academic Affairs and Michelle Adams, Dean Student Services

**Pd #**
2106085

**Entity Applied**
CCC

**Summary**
This is a new grant for Olive-Harvey College. This project is designed to improve faculty understanding of "equity" and the small changes that can be made in College Success courses to improve student retention, progression, and completion/graduation. The funding will be used to train faculty in teaching College Success, and the deliverable will be a Discussion Guide and Pacing schedule for the "One College, One Book" program for the book "Lead From The Outside" by Stacey Abrams.

**Alignment**

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**EXCELLENCE:** We will build a culture of excellence that inspires everyone to become the ‘best in class’ for our students and community. We hold ourselves accountable to delivering academics, experiences, and services of the highest quality. Our faculty and staff will continue to receive professional development across the district to continuously improve their practices.

<table>
<thead>
<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
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</thead>
<tbody>
<tr>
<td>Adult Volunteer Literacy Grant Program</td>
<td>Office of the Illinois Secretary of State &amp; State Library</td>
<td>$25,000</td>
<td>8/1/2021 – 7/31/2022</td>
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**College/District**
Olive-Harvey

**Accountability**
La Tonya Orange, Director-Academic Support Services

**Pd #**
2106068

**Entity Applied**
CCC

**Summary**
This is a new grant for Olive-Harvey College. This grant would allow Olive-Harvey to provide free volunteer tutoring services to low-literate and limited English-proficient adult learners who scores at foundational level on the Read to Write and Math required placement exam. Over a course of 1 year, we would recruit 25 volunteer literacy tutors to conduct a 3-week/ 2-day/ 1.20-hour refresher class that would provide the necessary tools to master college level status on the placement exams. Funds would be used to provide continuous high quality and systematic training to the tutors, programming and supplies as needed.

**Alignment**

**STUDENT EXPERIENCE:** We promise that every experience with City Colleges, from pre-admissions to completion, will be exceptional. Every student will be able to maximize their learning inside and outside the...
classroom, navigate our institution with ease, make significant progress towards their goals, and feel welcome and supported by all City Colleges employees.

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**ECONOMIC RESPONSIVENESS:** We will be forward-looking and agile in developing pathways and forging partnerships that unlock transformational career opportunities for City Colleges students and fuel the Chicago workforce with talent that is prepared to meet the needs of the economy.

**EXCELLENCE:** We will build a culture of excellence that inspires everyone to become the ‘best in class’ for our students and community. We hold ourselves accountable to delivering academics, experiences, and services of the highest quality. Our faculty and staff will continue to receive professional development across the district to continuously improve their practices.

**COLLABORATION:** We will create a more collaborative and connected ecosystem to foster coordination and communication that supports student success. At each college and across the district, we will implement people, data, and technology solutions to create holistic best practices with an inclusive approach to problem solving.

**INSTITUTIONAL HEALTH:** We will develop, monitor, and improve critical institutional health metrics that ensure financial sustainability and the well-being of our institution.

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<table>
<thead>
<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
<th>College/District</th>
<th>Accountability</th>
<th>Pd #</th>
<th>Entity Applied</th>
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<tbody>
<tr>
<td>Community Health Worker Program -</td>
<td>Urban Institute</td>
<td>$30,000</td>
<td>6/1/2021 – 4/30/2023</td>
<td>Malcolm X</td>
<td>Jared Deane, Associate Dean-Health Careers and Veronica Sek, Director-Medical Programs</td>
<td>2106069</td>
<td>CCC</td>
</tr>
<tr>
<td>Equity in Online Learning</td>
<td>Urban Institute</td>
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</table>

**Summary**

This is a new grant for Malcolm X College. This opportunity will allow MXC to advance its work scaling and enhancing equity-centered approaches to online learning and teaching, focusing on the Community Health Worker certification program. Not only will this program elevate online instruction for MXC’s Community Health Worker program, but it will also develop a blueprint that can be adapted and tailored for different Career and Technical Education (CTE) and academic programs that utilize remote learning and enhanced technology. Funds from this grant will be used almost exclusively to cover the time staff dedicate to technical assistance sessions, and the work they do in developing, implementing, and overseeing the online learning equity plan.

**Alignment**

**STUDENT EXPERIENCE:** We promise that every experience with City Colleges, from pre-admissions to completion, will be exceptional. Every student will be able to maximize their learning inside and outside the classroom, navigate our institution with ease, make significant progress towards their goals, and feel welcome and supported by all City Colleges employees.
**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**ECONOMIC RESPONSIVENESS:** We will be forward-looking and agile in developing pathways and forging partnerships that unlock transformational career opportunities for City Colleges students and fuel the Chicago workforce with talent that is prepared to meet the needs of the economy.

<table>
<thead>
<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Career &amp; Technical Education (CTE) CoLab Community of Practice</td>
<td>Urban Institute</td>
<td>$30,000</td>
<td>6/1/2021 – 4/30/2023</td>
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<tr>
<th>College/District</th>
<th>Accountability</th>
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</thead>
<tbody>
<tr>
<td>Olive-Harvey</td>
<td>Amanda Gettes - Executive Director - Strategic Initiatives, and Dr. Brandon Nichols, Vice President Academic &amp; Student Affairs</td>
</tr>
</tbody>
</table>

**Pd #** 2106086

**Entity Applied** CCC

**Summary**
This is a new grant for Olive-Harvey. With this grant, Olive-Harvey will develop an action plan for improving online learning and making outcomes more equitable for students of color. Metrics will include retention, completion and matriculation rates. This is a wonderful opportunity to infuse equity into a brand-new program from the beginning. It can be a benchmark moving forward. This benefits CCC as a whole as it allows for a new pathway and opportunities for all students in the city of Chicago. The funds will be used to support administrators and faculty to support the program's instructional design and course development updates. Create an engaging sensory experience with an empowerment video. We will ensure our faculty have access to quality matter courses, academic counseling and Open Educational Resources.

**Alignment**

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**EXCELLENCE:** We will build a culture of excellence that inspires everyone to become the ‘best in class’ for our students and community. We hold ourselves accountable to delivering academics, experiences, and services of the highest quality. Our faculty and staff will continue to receive professional development across the district to continuously improve their practices.

**COLLABORATION:** We will create a more collaborative and connected ecosystem to foster coordination and communication that supports student success. At each college and across the district, we will implement people, data, and technology solutions to create holistic best practices with an inclusive approach to problem solving.
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<tr>
<th>Grant Name</th>
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<th>Amount</th>
<th>Performance Period</th>
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</thead>
<tbody>
<tr>
<td>Youth Career Pathways</td>
<td>Illinois Department of Commerce (DCEO) -</td>
<td>$100,000</td>
<td>7/1/2021 – 6/30/2022</td>
</tr>
<tr>
<td></td>
<td>Subgrant from Westside Health Authority</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College/District</td>
<td>Accountability</td>
<td>Pd #</td>
<td>Entity Applied</td>
</tr>
<tr>
<td>Malcolm X</td>
<td>Barbara Meschino, Dean-West Side Learning Center</td>
<td>2106070</td>
<td>CCC</td>
</tr>
</tbody>
</table>

**Summary**

This is a new grant for Malcolm X College that would offer an opportunity for Malcolm X College to partner with Westside Health Authority to promote economic opportunities for young people aged 16-24. Westside Health Authority will serve as the primary applicant for this grant opportunity. MXC will receive a subgrant to offer workshops on digital and financial literacy and other employability skills; support participants who need their GED or HSE; enroll participants in one of four healthcare certification programs; provide academic assistance; and connect them to internships as needed. The funds will be used to cover the staff time of a part-time coordinator, and two tutors to be based out of the Westside Learning Center. Funds will also be allocated for consultants to design and enhance MXC's financial and digital literacy workshops.

**Alignment**

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**ECONOMIC RESPONSIVENESS:** We will be forward-looking and agile in developing pathways and forging partnerships that unlock transformational career opportunities for City Colleges students and fuel the Chicago workforce with talent that is prepared to meet the needs of the economy.

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<th>Grant Name</th>
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<th>Amount</th>
<th>Performance Period</th>
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<tbody>
<tr>
<td>Johnson Controls Community Partnership Program</td>
<td>Johnson Controls</td>
<td>$100,000</td>
<td>7/1/2021 – 6/30/2022</td>
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<td>College/District</td>
<td>Accountability</td>
<td>Pd #</td>
<td>Entity Applied</td>
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<tr>
<td>Kennedy-King</td>
<td>Eddie Phillips, Vice President Academic &amp; Student Services and Shandria Holmes, Associate Dean of Instruction</td>
<td>2106071</td>
<td>CCC</td>
</tr>
</tbody>
</table>

**Summary**

This is a new grant for Kennedy-King with an opportunity to renew during subsequent years. This proposal supports goals to provide equitable outcomes for students by directing resources to undeserved and underrepresented populations in order to lead to greater diversity in the HVAC industry. Also, to Increase the
number of students enrolled in the HVAC program, increase the number of graduates from the HVAC program, and to take a more active role in job placement outcomes for graduating students. Funding will support student scholarships, stipends, and programming costs paid to faculty to lead certain initiatives such as industry certification boot camps and cooperative learning experience courses.

Alignment

**STUDENT EXPERIENCE:** We promise that every experience with City Colleges, from pre-admissions to completion, will be exceptional. Every student will be able to maximize their learning inside and outside the classroom, navigate our institution with ease, make significant progress towards their goals, and feel welcome and supported by all City Colleges employees.

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**ECONOMIC RESPONSIVENESS:** We will be forward-looking and agile in developing pathways and forging partnerships that unlock transformational career opportunities for City Colleges students and fuel the Chicago workforce with talent that is prepared to meet the needs of the economy.

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<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
</tr>
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<tbody>
<tr>
<td>Expanding Chicago Bilingual Nurse Consortium’s (CBNC) Reach</td>
<td>Walder Foundation</td>
<td>$112,000</td>
<td>1/1/2021 – 12/31/2021</td>
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</table>

**College/District**

Daley

**Accountability**

Luis Bermudez, Director Community Education Programs and Patricia Aumann, Director Strategic Initiatives

**Pd #**

2106072

**Entity Applied**

CCC

**Summary**

This is a new grant for Daley College. This funding opportunity provides Daley College as sub-grantee the financial support to fully develop and implement a Welcome Back Center in partnership with the Chicago Bilingual Nurse Consortium. The Welcome Back Center will serve internationally educated immigrants and refugees in achieving licensure to continue their professional careers in the United States. The goals for this grant are: 1. Establish a Welcome Back Center to assist internationally educated healthcare professionals; 2. Develop plans to recruit and serve participants; 3. Develop partnerships and identify additional funding sources to support the program.

The funds will be used to hire staff at Richard J. Daley College to support the goals of the Chicago Bilingual Nurse Consortium grant as follows: 1. Staff are selected and trained utilizing the Welcome Back Institute's toolkit for launching a Welcome Back Center, including establishing, managing, licensure processes, and program evaluation tools. Staff will support planning for the Welcome Back Center, including identifying potential additional funding sources and by; 2. Conducting a survey to identify the health profession of focus at implementation of a Welcome Back Center at Daley College/ Arturo Velasquez Institute in addition to Internationally Educated Nurses (IENs).
**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**ECONOMIC RESPONSIVENESS:** We will be forward-looking and agile in developing pathways and forging partnerships that unlock transformational career opportunities for City Colleges students and fuel the Chicago workforce with talent that is prepared to meet the needs of the economy.

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<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
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</thead>
<tbody>
<tr>
<td>Chicago Roadmap Support</td>
<td>Crown Family Foundation/Childrens First Fund</td>
<td>$115,000</td>
<td>6/1/2020 - 5/31/2022</td>
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<th>College/District</th>
<th>Accountability</th>
<th>Pd #</th>
<th>Entity Applied</th>
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<tbody>
<tr>
<td>District</td>
<td>Katie Dorpinghaus, Director Chicago Roadmap Project and Peggy Korellis, Associate Vice Chancellor High School Partnerships</td>
<td>2106073</td>
<td>CCC</td>
</tr>
</tbody>
</table>

**Summary**
This is a continuing grant for District. The goal of this grant is to increase access to early college course and allow students to pursue early college pathways that will better prepare Chicago's students for postsecondary success at CCC and beyond. Funds will be used to hire a Manager of Early College Pathways to support the development and implementation of strategic, high quality, dual credit pathways and expansion of Early College to more CPS high schools.

**Alignment**

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**EXCELLENCE:** We will build a culture of excellence that inspires everyone to become the ‘best in class’ for our students and community. We hold ourselves accountable to delivering academics, experiences, and services of the highest quality. Our faculty and staff will continue to receive professional development across the district to continuously improve their practices.

**COLLABORATION:** We will create a more collaborative and connected ecosystem to foster coordination and communication that supports student success. At each college and across the district, we will implement people, data, and technology solutions to create holistic best practices with an inclusive approach to problem solving.
**Grant Name**
Early School Leavers Program

**Funder**
Illinois Community College Board

**Amount**
$180,000

**Performance Period**
7/1/2021 – 6/30/2024

**College/District**
Malcolm X

**Accountability**
Diane Brandon, Project Coordinator-Early School Leavers Program

**Pd #**
2106074

**Entity Applied**
CCC

**Summary**
This is a continuation of an existing program. Malcolm X College is currently implementing the Early School Leavers Transition Program (ESLTP) funded by Illinois Community College Board (ICCB) and has submitted an application for continued funding. The ESLTP is specifically aimed at helping at-risk students become reoriented and motivated to complete their education by allowing students to participate in adult education instruction as well as career and work training activities. Funds will be used to cover the salaries of the Project Coordinator and support staff. There are also funds to pay for conferences/professional development, and Ventra bus passes for students so they can access services.

**Alignment**

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**ECONOMIC RESPONSIVENESS:** We will be forward-looking and agile in developing pathways and forging partnerships that unlock transformational career opportunities for City Colleges students and fuel the Chicago workforce with talent that is prepared to meet the needs of the economy.

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**Grant Name**
Curaleaf Social Equity Inclusion Grant

**Funder**
Curaleaf

**Amount**
$250,000

**Performance Period**
4/1/2021 – 4/1/2023

**College/District**
Olive-Harvey

**Accountability**
Amanda Gettes, Executive Director - Strategic Initiatives

**Pd #**
2106075

**Entity Applied**
CCC

**Summary**
This is a new grant for Olive-Harvey College. The scope of the project is to deliver quality cannabis education to our community. OHC will serve as Chicago's leading partner for cannabis and urban agriculture education and a gateway to careers in this growing sector. Support equitable industry access and community mobility through education. Serve as a hub for cannabis product research in partnership with area universities. The funder requires the funds to be used for Cannabis Education, due to the fact that cannabis education programs are currently not covered by Financial Aid so this is critical to the success of Olive-Harvey’s program. Funds will be used for salaries and fringe benefits for two new position - Executive Dean - Urban Agriculture and FT Faculty - Urban Agriculture.

**Alignment**
EQUITY: We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

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<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
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<tbody>
<tr>
<td>Workforce Innovation and Opportunity Act (WIOA) Youth Career Pathways Grant</td>
<td>Illinois Department of Commerce and Economic Opportunity (DCEO)</td>
<td>$500,000</td>
<td>7/1/2021 – 6/30/2022</td>
</tr>
</tbody>
</table>

College/District: Olive-Harvey

Accountability: Lesley Patterson, Dean of STEM Center for Teaching & Learning

Pd # 2106076

Entity Applied: CCC

Summary:
This is a new grant for Olive-Harvey College. This grant will enable Olive-Harvey to integrate school-based and work-based learning opportunities to help students gain employability/occupational skills in an apprenticeship program. To increase opportunities to gain industry-recognized credentials for in-demand occupations in shorter-term, accelerated, employer-inspired, stackable programs, including but not limited to virtual learning credentials. Establish partnerships between the Local Workforce Investment Board (LWIB), Secondary, and Post-Secondary Career Technical Education (CTE), as well as Adult Education Providers, to create a career pathway approach with strong employer engagement that includes work-based learning opportunities. Funds will be used for: 1) Personnel to execute activities 2) Youth Interns for Work-Based Learning Training 3) Equipment such as flight/drone simulators and Cisco hardware and software 4) Curriculum books, worksheets, teacher manual, and lesson plans. 5) External Contractual Services to implement curriculum and provide enrichment programming 6) Travel locally to community events, schools, and organizations to promote the program.

Alignment

STUDENT EXPERIENCE: We promise that every experience with City Colleges, from pre-admissions to completion, will be exceptional. Every student will be able to maximize their learning inside and outside the classroom, navigate our institution with ease, make significant progress towards their goals, and feel welcome and supported by all City Colleges employees.

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**INSTITUTIONAL HEALTH:** We will develop, monitor, and improve critical institutional health metrics that ensure financial sustainability and the well-being of our institution.

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<tr>
<th><strong>Grant Name</strong></th>
<th><strong>Funder</strong></th>
<th><strong>Amount</strong></th>
<th><strong>Performance Period</strong></th>
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<tbody>
<tr>
<td>FAA Aircraft Pilots Workforce Development Grant Program (STEM Pilot and Drone Program)</td>
<td>U.S. Department of Transportation (USDOT) and the Federal Aviation Administration (FAA)</td>
<td>$500,000</td>
<td>1/1/2022 – 12/31/2022</td>
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</tbody>
</table>

**College/District**
Olive-Harvey

**Accountability**
Lesley Patterson, Dean of STEM Center for Teaching & Learning

**Pd #**
2106077

**Entity Applied**
CCC

**Summary**
This is a new grant for Olive-Harvey College. This is a new project heavily focused on Unmanned Aerial Systems (Commercial Drone Piloting). The STEM Pilot and Drone Program is designed to increase minority students' exposure to high-demand industry careers in aviation and improve their academic performances. Funds for this project will provide STEM education to students, flight simulations, intensive career development, and other supportive services to help marginalized students make a successful transition to self-sufficiency. This includes: 1) Personnel to execute activities; 2) Travel to community events, schools, and organizations to promote the program; 3) Equipment such as flight and drone simulators; 4) Curriculum books, worksheets, teacher manual, and lesson plans. 5) External Contractual Services to implement curriculum and provide enrichment programming; 6) Instructors on flight and drone simulators as well as ensure students take and pass the Part 107 Drone Piloting certification.

**Alignment**

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<tbody>
<tr>
<td>Workforce Innovation and Opportunity Act (WIOA) Youth Career Pathways Grant</td>
<td>Illinois Department of Commerce and Economic Opportunity (DCEO)</td>
<td>$500,000</td>
<td>7/1/2021 – 12/31/2022</td>
</tr>
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</table>

**College/District**

Harold Washington

**Accountability**

Shiang-Kwei Wang, VP, Academic and Student Affairs, and Asif Wilson, Dean of Instruction

Pd # 2106078

**Entity Applied**

CCC

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**Summary**

This is a new grant for Harold Washington College. This is a new program that will launch in fall 2021 and will serve 40 students in total (three cohorts: 10, 15 and 15) who will earn the CompTIA certificates (ITF, A+, Network+), complete an internship and complete the program prepared for placement in a full-time IT position. Funds will be used for WIOA Career Services Manager, equipment, tuition, training materials and exam registration for the CompTIA training, paid internship (12 weeks), and faculty mentor.

**Alignment**

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**ECONOMIC RESPONSIVENESS:** We will be forward-looking and agile in developing pathways and forging partnerships that unlock transformative career opportunities for City Colleges students and fuel the Chicago workforce with talent that is prepared to meet the needs of the economy.

**COLLABORATION:** We will create a more collaborative and connected ecosystem to foster coordination and communication that supports student success. At each college and across the district, we will implement people, data, and technology solutions to create holistic best practices with an inclusive approach to problem solving.
**Grant Name**
Self-Efficacy in STEM

**Funder**
National Science Foundation

**Amount**
$1,500,000

**Performance Period**
9/1/2021 – 8/31/2027

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<tr>
<th>College/District</th>
<th>Accountability</th>
<th>Pd #</th>
<th>Entity Applied</th>
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<tbody>
<tr>
<td>Malcolm X</td>
<td>Halle Morrison, Assistant Professor-Physical Science; Shawna BuShell, Dean - Instruction; Mohammed Yunusa, Assistant Professor-Mathematics; and Hope Essien, Associate Professor-Mathematics</td>
<td>2106080</td>
<td>CCC</td>
</tr>
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</table>

**Summary**
This is a new grant for Malcolm X College. This grant will be used to develop and implement innovative activities that will promote retention, graduation, and transfer. MXC will develop a cohort model for selected STEM scholars, provide them with financial aid, and connect them to faculty mentors. MXC also will enhance students' STEM learning through research opportunities, internships, and other programming. Finally, MXC will support the professional development of STEM faculty and facilitate opportunities for them to learn from one another. MXC will share lessons learned and best practices emerging from this program with other CCCs. Funds will be used for scholarships and to cover faculty time spent on the project, professional development, curriculum enhancements, outreach efforts, and co-curricular activities.

**Alignment**

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### Grant Name
Advanced Manufacturing Project, (AMP)

### Funder
U.S. Department of Commerce, Minority Business Development Agency

### Amount
$2,000,000

### Performance Period
7/1/2021 – 6/30/2026

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<th>Entity Applied</th>
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<tbody>
<tr>
<td>Wright</td>
<td>Billy McFarland Program Coordinator Advanced Manufacturing, and Kenneth Santiago Dean Wright College Humboldt Park</td>
<td>2106081</td>
<td>CCC</td>
</tr>
</tbody>
</table>

### Summary
This is a new grant for Wright College. The goal of this grant is to expand internships, apprenticeships and job opportunities for CCC students by identifying, screening, promoting, and referring minority business enterprises (MBEs) to specialized advanced manufacturing programs, Manufacturing Extension Program (MEP), and to provide technical and business development services. The initial phase will focus on building the data base with manufacturing minority business enterprises (MBEs) and through this construct students will then be impacted. Funds will be used for, Personnel, Travel/Events, Costs for contractual services, organizing and hosting the Advanced Industrial Manufacturing Summit, and Equipment and Supplies.

### Alignment

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

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<tr>
<th><strong>Grant Name</strong></th>
<th>ADVANCE: Advocating, Visioning, And Teaching for Careers in Healthcare Excellence</th>
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<tbody>
<tr>
<td><strong>Funder</strong></td>
<td>IL Department of Healthcare and Family Services</td>
</tr>
<tr>
<td><strong>Amount</strong></td>
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</tr>
<tr>
<td><strong>Performance Period</strong></td>
<td>7/1/2021 – 6/30/2025</td>
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<tr>
<td><strong>College/District</strong></td>
<td>Malcolm X</td>
</tr>
<tr>
<td><strong>Accountability</strong></td>
<td>Roy Walker, Dean Health Career Programs, and Anne Zalewski, VP-Intuitional Effectiveness</td>
</tr>
<tr>
<td><strong>Pd #</strong></td>
<td>2106082</td>
</tr>
<tr>
<td><strong>Entity Applied</strong></td>
<td>CCC</td>
</tr>
</tbody>
</table>

**Summary**
This is a new grant for Malcolm X College. This grant from State of Illinois' Department of Healthcare and Family Services is designed to support transformative healthcare collaboratives that will reorient the healthcare delivery system around people and communities. MXC will work with a consortium of partners, led by Sinai Health, to improve healthcare services by training and investing in Community Health Workers (CHWs), Emergency Medical Technicians (EMTs), Certified Medical Assistants (CMAs), and phlebotomists. MXC and partners will create workforce opportunities for communities on the south and west sides of Chicago to address social and structural determinants of health, and improve the quality of services provided. The funds for this grant will be used for staff time; startup costs for a new satellite campus to provide training and education to program participants; rental/lease; general supplies; costs associated with accreditation; and supportive services (tutoring, food pantry, career counseling).

**Alignment**

**EQUITY:** We will become a “student-ready” and equitable institution that is designed for all students to thrive—especially those from historically and present-day marginalized communities. We will equip students with the support and resources they need to succeed in the classroom and beyond.

**ECONOMIC RESPONSIVENESS:** We will be forward-looking and agile in developing pathways and forging partnerships that unlock transformational career opportunities for City Colleges students and fuel the Chicago workforce with talent that is prepared to meet the needs of the economy.

**INSTITUTIONAL HEALTH:** We will develop, monitor, and improve critical institutional health metrics that ensure financial sustainability and the well-being of our institution.
Section III. In-Kind/Monetary Donations Received
(TOTAL VALUE $5,000)

<table>
<thead>
<tr>
<th>Funder/Donor</th>
<th>PD#</th>
<th>Summary/Purpose</th>
<th>Value/Amount</th>
<th>Type</th>
<th>Entity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collision Repair</td>
<td>2106083</td>
<td>15 New Dell Latitude 3190 Laptops</td>
<td>$5,000</td>
<td>In-Kind</td>
<td>Kennedy-King</td>
</tr>
</tbody>
</table>

THE CHANCELLOR RECOMMENDS
that the Board of Trustees approves acceptance of any gifts, grants or other funding which may be forthcoming from these proposals and authorizes the Chancellor, the Executive Vice Chancellor, the Vice Chancellor for Institutional Advancement, or Associate Vice Chancellor of Development to serve as authorized representative or official representative of the District in the submission of proposals for funding and to execute all documents for the acceptance of this funding or these gifts and the operation of the funded projects; said acceptance to be subject to the terms and conditions set forth by the grantor, including specified subcontracts and purchases, and said funds not to be expended by the Board for any other purposes.

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 – Office of Institutional Advancement – Resource Development
<table>
<thead>
<tr>
<th>BR#</th>
<th>BOARD REPORT NAME</th>
<th>TERM</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>4.00</td>
<td>ANNUAL ELECTRICAL REPAIR CONTRACT</td>
<td>July 7, 2021 – July 6, 2024</td>
<td>$3,500,000</td>
</tr>
<tr>
<td></td>
<td>MUNDO ELECTRIC COMPANY</td>
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<tr>
<td></td>
<td>OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
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<tr>
<td></td>
<td>DISTRICT WIDE</td>
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<td>*With two (2) options to renew for one-year each</td>
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<td>4.01</td>
<td>ELEVATORS, ESCALATORS, DUMBWAITERS AND WHEELCHAIR LIFTS REPAIR SERVICES</td>
<td>July 1, 2021 – June 30, 2022</td>
<td>$2,000,000</td>
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<tr>
<td></td>
<td>PARKWAY ELEVATORS, INC.</td>
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<td></td>
<td>OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
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<td>DISTRICT WIDE</td>
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<td></td>
<td>(RENEWAL OPTION)</td>
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<tr>
<td>4.02</td>
<td>INTERNET SERVICES</td>
<td>June 7, 2021 – June 30, 2026</td>
<td>$504,000</td>
</tr>
<tr>
<td></td>
<td>COMCAST BUSINESS COMMUNICATIONS, LLC</td>
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<td></td>
<td>OFFICE OF INFORMATION TECHNOLOGY</td>
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<td>DISTRICT WIDE</td>
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<tr>
<td>4.03</td>
<td>PRINTING AND MAILHOUSE SERVICES</td>
<td>July 1, 2021 – June 30, 2024</td>
<td>$1,250,000</td>
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<td></td>
<td>VARIOUS VENDORS</td>
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<td></td>
<td>OFFICE OF MARKETING AND COMMUNICATIONS</td>
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<td>DISTRICT WIDE</td>
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<td>*With two (2) options to renew for two-year periods each</td>
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<td>4.04</td>
<td>ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM</td>
<td>July 1, 2021 – June 30, 2023</td>
<td>$435,000</td>
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<tr>
<td></td>
<td>WORKFORCE SOFTWARE, INC. (&quot;WORKFORCE&quot;)</td>
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<td></td>
<td>OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT</td>
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<td>DISTRICT WIDE</td>
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<td></td>
<td>*With two (2) options to renew for one-year each</td>
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<tr>
<td>4.05</td>
<td>INSURANCE BROKERAGE SERVICES</td>
<td>July 1, 2021 – June 30, 2024</td>
<td>$255,000</td>
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<td></td>
<td>MESIROW INSURANCE SERVICES, INC.</td>
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<tr>
<td></td>
<td>OFFICE OF RISK MANAGEMENT</td>
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<td></td>
<td>DISTRICT WIDE</td>
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<td></td>
<td>*With two (2) options to extend for one-year each</td>
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</tr>
<tr>
<td>4.06</td>
<td>PARKING GARAGE EQUIPMENT AND MAINTENANCE SERVICES</td>
<td>July 1, 2021 – June 30, 2026</td>
<td>$150,000</td>
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<tr>
<td></td>
<td>HUB PARKING TECHNOLOGY USA, INC.</td>
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<td></td>
<td>MALCOLM X COLLEGE</td>
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<tr>
<td>4.07</td>
<td>TRACTOR TRAILER MAINTENANCE AND REPAIR SERVICES</td>
<td>June 5, 2021 – June 4, 2024</td>
<td>$500,000</td>
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<tr>
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<td>B &amp; W TRUCK REPAIR, INC.</td>
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<td>OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
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<tr>
<td></td>
<td>OLIVE-HARVEY COLLEGE</td>
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<td></td>
<td>*With two (2) options to extend for one-year each</td>
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</tbody>
</table>
4.00
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

ANNUAL ELECTRICAL REPAIR CONTRACT
MUNDO ELECTRIC COMPANY
OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES
DISTRICT WIDE

THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to execute an agreement with Mundo Electric Company to maintain the electrical systems in all District facilities for the period beginning July 7, 2021 through July 6, 2024 at a total cost not to exceed $3,500,000.

VENDOR: Mundo Electric Company
5313 South Natoma Avenue
Chicago, IL 60638

USER: District Wide

TERM:
The original term shall begin July 7, 2021 and shall end on July 6, 2024, with two (2) options to renew for one year each.

SCOPE OF SERVICES:
Mundo Electric Company will provide routine and emergency repairs and parts for the colleges as needed to include all wiring for lighting, power, panels and termination points.

BENEFIT TO CITY COLLEGES OF CHICAGO:
The Office of Administrative and Procurement Services has reviewed this request for services and has determined that it would be in the best interest of the District to work with Mundo Electric Company to ensure that electrical systems will be properly installed, maintained, and repaired. Based on review of past needs of the campuses and unpredictable equipment failures often needing emergency repairs and or parts, it is recommended to award the work to Mundo Electric Company.

VENDOR SELECTION CRITERIA:
Specifications were prepared by District Procurement staff and Sealed Bid #SN2104 was publicly advertised on March 26, 2021 to solicit bids to provide hourly rates for the required work for a three (3) year period with an option to renew for an additional two (2) one year
terms. The bid was sent to eighty (80) companies. Two (2) companies responded on April 16, 2021: 1) Broadway Electric Inc. and 2) Mundo Electric Company.

<table>
<thead>
<tr>
<th>Item# 1 Base Rate Mon-Fri Standard 8 Hr.</th>
<th>Broadway Electric Inc.</th>
<th>Mundo Electric Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreman</td>
<td>$115.10</td>
<td>$97.41</td>
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<tr>
<td>Journeyman</td>
<td>$109.40</td>
<td>$94.19</td>
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<tr>
<td>Apprentice</td>
<td>$70.93</td>
<td>$72.34</td>
</tr>
<tr>
<td>Material Mk. Up %</td>
<td>10%</td>
<td>10%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item# 2 Base Rate Mon-Fri After 8 Hr.</th>
<th>Broadway Electric Inc.</th>
<th>Mundo Electric Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreman</td>
<td>$133.01</td>
<td>$125.85</td>
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<tr>
<td>Journeyman</td>
<td>$127.47</td>
<td>$121.02</td>
</tr>
<tr>
<td>Apprentice</td>
<td>$82.83</td>
<td>$88.26</td>
</tr>
<tr>
<td>Material Mk. Up %</td>
<td>10%</td>
<td>10%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item# 3 Base Rate Saturday 8 Hr.</th>
<th>Broadway Electric Inc.</th>
<th>Mundo Electric Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreman</td>
<td>$166.06</td>
<td>$125.85</td>
</tr>
<tr>
<td>Journeyman</td>
<td>$157.54</td>
<td>$121.02</td>
</tr>
<tr>
<td>Apprentice</td>
<td>$103.16</td>
<td>$88.45</td>
</tr>
<tr>
<td>Material Mk. Up %</td>
<td>10%</td>
<td>10%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item# 4 Base Rate Sunday 8 Hr.</th>
<th>Broadway Electric Inc.</th>
<th>Mundo Electric Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreman</td>
<td>$217.02</td>
<td>$154.30</td>
</tr>
<tr>
<td>Journeyman</td>
<td>$205.71</td>
<td>$147.85</td>
</tr>
<tr>
<td>Apprentice</td>
<td>$135.40</td>
<td>$104.54</td>
</tr>
<tr>
<td>Material Mk. Up %</td>
<td>10%</td>
<td>10%</td>
</tr>
</tbody>
</table>

Mundo Electric Company and Broadway Electric submitted proposals that meet the requirements of the Sealed Bid. The Office of Administrative and Procurement Services reviewed the bids and has determined that it is in CCC’s best interest to selected Mundo Electric Company based upon the lowest overall hourly rates and material mark-up.

**MBE/WBE COMPLIANCE:**

The Procurement Services has reviewed the proposed agreements and has determined the vendor is in compliance with the Board Approved Participation Plan:
## Mundo Electric Company

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mundo Electric Company</td>
<td>MBE</td>
<td>93</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>5313 S. Natoma</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chicago, IL 60638</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evergreen Supply Company</td>
<td>WBE</td>
<td>3.5</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>8402 W. 183rd St. Suite B</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tinley Park, IL 60487</td>
<td></td>
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</tr>
<tr>
<td>Midco Electric Supply Co., Inc.</td>
<td>WBE</td>
<td>3.5</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>7237 West 90th Pl.</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Bridgeview, IL 60455</td>
<td></td>
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</tr>
</tbody>
</table>

### GENERAL CONDITIONS:

Inspector General – It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

### FINANCIAL

Total: $3,500,000

Charge to: Office of Administrative and Procurement Services, the Colleges

Source of Funds: Operations & Maintenance Fund, Capital Fund

FY22:  
530000-05501-XX790200-70000  
530000-05501-0005031-70000  
530000-92015-XXX5031-70000

Respectfully submitted,

Juan Salgado  
Chancellor

June 3, 2021 – Office of Administrative and Procurement Services
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreements, to execute the option to renew the agreement with Parkway Elevators, Inc. for elevator, escalator, dumbwaiter, and wheelchair lift preventative maintenance and repair services for the period of July 1, 2021 through June 30, 2022 for a total not to exceed $2,000,000 for the renewal term.

VENDOR: Parkway Elevators, Inc.
2944 W. Lake Street
Chicago, IL 60612

USER: District Wide

ORIGINAL TERM:
The term of the agreement commenced on May 10, 2019 and shall end on June 30, 2021, with an option to renew for one (1) additional one (1) year period.

RENEWAL TERM:
The renewal term shall begin on July 1, 2021 and shall end on June 30, 2022 with no remaining options to renew.

SCOPE OF SERVICES:
Parkway Elevators, Inc. shall furnish all labor, labor supervision, tools, materials, equipment, and lubricants necessary to provide full maintenance repairs, adjustment, replacement, and repair service for the vertical transportation systems District wide for passenger, service, and freight elevators, dumbwaiters, escalators, and wheelchair lifts.

BENEFIT TO CITY COLLEGES OF CHICAGO:
The full preventive maintenance program will provide a consistent methodology for the repair and maintenance of elevators, dumbwaiters, escalators and wheelchair lifts throughout the District. This will ensure the operational use of the equipment for daily student and staff use. Preventative maintenance on our elevators and escalators is essential for continued safe operation.

VENDOR SELECTION CRITERIA:
Per board report #34030, adopted on August 6, 2020, the contract being utilized is part of the
purchasing agreement advertised and awarded in accordance with the procurement procedures of the Chicago Park District approved under contract #P16013. Pursuant to State law, contracts for goods and services procured from another governmental entity are exempt from the District’s competitive bidding requirements.

**MBE/WBE COMPLIANCE:**
The Office of Procurement Services has reviewed the proposed agreement and has determined the Vendor has complied with the Board Approved Participation Plan:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Elevator</td>
<td>MBE</td>
<td>25</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>1808 S. State St. Chicago, IL 60616</td>
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<tr>
<td>Evergreen Supply</td>
<td>WBE</td>
<td>7</td>
<td>Indirect</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>312 N. May St., Unit 104 Chicago, IL 60607</td>
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</tbody>
</table>

**GENERAL CONDITIONS:**
Inspector General – It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

**FINANCIAL**
Total: $2,000,000
Charge to: Office of Administrative and Procurement Services, the Colleges
Source of Funds: Operations and Maintenance Fund, Capital Fund
FY22: 530000-05501-XX70700-70000
      530000-92015-XX05031-70000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 - Office of Administrative and Procurement Services
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel as to the legal form of such agreements, to authorize the execution of an agreement with Comcast Business ("Comcast") for dedicated internet access for the period from June 7, 2021 through June 30, 2026, at a total cost not to exceed $504,000.

VENDOR: Comcast Business Communications, LLC
1701 JFK Boulevard
Philadelphia, PA. 19103

USER: District Wide

TERM:
The term of this agreement shall begin on June 7, 2021 and shall end on June 30, 2026.

SCOPE OF SERVICES:
Comcast will provide two 5Gbps – 10Gbps of dedicated Internet access located at City Colleges of Chicago Datacenter and Colocation.

BENEFIT TO CITY COLLEGES OF CHICAGO:
This solution will provide City Colleges of Chicago with affordable access to the Internet while allowing the campuses to meet the ever-increasing internet bandwidth demands by students, faculty and staff and further support the increase of cloud-based applications and services. This will also include a minimum 5 times faster speeds and include a failover connection for the District. Additional benefits include technical support and monitoring in a 24/7 environment by a dedicated team through Comcast Business Class Network Operations Center (NOC) with a mean time to respond objective of fifteen minutes and mean time to repair objective of four to six hours. Included is traffic management, IP address allocations, Domain Name Service (DNS) and associated traffic routing.

VENDOR SELECTION CRITERIA:
Pursuant to State law, purchases and contracts for the use, purchase, delivery, movement or installation of telecommunications and inter-connect equipment, software and services are exempt from the District’s competitive bidding requirements.
MBE/WBE COMPLIANCE:
The Office of Procurement Services has reviewed the recommended agreement and has
determined that Comcast Business Communications has complied with the Board Approved
Participation Plan and will utilize the following firms to achieve its MBE/WBE goals.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanchez Paving Company</td>
<td>MBE</td>
<td>25</td>
<td>Direct</td>
<td>City of Chicago</td>
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<tr>
<td>16309 South Crawford</td>
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<tr>
<td>Markham, IL 60426</td>
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<tr>
<td>Work Zone Safety</td>
<td>WBE</td>
<td>2</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>17051 South Gaylord Road</td>
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<tr>
<td>Crest Hill, IL 60403</td>
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<tr>
<td>Talman Consultants LLC</td>
<td>WBE</td>
<td>5</td>
<td>Direct</td>
<td>City of Chicago</td>
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<tr>
<td>141 West Jackson Blvd,</td>
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<tr>
<td>Suite 1600 A</td>
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<tr>
<td>Chicago, IL 60604</td>
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</table>

GENERAL CONDITIONS:
Inspector General- It shall be the duty of each party to the agreement to cooperate with the
Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the
Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL
Total: $504,000
Charge to: Office of Information Technology
Sources of Funds: Education Fund
FY22: 575000-00003-0023004-80000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 – Office of Information Technology
4.03
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

PRINTING AND MAILHOUSE SERVICES
VARIOUS VENDORS
OFFICE OF MARKETING AND COMMUNICATIONS
DISTRICT WIDE

THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of
the legal form of such agreements, to exercise agreements with the vendors listed below to
provide printing and mailhouse services as needed for the period from July 1, 2021 through
June 30, 2024, at a total cost not to exceed $1,250,000.

VENDORS:
Lake County Press
98 Noll Street
Waukegan, Illinois 60079

Sunrise-Hitek Group, LLC
5915 N. Northwest Highway
Chicago, IL 60631

MOTR GRAFX, LLC
225 Larkin Drive
Unit 5
Wheeling IL, 60090

USERS: District Wide

TERM:
The term of this purchase shall commence no sooner July 1, 2021 and will continue no later than
June 30, 2024, with an option to renew for two (2) additional two-year periods.

SCOPE OF SERVICES:

Print Services
• In-house offset and digital printing capabilities
• Specialty inks, die cut, spot varnish, coating, and glosses (in house)
• Must be able to proof on site
• FTP file management/proofing
• Large Format printing and installation

Mail Abilities
• Sourcing accurate lists from a source broader than the 2010 U.S. Census
• Personalize print materials with name and other customized content fields based on contact elements from either purchased mailing lists or with mailing lists provided by CCC.
• Manage database maintenance of all contact information
• Mailing within targeted zip codes identified by CCC
• Ability to import and presort data file for mailing
• Convert data to a mail manager to verify Post Office address data base, standardize addresses, produce all documentation and deliver to post office
• Utilize CCC permit imprint to fund mailings and produce the proper paper work for post office acceptance

**BENEFIT TO CITY COLLEGES OF CHICAGO:**
The Office of Institutional Advancement has reviewed this request for services and has determined that it would be in the best interest of the District to continue to work with a pool of Board approved printing vendors to encourage bidding and secure opportunities for cost savings for the District.

**VENDOR SELECTION CRITERIA:**
Specifications prepared by District Office Procurement staff were publicly advertised on March 12, 2021 as Request for Proposals (RFP) #SN2102. The RFP was sent to the following four (4) companies: (1) Lake County Press; (2) Sunrise-Hitek Group; (3) MOTR Grafx; (4) Sommers & Fahrenbach. A Pre-Proposal Meeting was held on Wednesday, March 17, 2021 at 11:00 a.m. Proposals were due on April 5, 2021 at 12:00 p.m. CCC received proposals from the following four (4) vendors:
1. Lake County Press
2. Sunrise-Hitek Group
3. MOTR Grafx
4. Sommers & Fahrenbach

The proposal from Sommers & Fahrenbach was deemed unresponsive by Procurement Services for failing to address multiple elements of the RFP, and therefore was not considered for further evaluation.

All proposals were reviewed and evaluated by the evaluation committee members. The evaluation committee members individually scored each remaining proposal based on the evaluation criteria in the RFP:
1. Qualifications of the firm
2. Proposer’s plan the execution of the requested services
3. Portfolio of past work
4. Cost/Fees in relation to the Scope of Services
5. MBE/WBE Compliance

The evaluation committee short-listed three (3) of the highly qualified companies, Lake County Press, Sunrise-Hitek Group and MOTR Grafx and invited them for oral presentations and
demonstrations for the online web portal: The evaluation committee members individually scored each presentation/demonstration based on the following criteria in the RFP:

- Development and maintenance of a web portal for online ordering of business cards, blank letterhead, and other branded print items by CCC faculty and staff (users)
- The portal should have the following capabilities / specifics:
  - Ability to authenticate users as they are directed to the vendor portal from our Human Resources portal
- Ability for users to select artwork per college or district (eight versions total)
- Business Cards
  - Select artwork per college or district
  - Multiple fields for users to input their unique business card content
  - Provide an artwork proof for users to approve via vendor portal

The evaluation committee recommends proceeding with Lake County Press, MOTR Grafx and Sunrise-Hitek to provide the printing and mailhouse services. Additionally, the evaluation committee members recommends awarding the optional service of web portal development to Lake County Press.

**MBE/WBE COMPLIANCE:**
The Office of Procurement Services has reviewed the proposed agreements and recommends a full WBE waiver (7%) for both Lake County Press and Sunrise-Hitek Group of the Board Approved Participation Plan due to the nature of the services, products and limited subcontracting opportunities.

**MOTR GRAFX**

<table>
<thead>
<tr>
<th>Vendors</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOTR Grafx</td>
<td>MBE</td>
<td>93%</td>
<td>Direct</td>
<td>City of Chicago, NMSDC, State of Illinois (CMS)</td>
</tr>
<tr>
<td>Advantage Marketing Group, Ltd.</td>
<td>WBE</td>
<td>7%</td>
<td>Direct</td>
<td>WBENC</td>
</tr>
</tbody>
</table>

**LAKE COUNTY PRESS**

<table>
<thead>
<tr>
<th>Vendors</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. Wells Printing Company</td>
<td>MBE</td>
<td>25%</td>
<td>Direct</td>
<td>State of Illinois (CMS)</td>
</tr>
</tbody>
</table>
SUNRISE-HITEK GROUP

<table>
<thead>
<tr>
<th>Vendors</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunrise-Hitek Group</td>
<td>MBE</td>
<td>100%</td>
<td>Direct</td>
<td>NMSDC</td>
</tr>
<tr>
<td>5915 N. Northwest Highway</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Chicago, IL 60631</td>
<td></td>
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</table>

GENERAL CONDITIONS:
Inspector General- It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL
Total: $1,250,000
Charge to: Office of Marketing and Communications
Source of Funds: Education Fund
FY22: 530000-00003-0019016-80000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021- Office of Marketing and Communications
Affirmation:

☑ During the review process, City Colleges of Chicago has verified that no Officer of the District or employee with contract management authority for this purchase was previously employed by or has a special interest in the firm selected. Pursuant to Section 5.2.13 of the City Colleges of Chicago Ethics Policy, there is no former CCC employee working for the firm selected who worked on the subject matter of this purchase as a CCC employee in the preceding year.

☐ During the review process, City Colleges of Chicago has verified that (____________________):
   
   ___ 1) was previously employed by the firm selected; or
   
   ___ 2) has a special interest in the firm selected and attests that that this employee played no role in the selection process of the firm (s) nor will this employee have any responsibility for the management of the vendor’s contract with the District.

June 3, 2021 – Office of Institutional Advancement
4.04
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM
WORKFORCE SOFTWARE, INC. ("WORKFORCE")
OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
DISTRICT WIDE

THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel as
to the legal form of such agreements, to execute an agreement with WorkForce Software ("Workforce") to maintain services and hardware for the District wide electronic time and labor management system solution for the period from July 1, 2021 through June 30, 2023 at a total
cost not to exceed $435,000.

VENDOR: WorkForce Software, Inc. ("WorkForce")
38705 Seven Mile Road, Suite 300
Livonia, MI 48152

USER: District Wide Employees

TERM:
The term of the agreement shall begin on July 1, 2021 and will continue through June 30, 2023
with two (2) options to renew for one year each.

SCOPE OF SERVICES:
WorkForce will continue to provide software license support maintenance services to the
District to continue to achieve compliance with federal and state legislature. WorkForce will
continue to provide as follows:

1. WorkForce Software (CCCWorks) – used to capture time and attendance information,
   process, calculate paid time for about 3100 full-time and part-time employees. And
   maintain records for inactive employees for internal and external auditors.
2. Data Collection Terminals – support and repair/replace all clock terminals at CCC.
3. Reporting & Analytics - Provide data to support decision-making, strategic workforce,
   planning and trend identification and provide robust
   reporting capability on employee time, leave and scheduling data.
4. Training – Provide training on system maintenance and set-up tables.
5. Application Support – Provide general system support for any issue encountered with
   routine system maintenance, upgrades/fixes and issue resolution.

BENEFIT TO CITY COLLEGES OF CHICAGO:
This solution will satisfy CCC’s obligation to comply with WorkForce’s license policies and
business practices and authorize CCC to continue its utilization of CCCWorks application. The solution also allows CCC to continue compliance with federal/state & bargaining units regulations while also allowing for cost savings from the timely detection and resolution of timekeeping errors. System also allows for the elimination of unnecessary and manual steps in the various administrative functions associated with CCC’s biweekly timekeeping and payroll preparation.

**VENDOR SELECTION CRITERIA:**
Pursuant to State Law, all contracts for the purchase and delivery of data processing equipment, software and services are exempt from the District’s competitive bidding requirements.

**MBE/WBE COMPLIANCE:**
The Office of Procurement Services has reviewed the proposed agreement and recommends a waiver of the Board Approved Participation Plan due to the nature of the service (“software for electronic time and labor management system”).

**GENERAL CONDITIONS:**
Inspector General- It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

**FINANCIAL**
Total: $435,000
Charge to: Office of Information Technology
Source of Funds: Education Fund
FY22: 530000-00003-0023006-80000

Respectfully Submitted,

Juan Salgado
Chancellor

June 3, 2021 – Office of Human Resources and Staff Development
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel as to the legal form of such agreement, to execute an agreement with Mesirow Insurance Services, Inc. to provide Insurance Brokerage Services for the period beginning July 1, 2021 through June 30, 2024 at a total cost not to exceed $255,000.

VENDOR: Mesirow Insurance Services, Inc.
353 N. Clark Street
Chicago, Illinois 60654

USER: District Wide

TERM:
The term of the agreement shall begin on July 1, 2021 and end on June 30, 2024, with options to extend for two (2) one-year periods.

SCOPE OF SERVICES:
The District seeks to engage a highly qualified Insurance Services Brokerage firm to provide a full range of insurance related services. These services include access to commercial insurance carriers specializing in higher education and providing comprehensive coverage at the least possible cost. In addition, the District expects to receive a broad range of services which include a certificate management system, risk management consulting services, and a supplement to the services provided by the underwriters.

BENEFIT TO CITY COLLEGES OF CHICAGO:
The District elects to procure several Commercial Insurance Policies to insure certain operational risks. Access to strategic insurance markets is achieved through an Insurance Broker delivering such services and providing comprehensive coverage at the least possible cost as well as the delivery of risk management administrative service designed to enhance the Office of Risk Management operations.

VENDOR SELECTION CRITERIA:
Specifications were prepared by District Procurement Staff and a Request for Proposal (RFP) #SH2103 was publicly advertised on March 10, 2021. In addition, twenty (20) companies
were contacted directly via e-mail. Two (2) responded to the RFP on April 9, 2021: 1) Mesirow Insurance Services, Inc. and 2) The Owens Group.

All qualifications were reviewed, evaluated and ranked by staff which included the Office of Finance, Office of Administrative Services, Office of Human Resources, the Office of the General Counsel the Office of Risk Management, the Office of Administrative and Procurement Services and the Office of M/WBE Contract Compliance.

The evaluation criteria included:
1. Qualifications and experience of the Proposer, (including assigned team), past performance of the firm(s) on other contracts in terms of size, scope and quality of services (Specifically, Higher Education clients/experience)
2. Market Access
3. Commission Disclosure
4. Risk Management Consulting Services
5. Certificate Management System
6. Enterprise Management Consulting Services
7. Fees in relation to the Scope of Services
8. MBE/WBE Compliance Plan

Based on the evaluation scoring, staff recommends the acceptance of the proposal from Mesirow Insurance Services, Inc.

**MBE/WBE COMPLIANCE:**
The Office of Procurement Services has reviewed the proposed agreement and has determined that Mesirow Insurance Services, Inc. subcontracting with CS Insurance as its MBE provider and EagleOne Case Management as its WBE provider is in compliance with the Board Approved Participation Plan.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>CS Insurance</td>
<td>MBE</td>
<td>25</td>
<td>Direct</td>
<td>Cook County</td>
</tr>
<tr>
<td>542 S. Dearborn</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Chicago, IL 60605</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EagleOne Case Management</td>
<td>WBE</td>
<td>7</td>
<td>Direct</td>
<td>Metropolitan Water Reclamation</td>
</tr>
<tr>
<td>80 Burr Ridge Pkwy, Suite 121</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burr Ridge, IL 60527</td>
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</tr>
</tbody>
</table>

**GENERAL CONDITIONS:**
Inspector General – It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.
Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL
Total: $255,000
Charge To: Office of the General Counsel - Risk Management
Source of Funds: Liability, Protection and Settlement Fund
FY22: 530000-05001-0022502-80000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 - Office of Risk Management
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreements, to execute an agreement with Hub Parking Technology USA, Inc. (formerly DataPark USA, Inc.) to provide parking equipment and maintenance for the Malcolm X College for the period from July 1, 2021 through June 30, 2026, at a total cost not to exceed $150,000.

VENDOR:    Hub Parking Technology USA, Inc. (formerly DataPark USA, Inc.)
            1635 Neptune Drive
            San Leandro, California, 94077

USER:      Malcolm X College

TERM:
The term of the agreement shall begin no sooner than July 1, 2021 and continue through June 30, 2026.

SCOPE OF SERVICES:
Hub Parking Technology USA, Inc. (formerly DataPark USA, Inc.) will continue to maintain automated parking garage access management equipment. They will, as necessary, provide updated training, programming, and technical support that will enable safe access control of the parking structure. The specified parking management equipment consists of lift gate arms and sensors, internet-enabled automated pay stations and card readers, central server, transaction processing system, a communication mode system, and cloud-based facility management software.

BENEFIT TO CITY COLLEGES OF CHICAGO:
This equipment will provide City Colleges of Chicago with access control to help ensure both the safety and security of students, faculty, and staff. The control of parking duration will ensure the maximum utilization of the parking garage and prevent the possibility of parking privilege abuse.

VENDOR SELECTION CRITERIA:
In accordance with sole source policy procedures, this service is exempt from the District’s competitive bidding process.
MBE/WBE COMPLIANCE:
The Office of Procurement Services has reviewed the proposed agreement and recommends a waiver of the Board Approved Participation Plan due to the nature of the service and lack of subcontracting opportunities (“maintenance of vendor’s proprietary parking equipment”).

GENERAL CONDITIONS:
Inspector General – It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL
Total: $150,000
Charge to: Malcolm X College
Source of Funds: Operations and Maintenance Fund
FY22: 530000-05501-3070200-70000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 – Malcolm X College
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreements, with B & W Truck Repair, Inc., to provide Tractor Trailer Maintenance and Repair Services as detailed below for Olive-Harvey College CDL Training Vehicles for the period commencing no sooner than June 5, 2021 through June 4, 2024, at a total cost not to exceed $500,000.

VENDOR: B & W Truck Repair, Inc.
3701 South Iron Street
Chicago, Illinois 60609

USER: Olive-Harvey College

TERM:
The term of the agreement shall begin June 5, 2021 and shall end on June 5, 2024, with options to extend for two (2) one-year periods.

SCOPE OF SERVICES:
The vendors listed above will provide Tractor Trailer Repair Services, Mobile Technician Services, Preventative Maintenance Services, and Department of Transportation Certification inspections for the Olive-Harvey College fleet of CDL training vehicles.

BENEFIT TO CITY COLLEGES OF CHICAGO:
The services will allow Olive-Harvey College to maintain a fleet of good working order vehicles for the CDL training program. This maintenance and repair program will support the goals of keeping the training vehicles operational, in good repair, and well maintained. The Department of Transportation Certification inspections will keep the vehicles in compliance with the law.

VENDOR SELECTION CRITERIA:
Specifications were prepared by District Procurement staff and Bid #SN2103 was publicly advertised on March 24, 2021. Thirty (30) vendors were contacted and on April 6, 2021, one (1) firm responded: 1) B & W Trucking Repair Inc.
<table>
<thead>
<tr>
<th>Service</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobile Technician</td>
<td>$135.00</td>
</tr>
<tr>
<td>Tractor Repair</td>
<td>$118.00</td>
</tr>
<tr>
<td>Trailer Repair</td>
<td>$118.00</td>
</tr>
<tr>
<td>Preventative Maintenance</td>
<td>$118.00</td>
</tr>
</tbody>
</table>

Part Mark-Up Percentage: **15%**
Towing Fee: $375.00
Pick-up and Delivery Fee: $125.00
Department of Transportation (DOT) Certifications/Sticker Fee: $48.00

**MBE/WBE COMPLIANCE:**
Procurement Services have reviewed the proposed agreement referenced above and has determined the vendor is in compliance with the Board Approved Participation Plan.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suburban Truck Parts</td>
<td>WBE</td>
<td>5</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>6442 West 111th Street</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Worth, IL 60482</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grand Aberdeen Service II</td>
<td>WBE</td>
<td>2</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>1314 Kensington Road</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oakbrook, IL 60522</td>
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</tr>
<tr>
<td>Quimex Inc.</td>
<td>MBE</td>
<td>12.5</td>
<td>Direct</td>
<td>City of Chicago</td>
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<tr>
<td>14702 South Hamlin</td>
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<td></td>
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<tr>
<td>Crestwood, IL 60445</td>
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<tr>
<td>Truck Tire Sales</td>
<td>MBE</td>
<td>12.5</td>
<td>Direct</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>426 West Pershing</td>
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</tr>
<tr>
<td>Chicago, IL 60609</td>
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</tbody>
</table>

**GENERAL CONDITIONS:**
Inspector General- It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.
FINANCIAL
Total: $500,000
Charge to: Olive-Harvey College
Source of funds: Grant Fund
FY22: 530000-210000-5010000-00003

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 – Olive-Harvey College
<table>
<thead>
<tr>
<th>BR#</th>
<th>BOARD REPORT NAME</th>
<th>TERM</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>5.00</td>
<td>PURCHASE AND DELIVERY OF NEW SECURITY UNIFORMS</td>
<td>July 1, 2021 – June 30, 2023</td>
<td>$150,000</td>
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<tr>
<td></td>
<td>VCG UNIFORM</td>
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<td></td>
<td>OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(RENEWAL OPTION)</td>
<td></td>
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<tr>
<td></td>
<td>DISTRICT WIDE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.01</td>
<td>WATER TREATMENT CHEMICALS FOR HEATING, VENTILATION AND COOLING SYSTEMS</td>
<td>July 1, 2021 – February 28, 2022</td>
<td>$80,000</td>
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<tr>
<td></td>
<td>H-O-H WATER TECHNOLOGY, INC.</td>
<td></td>
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<tr>
<td></td>
<td>OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
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<td>DISTRICT WIDE</td>
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<tr>
<td>5.02</td>
<td>ANNUAL BUILDING REPAIR MECHANICAL/HVAC SYSTEMS</td>
<td>June 3, 2021 – December 31, 2021</td>
<td>$50,950</td>
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<td>DELTA HEATING AND AIR CONDITIONING</td>
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<td>OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
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<tr>
<td></td>
<td>WILBUR WRIGHT COLLEGE</td>
<td></td>
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<tr>
<td>5.03</td>
<td>PROFESSIONAL GRADE RECORDING AND MIXING CONSOLE</td>
<td>June 3, 2021 – October 31, 2021</td>
<td>$46,500</td>
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<tr>
<td></td>
<td>SWEETWATER SOUND, INC.</td>
<td></td>
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<tr>
<td></td>
<td>HAROLD WASHINGTON COLLEGE</td>
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</tbody>
</table>
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the Chair to execute the option to renew the issuance of purchase orders for new uniforms for the Office of Safety and Security on an as needed basis beginning July 1, 2021 through June 30, 2023, at a total cost not to exceed $150,000.

VENDORS: VCG Uniform
5050 W. Irving Park Road
Chicago, IL 60641

USERS: District Wide

TERM:
The original term of the purchase commenced on July 5, 2018 and shall end on June 30, 2021, with an option to renew for an additional two (2) year period.

RENEWAL TERM:
The renewal term shall commence on July 1, 2021 and shall end on June 30, 2023 with no remaining options to renew.

SCOPE OF SERVICES:
The identified vendor will supply and deliver security uniforms throughout the District to ensure security officers are easily identifiable and professionally outfitted.

BENEFIT TO CITY COLLEGES OF CHICAGO:
The security uniforms will keep the security staff looking professional at all times. Provision of a consistent uniform also makes the security staff easily identifiable to all individuals on campus.

DELIVERABLES:
The vendor will provide uniforms to security personnel throughout the District as identified in the bid that are new and measured for fitness.

VENDOR SELECTION:
Per board report #33517, adopted July 5, 2018, specifications were prepared by District
Procurement Services staff and a Request for Sealed Bid #MWJ1802 was publicly advertised on May 4, 2018 and issued to thirteen (13) companies. Two (2) companies submitted bids on May 22, 2018: 1) Silk Screen Express and 2) VCG Uniforms who submitted 2 bids. One (1) no‐bid was received from Lechner & Sons.

All bids and uniform samples were reviewed by staff from the Office of Safety and Security. Based on the lowest responsive and responsible bid submitted and the quality of the bid samples, staff recommends the acceptance of the bid from VCG Uniforms.

MBE/WBE COMPLIANCE:
The Office of Procurement Services has reviewed the purchase request and has determined the vendor complies with the Board Approved Participation Plan with a recommended full waiver of the MBE goal and a partial waiver of the WBE goal.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Direct or Indirect</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Progressive Industries 4131 W. Belmont</td>
<td>WBE</td>
<td>1</td>
<td>Indirect</td>
<td>State of IL--CMS</td>
</tr>
<tr>
<td>AREM Container &amp; Supply Co. 6153 West Mulford Niles, IL 60714</td>
<td>WBE</td>
<td>1</td>
<td>Indirect</td>
<td>State of IL--CMS</td>
</tr>
</tbody>
</table>

GENERAL CONDITIONS:
Inspector General – It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable Provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.
 FINANCIAL
Total: $150,000
Charge to: Office of Safety and Security, the Colleges
Source of Fund: Education Fund
FY22: 540000-00003-0015003-70000
      540000-00003-XX70400-70000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 – Office of Administrative and Procurement Services
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the issuance of purchase orders to H-O-H Water Technology, Inc. to provide water treatment chemicals for heating, ventilation and cooling (HVAC) systems at all City Colleges of Chicago facilities District Wide, for the period from July 1, 2021 through February 28, 2022, at a total cost not to exceed $80,000.

VENDOR: H-O-H Water Technology, Inc.
500 South Vermont Street
Palatine, IL 60067

USER: District Wide

TERM:
The term of the purchase shall commence on July 1, 2021 and shall end on February 28, 2022.

SCOPE OF SERVICES:
H-O-H Water Technology, Inc. will provide water treatment chemicals for heating, ventilation, and cooling (HVAC) systems on an as needed basis.

BENEFIT TO CITY COLLEGES OF CHICAGO:
Utilizing H-O-H Water Technology, Inc. to provide water treatment chemicals for the District’s HVAC systems through a joint purchasing agreement with the City of Chicago Department of Fleet and Facility Management is a cost-effective method to improve energy efficiency and extend the life span of the system.

VENDOR SELECTION CRITERIA:
The contract being utilized as part of the joint purchasing agreement has been advertised and awarded in accordance with the procurement procedures of the City of Chicago, Department of Procurement Services, a sister agency to CCC, and was originally approved under contract # 33772 on February 16, 2016. Pursuant to State law, contracts for goods and services procured from another government entity are exempt from the District’s competitive bidding requirements.
MBE/WBE COMPLIANCE:
The Office of Procurement Services has reviewed the proposed purchase and recommends that the compliance plan from the lead agency for the joint purchasing agreement be utilized which includes a complete waiver of the MBE and WBE goals (lack of subcontracting opportunities).

GENERAL CONDITIONS:
Inspector General- It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article II, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL
Total: $80,000
Charge To: Office of Administrative and Procurement Services, the Colleges
Source of funds: Operations and Maintenance Fund
FY22: 574000-05501-XX70800-70000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 – Office of Administrative and Procurement Services
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees approves the issuance a purchase order to Delta Heating and Air Conditioning Inc. to provide all labor and materials to replace cracked steel tube sheet for Wright College’s boiler #3 from the period of June 3, 2021 through December 31, 2021 at a total cost not to exceed cost of $50,950.

VENDOR: Delta Heating and Air Conditioning, Inc.
139 Crossen Avenue
Elk Grove Village, Illinois 60007

USER: Wilbur Wright College

TERM: The term will begin on June 3, 2021 and shall continue until fully accepted by Wright College, or no later than December 31, 2021.

SCOPE OF SERVICES: The inner rear tube sheet on boiler #3 at Wright College is cracked and beyond repair. This project will fully remove and replace the inner rear tube sheet and make all reconnections. Work is required for safe and effective connection from the furnace to boiler #3.

BENEFIT TO CITY COLLEGES OF CHICAGO: The Office of Administrative and Procurement Services has reviewed this request for services and has determined that it would be in the best interest of the District to use the HVAC, Mechanical and Piping Repair services contract as the delivery method for completing this work to ensure that the project is performed in a timely manner and to continue operations at the College.

VENDOR SELECTION CRITERIA: Per Board Report #33981, adopted on June 4, 2020, the District entered into an agreement with Delta Heating and Air Conditioning Inc. for HVAC, Mechanical and Piping Repair services to provide routine and emergency repairs as needed. Specifications were prepared by District Procurement staff, and publicly advertised on April 1, 2020 to solicit bids to provide hourly rates
for the required work for a three (3) year period with an option to renew for an additional two (2) one-year terms. Thirty-three (33) firms were contacted. Four firms responded: 1) Delta Heating and Air Conditioning, Inc., 2) Core Mechanical, Inc. 3) Autumn Construction Services, Inc. 4) Anchor Mechanical, Inc.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Billing Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreman</td>
<td>Journey man</td>
</tr>
<tr>
<td>Delta Heating &amp; Air Conditioning, Inc.</td>
<td>$ 102.49</td>
</tr>
<tr>
<td>Core Mechanical, Inc.</td>
<td>$ 103.45</td>
</tr>
<tr>
<td>Autumn Construction Services, Inc.</td>
<td>$ 109.58</td>
</tr>
<tr>
<td>Anchor Mechanical, Inc.</td>
<td>$ 125.00</td>
</tr>
</tbody>
</table>

The Office of Administrative and Procurement Services staff reviewed the bids submitted by the most responsive and responsible bidders, and reported that Core Mechanical, Inc. and Delta Heating and Air Conditioning, Inc. met the HVAC, Mechanical and piping repair specifications.

The award to the two lowest responsive and responsible bidders is based on past pricing, response time to emergency and routine requests, and historical usage of routine and emergency repairs as needed to maintain HVAC, mechanical and piping systems.

**MBE/WBE COMPLIANCE:**
The Office of Procurement Services has reviewed the proposed agreements and has determined the vendor is in compliance with the Board Approved Participation Plan:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>MBE or WBE</th>
<th>%</th>
<th>Participation</th>
<th>Certifying Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mundo Electric Company</td>
<td>MBE</td>
<td>10</td>
<td>Indirect</td>
<td>City of Chicago</td>
</tr>
<tr>
<td>5313 S. Natoma</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chicago, IL 60638</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bearing &amp; Industrial Supply, Inc.</td>
<td>MBE</td>
<td>10</td>
<td>Indirect</td>
<td>CMSDC</td>
</tr>
<tr>
<td>431 Imen Dr.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Addison, IL 60101</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
GENERAL CONDITIONS:
Inspector General- It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.

FINANCIAL
Total: $50,950
Charge to: Office of Administrative and Procurement Services, Wilbur Wright College
Sources of Funds: Capital Fund
FY22: 530000-92015-7005031-70000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 – Office of Administrative and Procurement Services
THE CHANCELLOR RECOMMENDS:
that the Board of Trustees authorizes the issuance of purchase orders to Sweetwater Sound, Inc. for the purchase and delivery of a professional grade 32 channel analog recording and mixing console for Harold Washington College, commencing no sooner than June 3, 2021 and ending October 31, 2021 at a total cost not to exceed $46,500.

VENDOR: Sweetwater Sound, Inc.
5501 US Highway 30 W
Fort Wayne, Indiana 46815

USER: Harold Washington College

TERM:
The term of this purchase shall commence no sooner than June 3, 2021 and shall end on October 31, 2021.

SCOPE:
The professional grade 32 channel analog recording and mixing console for Harold Washington College (Room 314) should have the following features:

- Microphone preamp with multiple gain options, trim, multi-band parametric equalization, adjustable high-pass filter, phase invert, phantom power, insert options, direct out, routing options, and two faders 60mm for the small faders and 100mm for the large faders) with both faders having independent panning capabilities.
- Customizable center section that also allows for rack space and continuous configuration options. Talk back, listen, stereo busses, and a bus compressor will all be included in the console as well as multiple monitor input and output options.
- Work with common DAWs such as Pro Tools and come with legs, support, or some way for it to stand on its own at a useable workstation height.
- 2-year minimum warranty and service support

BENEFIT TO CITY COLLEGES OF CHICAGO:
The SSL recording console being purchased will provide real world audio equipment and experience to Harold Washington audio students, the music program, and college programming.
VENDOR SELECTION CRITERIA:
Specifications was prepared by District Procurement staff and Bid #MWJ2105 was publicly advertised on April 14, 2021. Three (3) vendors were contacted and on April 26, 2021 two (2) companies responded: 1) Sweetwater Sound, Inc. and 2) Vintage King Audio, Inc. with the following:

<table>
<thead>
<tr>
<th>Bidder(s)</th>
<th>Sweetwater Sound, Inc.</th>
<th>Vintage King Audio, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description: Professional Grade 32 Channel (at a min.) Analog Recording and Mixing Console w/2 yr. warranty and support services</td>
<td>SSL Origin</td>
<td>SSL Origin 32 Channel/16 Bus; all Analog Console; SSL UF8 Advanced DAW Controller; SSL UF8 Rack - Mount Option</td>
</tr>
<tr>
<td>Discounted Unit Price</td>
<td>$46,500.00</td>
<td>$44,564.00</td>
</tr>
<tr>
<td>Delivery cost</td>
<td>Included</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Total Price</td>
<td>$46,500.00</td>
<td>$46,964.00</td>
</tr>
<tr>
<td>Overall Total Bid Price</td>
<td>$46,500.00</td>
<td>$46,964.00</td>
</tr>
</tbody>
</table>

The bids were reviewed by staff from Harold Washington College. Staff recommends the acceptance of the lowest and most responsive bid from Sweetwater Sound, Inc. to provide and deliver a professional grade 32 channel analog recording and mixing console to Harold Washington College.

MBE/WBE COMPLIANCE:
The Office of Business and Procurement Services has reviewed the proposed agreement and recommends a waiver of the Board Approved Participation Plan due to the nature of the purchase and the absence of subcontracting opportunities.

GENERAL CONDITIONS:
Inspector General- It shall be the duty of each party to the agreement to cooperate with the Inspector General for City Colleges of Chicago in any investigation conducted pursuant to the Inspector General’s authority under Article 2, Section 2.7.4(b) of the Board Bylaws.

Ethics – It shall be the duty of each party to the agreement to comply with the applicable provisions of the Board’s Ethics Policy adopted January 7, 1993, and as amended by the Board.

Contingent Liability – Pursuant to Section 7-14 of the Illinois Public Community College Act, all agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year.
FINANCIAL
Total: $46,500
Charge to: Harold Washington College
Sources of Funds: Grant Fund - Perkins
FY20: 540000-21000-2020000-20000

Respectfully submitted,

Juan Salgado
Chancellor

June 3, 2021 – Harold Washington College
Legal Invoices

May 6, 2021 Regular Board Meeting

<table>
<thead>
<tr>
<th>BR#</th>
<th>BOARD REPORT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.00</td>
<td>PAYMENT OF LEGAL INVOICES</td>
</tr>
<tr>
<td></td>
<td>- AKERMAN LLP</td>
</tr>
<tr>
<td></td>
<td>- AXIOM GLOBAL INC.</td>
</tr>
<tr>
<td></td>
<td>- CHAPMAN SPINGOLA, LLP</td>
</tr>
<tr>
<td></td>
<td>- DAVIS &amp; CAMPBELL, LLC</td>
</tr>
<tr>
<td></td>
<td>- FRANCZEK</td>
</tr>
<tr>
<td></td>
<td>- HAHN LOESER</td>
</tr>
<tr>
<td></td>
<td>- JACKSON LEWIS P.C.</td>
</tr>
<tr>
<td></td>
<td>- LANER MUCHIN, LTD.</td>
</tr>
<tr>
<td></td>
<td>- RILEY SAFER HOLMES &amp; CANCILA LLP</td>
</tr>
</tbody>
</table>
**THE CHANCELLOR REPORTS**

that invoices have been submitted by the following firms in the amounts indicated:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Services</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akerman LLP</td>
<td>03/21 Services</td>
<td>$49,014.00</td>
</tr>
<tr>
<td>Axiom Global Inc.</td>
<td>03/21 Services</td>
<td>$127.50</td>
</tr>
<tr>
<td>Chapman Spingola, LLP</td>
<td>01/21 – 03/21</td>
<td>$16,099.00</td>
</tr>
<tr>
<td>Davis &amp; Campbell, LLC</td>
<td>03/21 Services</td>
<td>$4,365.00</td>
</tr>
<tr>
<td>Franczek</td>
<td>03/21 Services</td>
<td>$1,025.00</td>
</tr>
<tr>
<td>Hahn Loeser</td>
<td>03/21 Services</td>
<td>$9,470.00</td>
</tr>
<tr>
<td>Jackson Lewis LLP</td>
<td>01/21 – 03/21</td>
<td>$48,306.00</td>
</tr>
<tr>
<td>Laner Muchin, Ltd.</td>
<td>02/21 – 03/21</td>
<td>$22,350.10</td>
</tr>
<tr>
<td>Riley Safer Holmes &amp; Cancila</td>
<td>03/21 Services</td>
<td>$94,148.59</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$244,905.19</strong></td>
</tr>
</tbody>
</table>

that the above-listed invoices and supporting documentation have been reviewed by the Office of the General Counsel, which certifies that the charges are reasonable and proper, and that said services were satisfactorily performed; further the supporting documentation has been submitted in detail to the Board.

**THE CHANCELLOR RECOMMENDS**

that the Board of Trustees approve the above listed invoices for payment.

May 6, 2021

Respectfully Submitted,

Juan Salgado
Chancellor