

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

**REGULAR BOARD MEETING
AUGUST 4, 2022**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
2:00 P.M.**

- I. **Call to Order – Chair, Walter E. Massey, Ph.D.**
- II. **Roll Call – Assistant Board Liaison, Emma Mims**
- III. **Welcome – Chair, Walter E. Massey, Ph.D.**
- IV. **Student Trustee Report – Student Trustee, Neith Tiri-Xi’ui**
- 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 AUGUST 4, 2022 Board Reports**
- XI. **Approval of the AUGUST 4, 2022 Board Meeting Packet**
- XII. **Motion for Closed Session – Chair, Walter E. Massey, Ph.D.**
- XIII. **Return from Closed Session**
- XIV. **Adjournment**

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

Livestream: https://www.youtube.com/channel/UCR1zqIK4ixTRV2J_JTs4UsA

AUGUST 4, 2022 REGULAR BOARD MEETING AGENDA

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

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND HAROLD WASHINGTON COLLEGE
1.01	RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HOPE CHICAGO TO PROVIDE LAST DOLLAR FINANCIAL AND WRAPAROUND SUPPORT TO GRADUATES OF SELECT CPS HIGH SCHOOLS WHO ATTEND CITY COLLEGES AND SUPPORT FOR PROGRAM OPERATIONS OFFICE OF THE CHIEF OF STAFF AND STRATEGY
1.02	RESOLUTION AUTHORIZING THE EXECUTION OF A DATA SHARING AGREEMENT WITH CHICAGO PUBLIC SCHOOLS TO SUPPORT CITY COLLEGES TECH EQUITY PROGRAM OFFICE OF THE CHIEF OF STAFF AND STRATEGY
1.03	RESOLUTION AUTHORIZING PAYMENT TO RTP FITNESS AND RECOVERY ATHLETIC TRAINERS OLIVE-HARVEY COLLEGE
1.04	RESOLUTION AUTHORIZE PAYMENT TO DELTA HEATING AND AIR CONDITIONING OLIVE-HARVEY COLLEGE
1.05	RESOLUTION ADOPT FACULTY RANK PROMOTIONS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.06	RESOLUTION SABBATICAL APPROVALS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.07	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND CITY COLLEGES OF CHICAGO OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.08	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND WILBUR WRIGHT COLLEGE WILBUR WRIGHT COLLEGE
1.09	RESOLUTION ADOPT REVISIONS TO THE PURCHASING AND CONTRACTING POLICIES OF THE CITY COLLEGES OF CHICAGO OFFICE OF FINANCE DISTRICT WIDE

1.10	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COLLEGE BOARD AND RICHARD J. DALEY COLLEGE
1.11	RESOLUTION INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND KENNEDY-KING COLLEGE
1.12	RESOLUTION TRANSFER OF FUNDS FROM THE CCC GENERAL FUND AND/OR AGENCY ACCOUNTS TO CITY COLLEGES OF CHICAGO FOUNDATION KENNEDY KING COLLEGE
1.13	RESOLUTION HONORING THE LEGACY OF WELLINGTON WILSON KENNEDY KING COLLEGE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	DIGITAL ANNOTATION SERVICES ANNOTATION UNLIMITED, PBC (D/B/A HYPOTHESIS) OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.01	LIBRARY SECURITY SYSTEMS BIBLIOTHECA, LLC OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.02	PURCHASE OF TRANSIT CARDS FOR DISTRICT PROGRAMS AND GRANTS VENTRA OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE (AMENDMENT TO BOARD REPORT #33374, ADOPTED DECEMBER 17, 2017)
4.03	AGREEMENT TO PROVIDE EXTENDED WELLNESS CENTER SERVICE HOURS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.04	AUDIO VIDEO EQUIPMENT AND SERVICES KAMALTECH INC. PACE SYSTEMS, INC. MIDWEST COMPUTER PRODUCTS, INC. OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (AMENDMENT TO BOARD REPORT #33741, ADOPTED MAY 9, 2019)
4.05	AUDIO VIDEO EQUIPMENT AND SERVICES PACE SYSTEMS, INC. MIDWEST COMPUTER PRODUCTS, INC OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.06	COMPUTER TECHNOLOGY EQUIPMENT AND SERVICES PACE SYSTEMS, INC. CDW-GOVERNMENT, LLC OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (AMENDMENT TO BOARD REPORT #34355, ADOPTED NOVEMBER 4, 2021)

4.07	JANITORIAL EQUIPMENT MAINTENANCE & REPAIR SERVICES AND PURCHASE OF JANITORIAL SUPPLIES NORTH AMERICAN CORPORATION OF ILLINOIS, LLC OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.08	JOB ORDER CONTRACTING PROGRAM LICENSE AND CONSULTANT GORDIAN GROUP OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.09	JOB ORDER CONTRACTING (JOC) AGREEMENTS VARIOUS VENDORS OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE (RENEWAL OPTION)
4.10	ARCHITECTURAL SERVICES – OLIVE-HARVEY COLLEGE ROOF REPLACEMENTS GLOBETROTTERS ENGINEERING CORPORATION OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES OLIVE-HARVEY COLLEGE
4.11	ENVIRONMENTAL CONSULTING SERVICES CARNOW, CONIBEAR, INC. LTD SPECIALTY CONSULTING, INC. OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES DISTRICT WIDE (RENEWAL OPTION)
4.12	INTEGRATED PEST MANAGEMENT SERVICES ABC HUMANE WILDLIFE CONTROL & PREVENTION, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE (AMENDMENT TO BOARD REPORT #34352, ADOPTED NOVEMBER 4, 2021)
4.13	ELECTRONIC STUDENT REFUND SERVICES BM TECHNOLOGIES, INC. OFFICE OF FINANCE DISTRICT WIDE
4.14	PROFESSIONAL DEVELOPMENT TRAINING AND CREDENTIALING PROGRAM ASSOCIATION OF COLLEGE AND UNIVERSITY EDUCATORS (ACUE) OFFICE OF INSTITUTIONAL EFFECTIVENESS MALCOLM X COLLEGE
5.00	PARKING LOT SWING GATES AND BARRIERS OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES STRUCTURES CONSTRUCTION LLC DALEY COLLEGE RATIFICATION
5.01	ELECTRICAL LOW VOLTAGE-JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY-AUGUST 2022 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES

INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED ON FILE

BR#	DESCRIPTION
7.00	MONTHLY SUMMARY REPORT