I. Call to Order – Chair, Walter E. Massey, Ph.D.

II. Roll Call – Paralegal, Michelle Crawley

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

  • City Colleges of Chicago Branding Update

IX. Committee Report

X. Review of June 2, 2022 Board Reports

XI. Approval of the June 2, 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/UCR1zqlK4ixTRV2J_JTs4UsA
## JUNE 2, 2022 REGULAR BOARD MEETING AGENDA

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

<table>
<thead>
<tr>
<th>BR#</th>
<th>RESOLUTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND MALCOLM X COLLEGE MALCOLM X COLLEGE</td>
</tr>
<tr>
<td>1.01</td>
<td>RESOLUTION TO AUTHORIZE AN EXTENSION TO BOARD REPORT #34059, THE MEMORANDUM OF UNDERSTANDING WITH THE CHICAGO COOK WORKFORCE PARTNERSHIP TO PROVIDE CONTACT TRACER TRAINING SERVICES MALCOLM X COLLEGE</td>
</tr>
<tr>
<td>1.02</td>
<td>RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2024 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE</td>
</tr>
<tr>
<td>1.03</td>
<td>RESOLUTION AUTHORIZING SETTLEMENT OF ALL DISPUTES BETWEEN TARGETX.COM LLC AND BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 D/B/A CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL</td>
</tr>
<tr>
<td>1.04</td>
<td>RESOLUTION AMEND RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICTWIDE</td>
</tr>
<tr>
<td>2.00</td>
<td>PERSONNEL REPORT</td>
</tr>
<tr>
<td>3.00</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
</tr>
<tr>
<td>4.00</td>
<td>RENTAL OF JANITORIAL AND ENGINEERING UNIFORMS CINTAS CORPORATION OFFICE AND ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE</td>
</tr>
<tr>
<td>4.01</td>
<td>FACILITIES MANAGEMENT SOFTWARE BRIGHTLY SOFTWARE, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE</td>
</tr>
<tr>
<td>4.02</td>
<td>SIGN LANGUAGE INTERPRETATION SERVICES ANIXTER CENTER ACADEMIC AND STUDENT AFFAIRS DISTRICTWIDE</td>
</tr>
<tr>
<td>4.03</td>
<td>LEARNING MANAGEMENT SYSTEM DESIRE2LEARN (D2L, Ltd.) BRIGHTSPACE OFFICE OF ACADEMIC AND STUDENT AFFAIRS / OFFICE OF INFORMATION TECHNOLOGY DISTRICTWIDE (RENEWAL)</td>
</tr>
</tbody>
</table>
4.04  ARMORED CAR SERVICES  
DAVIS BANCORP  
OFFICE OF FINANCE  
DISTRICTWIDE

4.05  ELECTRONIC PAYMENT CARD SERVICE  
PNC BANK NATIONAL ASSOCIATION  
OFFICE OF FINANCE  
DISTRICTWIDE

4.06  MANAGEMENT OF THE HEALTH ADVOCACY SOLUTIONS  
PREFERRED PROVIDER ORGANIZATION (“PPO”) MEDICAL PLAN  
MDx MEDICAL INC., d/b/a/ SAPPHIRE DIGITAL, AND BLUE CROSS BLUE SHIELD (BCBS)  
OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT  
DISTRICTWIDE  
(AMENDMENT TO BOARD REPORT 34383, ADOPTED ON DECEMBER 9, 2021)

4.07  TRAINING IN EQUITY-FOCUSED CONTINUOUS IMPROVEMENT  
WESTED  
OFFICE OF INSTITUTIONAL ADVANCEMENT - CHIEF OF STRATEGY AND STAFF  
DISTRICTWIDE

5.00  JOB ORDER CONTRACT (JOC) PROJECTS  
MONTHLY SUMMARY – MAY 2022  
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICTWIDE

6.00  PAYMENT OF LEGAL INVOICES

INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED ON FILE

<table>
<thead>
<tr>
<th>BR#</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.00</td>
<td>MONTHLY SUMMARIES REPORT</td>
</tr>
</tbody>
</table>