

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

**REGULAR BOARD MEETING
JUNE 2, 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 – 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/UCR1zqIK4ixTRV2J_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.

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND MALCOLM X COLLEGE MALCOLM X COLLEGE
1.01	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
1.02	RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2024 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
1.03	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
1.04	RESOLUTION AMEND RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICTWIDE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	RENTAL OF JANITORIAL AND ENGINEERING UNIFORMS CINTAS CORPORATION OFFICE AND ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
4.01	FACILITIES MANAGEMENT SOFTWARE BRIGHTLY SOFTWARE, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
4.02	SIGN LANGUAGE INTERPRETATION SERVICES ANIXTER CENTER ACADEMIC AND STUDENT AFFAIRS DISTRICTWIDE
4.03	LEARNING MANAGEMENT SYSTEM DESIRE2LEARN (D2L, Ltd.) BRIGHTSPACE OFFICE OF ACADEMIC AND STUDENT AFFAIRS / OFFICE OF INFORMATION TECHNOLOGY DISTRICTWIDE (RENEWAL)

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	MANGEMENT 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 IMROVEMENT 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

BR#	DESCRIPTION
7.00	MONTHLY SUMMARIES REPORT