CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING*
AUGUST 4, 2022

Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
12:30 P.M.

I. Call to Order – Vice Chair, Elizabeth Swanson

II. Roll Call – Assistant Board Liaison, Emma Mims

III. Welcome – Vice Chair, Elizabeth Swanson

IV. Remarks – Provost, Mark Potter

V. Review of Agenda Items
   • Harold Washington College – Undocumented Student Services

VI. Review of August 4, 2022 Board Reports

VII. Motion to Discharge the August 4, 2022 Board Packet – Vice Chair, Elizabeth Swanson

VIII. Adjournment

*Attendees are required to wear a mask

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA
Listing of Reports for Consideration at the AUGUST 4, 2022 Regular Board Meeting

<table>
<thead>
<tr>
<th>BR#</th>
<th>RESOLUTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND HAROLD WASHINGTON COLLEGE</td>
</tr>
<tr>
<td>1.01</td>
<td>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</td>
</tr>
<tr>
<td>1.02</td>
<td>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</td>
</tr>
<tr>
<td>1.03</td>
<td>RESOLUTION AUTHORIZING PAYMENT TO RTP FITNESS AND RECOVERY ATHLETIC TRAINERS OLIVE-HARVEY COLLEGE</td>
</tr>
<tr>
<td>1.04</td>
<td>RESOLUTION AUTHORIZE PAYMENT TO DELTA HEATING AND AIR CONDITIONING OLIVE-HARVEY COLLEGE</td>
</tr>
<tr>
<td>1.05</td>
<td>RESOLUTION ADOPT FACULTY RANK PROMOTIONS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE</td>
</tr>
<tr>
<td>1.06</td>
<td>RESOLUTION SABBATICAL APPROVALS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE</td>
</tr>
<tr>
<td>1.07</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND CITY COLLEGES OF CHICAGO OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE</td>
</tr>
<tr>
<td>1.08</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND WILBUR WRIGHT COLLEGE WILBUR WRIGHT COLLEGE</td>
</tr>
<tr>
<td>1.09</td>
<td>RESOLUTION ADOPT REVISIONS TO THE PURCHASING AND CONTRACTING POLICIES OF THE CITY COLLEGES OF CHICAGO OFFICE OF FINANCE DISTRICT WIDE</td>
</tr>
<tr>
<td>1.10</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COLLEGE BOARD AND RICHARD J. DALEY COLLEGE</td>
</tr>
</tbody>
</table>
| 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 PROCUREMENT SERVICES  
OLIVE-HARVEY COLLEGE |
| 4.11 | ENVIRONMENTAL CONSULTING SERVICES  
CARNOW, CONIBEAR, INC. LTD  
SPECIALTY CONSULTING, INC.  
OFFICE OF ADMINISTRATIVE AND PROCUREMENT 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 | ELECTRONIC LOW VOLTAGE-JOB ORDER CONTRACT (JOC) PROJECTS  
MONTHLY SUMMARY-AUGUST 2022  
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES |
<table>
<thead>
<tr>
<th>DISTRICT WIDE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6.00</td>
<td>PAYMENT OF LEGAL INVOICES</td>
</tr>
</tbody>
</table>