I. Call to Order – Trustee Darrell A. Williams

II. Roll Call – Paralegal, Michelle Crawley

III. Welcome – Trustee Darrell A. Williams

IV. Remarks – Chief Financial Officer, Maribel Rodriguez

V. Review of Agenda Items

- Office of Finance – FY2023 Preliminary Budget
- Office of Institutional Advancement – Depaul USA Housing Presentation
- Richard J. Daley College – After 22 – Comprehensive Transition Program: Occupational, Life, and Academic Skills (OLAS) Program

VI. Review of July 7, 2022 Board Reports

VII. Motion to Discharge the July 7, 2022 Board Packet – Trustee Darrell A. Williams

VIII. Adjournment

*Attendees are required to wear a mask

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA
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<tr>
<th>BR#</th>
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<tr>
<td>1.00</td>
<td>RESOLUTION FOR A COMPREHENSIVE TRANSITION PROGRAM (CTP) DEPARTMENT OF CONTINUING EDUCATION RICHARD J. DALEY COLLEGE</td>
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<tr>
<td>1.01</td>
<td>AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION’S HIGHWAY CONSTRUCTION CAREERS TRAINING PROGRAM (HCCTP) AND DAWSON TECHNICAL INSTITUTE KENNEDY-KING COLLEGE</td>
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<td>1.02</td>
<td>RESOLUTION PURCHASE OF FRESH PRODUCE AND SPECIALTY ITEMS TESTA PRODUCE, INC. KENNEDY-KING COLLEGE</td>
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<td>1.03</td>
<td>RESOLUTION AUTHORIZING MERIT INCREASE FOR NON-BARGAINED FOR EMPLOYEES OFFICE OF HUMAN RESOURCES DISTRICTWIDE</td>
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<tr>
<td>1.04</td>
<td>RESOLUTION TEMPORARY POLICIES AND AUTHORIZATION HUMAN RESOURCES DEPARTMENT DISTRICTWIDE</td>
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<td>1.05</td>
<td>RESOLUTION TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023 OFFICE OF FINANCE DISTRICTWIDE</td>
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<tr>
<td>1.06</td>
<td>RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEPAUL OFFICE OF THE CHANCELLOR DISTRICTWIDE</td>
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<td>1.07</td>
<td>RESOLUTION AUTHORIZE SETTLEMENT OF ARBITRATION BETWEEN THE CITY COLLEGES CONTINGENT LABOR ORGANIZING COMMITTEE, IEA-NEA AND BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT No. 508 d/b/a CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL DISTRICTWIDE</td>
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<td>1.08</td>
<td>RESOLUTION AUTHORIZE SETTLEMENT OF LITIGATION BETTER GOVERNMENT ASSOCIATION v. BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OFFICE OF THE GENERAL COUNSEL</td>
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<td>1.09</td>
<td>RESOLUTION AUTHORIZE AHK BUSINESS MANAGEMENT LLC AS A VENDOR OFFICE OF THE GENERAL COUNSEL</td>
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<td>1.10</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND OLIVE-HARVEY COLLEGE OLIVE-HARVEY COLLEGE</td>
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<td>2.00</td>
<td>PERSONNEL REPORT</td>
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<td>3.00</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
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| 4.00 | CARING CAMPUS  
INSTITUTE FOR EVIDENCE-BASED CHANGE  
OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
HAROLD WASHINGTON, RICHARD J. DALEY, AND MALCOLM X COLLEGES |
| 4.01 | LICENSE IN TRANSEROLOGY  
TRANSFER EVALUATION SYSTEM (TES)  
COLLEGESOURCE  
OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
DISTRICTWIDE |
| 4.02 | INTEGRATED LIBRARY SYSTEM  
INNOVATIVE INTERFACES INCORPORATED  
OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
AND OFFICE OF INFORMATION TECHNOLOGY  
DISTRICTWIDE  
(RENEWAL) |
| 4.03 | PARTICIPATION IN THE U-PASS PROGRAM  
CHICAGO TRANSIT AUTHORITY  
OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
DISTRICTWIDE |
| 4.04 | ONLINE JOB POSTINGS  
LINKEDIN  
OFFICE OF HUMAN RESOURCES  
DISTRICT WIDE |
| 4.05 | GRANT WRITING SERVICES  
VARIOUS VENDORS  
OFFICE OF INSTITUTIONAL ADVANCEMENT  
DISTRICT WIDE  
(RENEWAL OPTION) |
| 4.06 | ONLINE MEETING AND COLLABORATION TOOL LICENSING  
PARTNER ONE IT LLC  
OFFICE OF INFORMATION TECHNOLOGY  
DISTRICTWIDE |
| 4.07 | FURNITURE PURCHASES AND INSTALLATION SERVICES  
INLINE DESIGNS, LLC AND FORWARD SPACE LLC  
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICTWIDE |
| 4.08 | UPGRADE CONFERENCE ROOM (129) AT WEST SIDE  
LEARNING CENTER (WSLC)  
MALCOLM X COLLEGE |
| 5.00 | JOB ORDER CONTRACT (JOC) PROJECTS  
MONTHLY SUMMARY – JULY 2022  
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICTWIDE |
| 5.01 | PURCHASE AND DELIVERY OF JANITORIAL  
SUPPLIES, VARIOUS VENDORS  
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICT WIDE |
| 5.02 | COSMETOLOGY KITS  
MARIANNA INDUSTRIES, INC. AND YOURNEWSCHOOL  
HARRY S TRUMAN COLLEGE |
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