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

II. Roll Call-Senior 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. District Update-Provost Mark Potter

VII. Committee Report-Trustee Darrell Williams

VIII. Presentation
    • Learning Agenda Presentation led by Provost Mark Potter

IX. Review of December 1, 2022 Board Reports

X. Approval of the December 1, 2022 Board Meeting Packet

XI. Motion for Closed Session – Chair, Walter E. Massey, Ph.D.

XII. Return from Closed Session

XIII. Adjournment
### DECEMBER 1, 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>
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<tr>
<th>BR#</th>
<th>RESOLUTION</th>
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<tr>
<td>1.00</td>
<td>RESOLUTION LEVYING TAXES FOR THE LEVY YEAR 2022&lt;br&gt;THE OFFICE OF FINANCE</td>
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<tr>
<td>1.01</td>
<td>RESOLUTION TO TRANSMIT FISCAL YEAR 2022 ANNUAL AUDIT&lt;br&gt;THE OFFICE OF FINANCE</td>
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<tr>
<td>1.02</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND MALCOLM X COLLEGE (Amendment to Board Report 34440)</td>
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<tr>
<td>1.03</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND MALCOLM X COLLEGE</td>
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<td>1.04</td>
<td>RESOLUTION COVID-19 VACCINE&lt;br&gt;THE AMBASSADOR TRAINING PROGRAM&lt;br&gt;MALCOLM X COLLEGE</td>
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<td>1.05</td>
<td>RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY&lt;br&gt;ACADEMIC YEAR APPOINTMENTS&lt;br&gt;THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS&lt;br&gt;DISTRICT WIDE (Amendment to Board Report 34601)</td>
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<td>1.06</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH&lt;br&gt;THE ILLINOIS COMMUNITY COLLEGE BOARD AND OLIVE-HARVEY COLLEGE</td>
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<td>1.07</td>
<td>RESOLUTION AUTHORIZE PAYMENT TO WIZEHIVE&lt;br&gt;OLIVE-HARVEY COLLEGE</td>
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<td>1.08</td>
<td>RESOLUTION STUDENT SUPPORT SERVICES PURPOSE WORKFORCE SOLUTIONS&lt;br&gt;DEPARTMENT OF ADVANCED MANUFACTURING RICHARD J. DALEY COLLEGE (Amendment to Board Report 34453)</td>
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<td>1.09</td>
<td>RESOLUTION STUDENT SUPPORT SERVICES&lt;br&gt;DEPARTMENT OF ADVANCED MANUFACTURING&lt;br&gt;RICHARD J. DALEY COLLEGE (Amendment to Board Report 34431)</td>
</tr>
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<td>1.10</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE&lt;br&gt;ILLINOIS COMMUNITY COLLEGE BOARD AND RICHARD J. DALEY COLLEGE (Amendment to Board Report 34442)</td>
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| 1.11 | RESOLUTION  
ILLINOIS COMMUNITY COLLEGE BOARD  
RICHARD J. DALEY COLLEGE |
| 1.12 | RESOLUTION  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH  
THE ILLINOIS COMMUNITY COLLEGE BOARD AND KENNEDY-KING COLLEGE |
| 1.13 | RESOLUTION  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND WILBUR WRIGHT COLLEGE  
(Amendment to Board Report 34444) |
| 1.14 | RESOLUTION  
OIT STAFF AUGMENTATION  
THE OFFICE OF INFORMATION TECHNOLOGY  
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| 1.15 | RESOLUTION  
TEMPORARY POLICIES AND AUTHORIZATION HUMAN RESOURCES  
DISTRICT WIDE  
(AMENDMENT TO BOARD REPORTS 34373, AND 34519) |
| 1.16 | RESOLUTION  
WINTER BREAK 2022  
THE OFFICE OF HUMAN RESOURCES  
DISTRICT WIDE |
| 1.17 | RESOLUTION  
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND  
THE COOK COUNTY COLLEGES TEACHERS’ UNION, LOCAL 1600, AFT, AFL-CIO  
(FULL-TIME FACULTY AND TRAINING SPECIALISTS)  
THE OFFICE OF THE GENERAL COUNSEL |
| 1.18 | RESOLUTION  
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND  
THE COOK COUNTY COLLEGES TEACHERS’ UNION, LOCAL 1600, AFT, AFL-CIO  
(FULL-TIME AND PART-TIME PROFESSIONAL EMPLOYEES)  
THE OFFICE OF THE GENERAL COUNSEL |
| 2.00 | PERSONNEL REPORT |
| 3.00 | RESOURCE DEVELOPMENT REPORT |
| 4.00 | SIGN LANGUAGE INTERPRETATION SERVICES  
5 STAR INTERPRETING CHICAGO, LLC  
THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
DISTRICT-WIDE |
| 4.01 | GRADUATION CEREMONY REGALIA AND PRODUCTS  
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             THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
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| 4.02 | RENTAL AGREEMENT FOR DISTRICT WIDE COMMENCEMENT CEREMONY  
             WINTRUST ARENA  
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| 5.00 | ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS  
             MONTHLY SUMMARY – December 2022  
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| 5.01 | JOB ORDER CONTRACT (JOC) PROJECTS  
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             THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
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| 5.02 | PURCHASE OF SEMI-TRACTOR AND TRAILER FOR COMMERCIAL DRIVER’S LICENSE(CDL) PROGRAM  
             INTERNATIONAL RUSH TRUCK CENTERS  
             OLIVE-HARVEY COLLEGE |
| 5.03 | EMT PROGRAM EXPANSION EQUIPMENT-HEERF  
             MEDLINE INDUSTRIES, INC.  
             HEALTH SCIENCE AND CAREER PROGRAMS  
             MALCOLM X COLLEGE |
| 5.04 | BIOLOGY KITS FOR REMOTE LEARNERS  
             CAROLINA BIOLOGICAL SUPPLY COMPANY  
             MALCOLM X COLLEGE |
| 6.00 | PAYMENT OF LEGAL INVOICES |

INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED ON FILE

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