CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING*
DECEMBER 1, 2022

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

I. Call to Order – Trustee Darrell Williams

II. Roll Call – Senior Assistant Board Liaison, Emma Mims

III. Welcome – Trustee Darrell Williams

IV. Remarks – CFO, Maribel Rodriguez

V. Presentations

i. RSM City Colleges presented by Joe Evans, RSM Partner

ii. FY2022 Audit presented by CFO Maribel Rodriguez

VI. Review of DECEMBER 1, 2022 Board Reports

VII. Motion to Discharge the DECEMBER 1, 2022 Board Packet – Trustee Darrell Williams

VIII. Adjournment

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA
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<tr>
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<th>RESOLUTION</th>
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<tr>
<td>1.00</td>
<td>RESOLUTION LEVYING TAXES FOR THE LEVY YEAR 2022 THE OFFICE OF FINANCE</td>
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<td>1.01</td>
<td>RESOLUTION TO TRANSMIT FISCAL YEAR 2022 ANNUAL AUDIT THE OFFICE OF FINANCE</td>
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<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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<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 THE AMBASSADOR TRAINING PROGRAM MALCOLM X COLLEGE</td>
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<td>1.05</td>
<td>RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE (Amendment to Board Report 34601)</td>
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<td>1.06</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND OLIVE-HARVEY COLLEGE</td>
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<td>1.07</td>
<td>RESOLUTION AUTHORIZE PAYMENT TO WIZEHIVE OLIVE-HARVEY COLLEGE</td>
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<td>1.08</td>
<td>RESOLUTION STUDENT SUPPORT SERVICES PURPOSE WORKFORCE SOLUTIONS 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 DEPARTMENT OF ADVANCED MANUFACTURING RICHARD J. DALEY COLLEGE (Amendment to Board Report 34431)</td>
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<td>1.10</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND RICHARD J. DALEY COLLEGE (Amendment to Board Report 34442)</td>
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<td>RESOLUTION ILLINOIS COMMUNITY COLLEGE BOARD RICHARD J. DALEY COLLEGE</td>
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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
DISTRICT WIDE

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
JOSTENS, INC.
THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
DISTRICT WIDE
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| **4.02** | RENTAL AGREEMENT FOR DISTRICT WIDE COMMENCEMENT CEREMONY  
WINTRUST ARENA  
THE OFFICE OF ACADEMIC AFFAIRS  
DISTRICT WIDE |
| **5.00** | ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS  
MONTHLY SUMMARY – December 2022  
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICT WIDE |
| **5.01** | JOB ORDER CONTRACT (JOC) PROJECTS  
MONTHLY SUMMARY – DECEMBER 2022  
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICT WIDE |
| **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>
<td><strong>7.00</strong></td>
<td>MONTHLY SUMMARIES REPORT</td>
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