

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

**REGULAR BOARD MEETING
NOVEMBER 3, 2022
HAROLD WASHINGTON COLLEGE
2:00 P.M.**

- I. **Call to Order – Chair, Walter E. Massey, Ph.D.**
- II. **Roll Call – Senior Assistant Board Secretary, 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. **Public Participation**
- VII. **Faculty Council Report – Professor Keith Sprewer**
- VIII. **District Update**
- IX. **Committee Report**
- X. **Presentation**
 - **Website Redesign led by CIO Jerrold Martin and VC David Deyhle**
- XI. **Review of November 3, 2022 Board Reports**
- XII. **Approval of the November 3, 2022 Board Meeting Packet**
- XIII. **Motion for Closed Session – Chair, Walter E. Massey, Ph.D.**
- XIV. **Return from Closed Session**
- XV. **Adjournment**

NOVEMBER 3, 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 THE ILLINOIS COMMUNITY COLLEGE BOARD AND COMMUNITY COLLEGE DISTRICT NO. 508 PIPELINE FOR THE ADVANCEMENT OF HEALTHCARE WORKFORCE (PATH) MALCOLM X COLLEGE
1.01	RESOLUTION AUTHORIZING THE APPROVAL OF A SOFTWARE ORDER FORM AND CONTRACT AMENDMENT WITH MEDHUB MALCOLM X COLLEGE
1.02	RESOLUTION AUTHORIZING TRUST AGREEMENTS WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR CONSTRUCTION PROJECTS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.03	RESOLUTION AUTHORIZING A FACILITIES USE LICENSE AGREEMENT WITH THE CITY OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS (OEMC) THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RATIFICATION)
1.04	RESOLUTION RESCIND RESOLUTION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.05	RESOLUTION ADOPT REVISIONS TO THE ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.06	RESOLUTION AUTHORIZE PAYMENT TO DR BRIDGET WILLIAMS OLIVE-HARVEY COLLEGE
1.07	RESOLUTION AUTHORIZE PAYMENT TO DR HERMANT BID OLIVE-HARVEY COLLEGE
1.08	RESOLUTION AUTHORIZE AN AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT AND OLIVE-HARVEY COLLEGE CRIMINAL JUSTICE ASSOCIATES IN APPLIED SCIENCES DEGREE PROGRAM OLIVE-HARVEY COLLEGE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	MANAGED HOSTING SERVICES SIERRA-CEDAR, LLC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (RENEWAL)

4.01	EMERGENCY NOTIFICATION SYSTEM RAVE WIRELESS DBA RAVE MOBILITY SAFETY THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (RENEWAL)
4.02	BEHAVIORAL SCIENCE-BASED NUDGING AND PROFESSIONAL DEVELOPMENT PERSISTENCE PLUS AMENDMENT THE OFFICE OF INSTITUTIONAL EFFECTIVENESS MALCOLM X COLLEGE
4.03	CHANCELLOR’S RETENTION GRANT AND WORKING CREDIT EVALUATION THE OFFICE OF INSTITUTIONAL EFFECTIVENESS DISTRICT WIDE
4.04	CARING CAMPUS FOR FACULTY EVALUATION THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.05	STUDENT SUCCESS PLATFORM THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.06	STRATEGIC RESEARCH AND ANALYTICS CONSULTING THE HANOVER RESEARCH COUNCIL THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.07	THE ASPEN INSTITUTE COLLEGE EXCELLENCE PROGRAM DISTRICT WIDE
4.08	ARCHITECTURAL AND ENGINEERING DESIGN SERVICES THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES HARRY S. TRUMAN COLLEGE
4.09	MEDIA SERVICES ACENTO ADVERTISING - RENEWAL THE MARKETING AND COMMUNICATIONS DEPARTMENT DISTRICT WIDE
4.10	FLEXIBLE SPENDING ACCOUNT MANAGEMENT FOR THE DEPARTMENT OF EMPLOYEE BENEFITS TOTAL ADMINISTRATIVE SERVICES CORPORATION OFFICE OF HUMAN RESOURCES DISTRICT WIDE
4.11	MANAGEMENT OF THE PREFERRED PROVIDER ORGANIZATION (“PPO”) PRESCRIPTION DRUG PLAN FOR EMPLOYEES AND RETIREES CAREMARK LLC THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL)
4.12	ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM WORKFORCE SOFTWARE, INC. (“WORKFORCE”) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (AMENDMENT 1 & 2)
4.13	AGREEMENT FOR PURCHASE OF VARIOUS SNAP ON TOOLS AND EQUIPMENT SNAP ON INCORPORATED

	THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES WRIGHT COLLEGE
4.14	AGREEMENT FOR PURCHASE OF VARIOUS SNAP ON TOOLS AND EQUIPMENT SNAP ON INCORPORATED THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES HARRY S TRUMAN COLLEGE
4.15	PLACEMENT OF COMMERCIAL INSURANCE POLICIES MESIROW INSURANCE SERVICES, AND VARIOUS INSURANCE CARRIERS THE OFFICE OF RISK MANAGEMENT
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – NOVEMBER 2022 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ANNUAL PLUMBING AND PIPING REPAIR WORK CONTRACT T&J PLUMBING THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES KENNEDY-KING COLLEGE
5.02	ESL INSTRUCTIONAL MATERIAL THE CENGAGE LEARNING INC. ADULT EDUCATION DISTRICT WIDE
5.03	PURCHASE OF MECHATRONICS, ELECTRICITY AND ROBOTICS TRAINING EQUIPMENT THE ADVANCED TECHNOLOGIES CONSULTANTS WILBUR WRIGHT COLLEGE
6.00	PAYMENT OF LEGAL INVOICES

INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED ON FILE

BR#	DESCRIPTION
7.00	MONTHLY SUMMARIES REPORT