

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

**REGULAR BOARD MEETING
MAY 5, 2022**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
2:00 P.M.**

- I. **Call to Order – Chair, Walter E. Massey, Ph.D.**
- II. **Roll Call – Paralegal, Michelle Crawley**
- III. **Welcome – Chair, Walter E. Massey, Ph.D.**
- IV. **Student Trustee Report – Student Trustee, Gerardo Chacon**
- V. **Chancellor’s Update – Chancellor, Juan Salgado**
- VI. **Public Participation**
- VII. **Faculty Council Report – Professor Keith Sprewer**
- VIII. **District Update**
 - **Strategic Plan Update/Roadmap**
- IX. **Committee Report**
- X. **Review of May 5, 2022 Board Reports**
- XI. **Approval of the May 5, 2022 Board Meeting Packet**
- XII. **Motion for Closed Session – Chair, Walter E. Massey, Ph.D.**
- XIII. **Return from Closed Session**
- XIV. **Adjournment**

***Attendees are required to wear a mask**

Livestream: https://www.youtube.com/channel/UCR1zqIK4ixTRV2J_JTs4UsA

MAY 5, 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 TO AMEND AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO DEPARTMENT OF TRANSPORTATION TO UTILIZE THE GREENCORPS PROGRAM TO MAINTAIN CAMPUS GROUNDS AND PROMOTE SUSTAINABLE PRACTICES OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
1.01	RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO HOUSING AUTHORITY (CHA) TO PROVIDE THE DELIVERY OF EDUCATIONAL AND OTHER SERVICES TO CHA OFFICE OF INSTITUTIONAL ADVANCEMENT
1.02	RESOLUTION APPOINTMENT OF STUDENT TRUSTEE OFFICE OF THE BOARD OF TRUSTEES
<u>BR#</u>	<u>PERSONNEL</u>
2.00	PERSONNEL REPORT
<u>BR#</u>	<u>RESOURCE DEVELOPMENT</u>
3.00	RESOURCE DEVELOPMENT REPORT
<u>BR#</u>	<u>AGREEMENTS</u>
4.00	HEATING, VENTILATION & AIR CONDITIONING PRODUCTS, INSTALLATION AND SERVICES JOHNSON CONTROLS INC. AND CARRIER GLOBAL CORPORATION OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
4.01	WINDOW SHADE REPLACEMENT OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DALEY COLEGE
4.02	HEATING, VENTILATION & AIR CONDITIONING PRODUCTS, INSTALLATION AND SERVICES TRANE U.S. INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
4.03	ROOM AND EVENT SCHEDULING SYSTEM COLLEGENET OFFICE OF INFORMATION TECHNOLOGY OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICTWIDE

4.04	ELECTRONIC STUDENT REFUND SERVICES BANKMOBILE TECHNOLOGIES, INC. OFFICE OF FINANCE DISTRICTWIDE (AMENDMENT TO BOARD REPORT #34098 ADOPTED ON NOVEMBER 5, 2020)
4.05	SAFEKEEPING AND CUSTODIAL SERVICES BMO HARRIS BANK OFFICE OF FINANCE DISTRICT OFFICE
4.06	PAYMENT GATEWAY SERVICES TOUCHNET INFORMATION SYSTEMS INC. OFFICE OF FINANCE DISTRICTWIDE
4.07	TELECOMMUNICATION SERVICES AT&T CORPORATION OFFICE OF INFORMATION TECHNOLOGY DISTRICTWIDE (AMENDMENT TO BOARD REPORT #34012, ADOPTED ON JULY 2, 2020)
4.08	THE LARKO GROUP – RECRUITMENT SERVICE AGREEMENT OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICTWIDE
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2022 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
5.01	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2022 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
5.02	LIBRARY CONSORTIA MEMBERSHIPS AND PURCHASES FOR ALL LIBRARIES CONSORTIUM OF ACADEMIC AND RESEARCH LIBRARIES IN ILLINOIS NETWORK OF ILLINOIS LEARNING RESOURCES IN COMMUNITY COLLEGES OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICTWIDE
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	PAYMENT OF LEGAL INVOICES

INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED

<u>BR#</u>	<u>DESCRIPTION</u>
7.00	MONTHLY SUMMARIES