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/UCR1zqlK4ixTRV2J_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.

<table>
<thead>
<tr>
<th>BR#</th>
<th>RESOLUTION</th>
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<tbody>
<tr>
<td>1.00</td>
<td>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</td>
</tr>
<tr>
<td>1.01</td>
<td>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</td>
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<tr>
<td>1.02</td>
<td>RESOLUTION APPOINTMENT OF STUDENT TRUSTEE OFFICE OF THE BOARD OF TRUSTEES</td>
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<tr>
<td>2.00</td>
<td>PERSONNEL REPORT</td>
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<tr>
<td>3.00</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
</tr>
<tr>
<td>4.00</td>
<td>HEATING, VENTILATION &amp; AIR CONDITIONING PRODUCTS, INSTALLATION AND SERVICES JOHNSON CONTROLS INC. AND CARRIER GLOBAL CORPORATION OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE</td>
</tr>
<tr>
<td>4.01</td>
<td>WINDOW SHADE REPLACEMENT OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DALEY COLLEGE</td>
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<tr>
<td>4.02</td>
<td>HEATING, VENTILATION &amp; AIR CONDITIONING PRODUCTS, INSTALLATION AND SERVICES TRANE U.S. INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE</td>
</tr>
<tr>
<td>4.03</td>
<td>ROOM AND EVENT SCHEDULING SYSTEM COLLEGENET OFFICE OF INFORMATION TECHNOLOGY OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICTWIDE</td>
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| 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 |

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<th>PURCHASES</th>
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| 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 |

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<td>6.00</td>
<td>PAYMENT OF LEGAL INVOICES</td>
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**INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED**

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<tr>
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<td>7.00</td>
<td>MONTHLY SUMMARIES</td>
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