

**CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING*
MAY 5, 2022**

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

- I. **Call to Order – Trustee Williams**
- II. **Roll Call – Paralegal, Michelle Crawley**
- III. **Welcome – Trustee Williams**
- IV. **Remarks – Chief Financial Officer, Maribel Rodriguez**
- V. **Review of Agenda Items**
 - **Internal Audit Report**
- VI. **Review of May 5, 2022 Board Reports**
- VII. **Motion to Discharge the May 5, 2022 Board Packet – Trustee Williams**
- VIII. **Adjournment**

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

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

Listing of Reports for Consideration at the May 5, 2022 Regular Board Meeting

BR#	RESOLUTION
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
BR#	PERSONNEL
2.00	PERSONNEL REPORT
BR#	RESOURCE DEVELOPMENT
3.00	RESOURCE DEVELOPMENT REPORT
BR#	AGREEMENTS
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
BR#	<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
BR#	<u>LEGAL INVOICES</u>
6.00	PAYMENT OF LEGAL INVOICES

INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED

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