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/UCR1zqlK4ixTRV2J_JTs4UsA
### Listing of Reports for Consideration at the May 5, 2022 Regular Board Meeting

<table>
<thead>
<tr>
<th>BR#</th>
<th>RESOLUTION</th>
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| 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 |

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<thead>
<tr>
<th>BR#</th>
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<tr>
<td>2.00</td>
<td>PERSONNEL REPORT</td>
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<tr>
<th>BR#</th>
<th>RESOURCE DEVELOPMENT</th>
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<tr>
<td>3.00</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
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<tr>
<th>BR#</th>
<th>AGREEMENTS</th>
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| 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 COLLEGE |
| 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#** | **PURCHASES** |
| 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#** | **LEGAL INVOICES** |
| 6.00 | PAYMENT OF LEGAL INVOICES |

### INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED

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<th><strong>BR#</strong></th>
<th><strong>DESCRIPTION</strong></th>
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