

CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING
MAY 6, 2021
<https://www.youtube.com/user/citycollegeschicago>
12:30 P.M.

- I. **Call to Order – Trustee, Darrell A. Williams**
- II. **Roll Call – Assistant Board Secretary, Ashley Kang**
- III. **Welcome – Trustee, Darrell A. Williams**
- IV. **Remarks – Chief Financial Officer, Maribel Rodriguez**
- V. **Review of Agenda Items**
 - **Office of Finance – Higher Education Emergency Relief Fund (HEERF) Update**
- VI. **Review of May 2021 Board Reports**
- VII. **Motion to Discharge the May 2021 Board Packet – Trustee, Darrell A. Williams**
- VIII. **Adjournment**

Listing of Reports for Consideration at the May 6, 2021 Regular Board Meeting

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION AUTHORIZING A TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR KENNEDY-KING COLLEGE FIRE ALARM REPLACEMENT OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.01	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN iOS AND MacOS DEVELOPMENT OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.02	RESOLUTION APPLICATION FOR NEW PROGRAMS ADVANCED CERTIFICATE IN HUMAN DEVELOPMENT AND FAMILY STUDIES OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.03	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE IN APPLIED SCIENCE IN BARBERING OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.04	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE IN APPLIED SCIENCE IN COSMETOLOGY OFFICE OF ACADEMIC AND STUDENT AFFAIRS HARRY S TRUMAN COLLEGE
1.05	RESOLUTION STATE UNIVERSITIES RETIREMENT SYSTEM DEFERRED COMPENSATION PLAN OFFICE OF HUMAN RESOURCES DISTRICT WIDE
1.06	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH FOR THE COVID-19 VACCINE AMBASSADOR TRAINING PROGRAM CITY COLLEGES OF CHICAGO MALCOLM X COLLEGE
1.07	RESOLUTION TO APPOINT STUDENT BOARD MEMBER OFFICE OF THE BOARD OF TRUSTEES
1.08	RESOLUTION TEMPORARY POLICIES AND AUTHORIZATION OFFICE OF THE BOARD OF TRUSTEES
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT

4.00	MOVING AND RELOCATION SERVICES MIDWEST MOVING AND STORAGE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.01	MERCHANT SERVICES WELLS FARGO MERCHANT SERVICES, LLC OFFICE OF FINANCE DISTRICT WIDE
4.02	MERCHANT CARD PROCESSING SERVICES WELLS FARGO MERCHANT SERVICES, LLC OFFICE OF FINANCE (AMENDMENT TO BOARD REPORT #32945, ADOPTED ON MAY 5, 2016) DISTRICT WIDE
4.03	FINANCIAL AID SOFTWARE DOCUMENT IMAGING SYSTEM HYLAND SOFTWARE, INC. OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.04	THIRD PARTY ADMINISTRATOR SERVICES CANNON COCHRAN MANAGEMENT SERVICES, INC. OFFICE OF RISK MANAGEMENT
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2021 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
N/A	MINUTES FROM THE APRIL 8, 2021 COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES; MINUTES FROM THE APRIL 8, 2021 REGULAR BOARD MEETING