CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
May 2, 2024

Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
2:00 PM

I. Call to Order – Chair, Katya Nuques

II. Roll Call – Chief Advisor, Bonnie Phillips

III. Welcome – Chair, Katya Nuques

IV. Student Trustee Report – Student Trustee, David Ramirez

V. Chancellor’s Update – Chancellor, Juan Salgado

VI. Public Participation

VII. Presentation – Vals/Sals PowerPoint Presentation

VIII. Faculty Council Report – President Viggy Alexandersson

IX. District Update – Provost, Mark Potter

X. Committee Report – Chair Katya Nuques

XI. Review of MAY 2, 2024 Board Reports

XII. Approval of the MAY 2, 2024 Board Reports

XIII. Motion for Closed Session – Chair, Katya Nuques

XIV. Return from Closed Session

XV. Adjournment

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA
### MAY 2, 2024, 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>
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<th>Resolution</th>
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<tbody>
<tr>
<td>1.00</td>
<td>RESOLUTION TO AUTHORIZE PAYMENT TO PROMO DIRECT OLIVE-HARVEY COLLEGE</td>
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<tr>
<td>1.01</td>
<td>RESOLUTION REQUEST TO PROCESS PURCHASE ORDER/BURLINGTON ENGLISH AGREEMENT ADULT EDUCATION OLIVE-HARVEY COLLEGE</td>
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<tr>
<td>1.02</td>
<td>RESOLUTION RESCIND AGREEMENT 35021 URBANWORKS LTD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES</td>
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<tr>
<td>1.03</td>
<td>RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS AS THE FISCAL AGENT AND ADMINISTRATIVE AGENT OF THE ILLINOIS INNOVATION NETWORK AND RICHARD J. DALEY COLLEGE</td>
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<tr>
<td>1.04</td>
<td>RESOLUTION TO APPOINT STUDENT BOARD MEMBER THE OFFICE OF THE BOARD OF TRUSTEES</td>
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<tr>
<td>1.05</td>
<td>RESOLUTION AUTHORIZING A MENTOR TRAINING PROGRAM WITH THE STATE OF ILLINOIS’ DEPARTMENT OF INNOVATION AND TECHNOLOGY (“DoIT”) THE OFFICE OF INSTITUTIONAL ADVANCEMENT</td>
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<thead>
<tr>
<th></th>
<th>Personnel Report</th>
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<tr>
<td>2.00</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
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<th>Resource Development Report</th>
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<td>3.00</td>
<td>ANNUAL BUILDING REPAIR CONTRACT MECHANICAL/HVAC SYSTEMS DELTA HEATING &amp; AIR CONDITIONING, INC. CORE MECHANICAL, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE</td>
</tr>
<tr>
<td>4.00</td>
<td>ANNUAL ELECTRICAL REPAIR CONTRACT MUNDO ELECTRIC COMPANY THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE</td>
</tr>
<tr>
<td>4.01</td>
<td>PROCUREMENT MANAGEMENT SYSTEM GTY SOFTWARE, INC. (BONFIRE) THE OFFICE OF BUSINESS AND PROCUREMENT SERVICES DISTRICT WIDE (AMENDMENT TO BOARD REPORT 34832)</td>
</tr>
</tbody>
</table>
| 4.03 | ACTUARIAL SERVICES MILLIMAN, INC.  
THE OFFICE OF FINANCE  
DISTRICT WIDE  
(RENEWALS) |
| 4.04 | ELECTRONIC PAYMENT CARD SERVICE  
PNC BANK NATIONAL ASSOCIATION  
THE OFFICE OF FINANCE  
DISTRICT WIDE DISTRICT WIDE |
| 4.05 | CHILDCARE FOOD SERVICES FOODA, INC.  
THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES  
DISTRICT WIDE |
| 4.06 | PRINTING AND MAIL HOUSE SERVICES  
VARIOUS VENDORS  
THE OFFICE OF MARKETING AND COMMUNICATIONS  
DISTRICT WIDE |
| 4.07 | THIRD PARTY CLAIMS ADMINISTRATION SERVICES (TPA)  
CANNON COCHRAN MANAGEMENT SERVICES, INC.  
THE OFFICE OF RISK MANAGEMENT  
(RENEWAL) |
| 4.08 | INSURANCE BROKERAGE SERVICES  
MESIROW INSURANCE SERVICES  
THE OFFICE OF RISK MANAGEMENT  
(RENEWAL) |
| 4.09 | COACH BUS TRANSPORTATION SERVICES  
VARIOUS COACH BUS PROVIDERS  
THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
DISTRICT WIDE |
| 4.10 | INFORMATION TECHNOLOGY CERTIFIED ASSOCIATE (ITCA) AND  
CERTIFIED IN EMERGING TECHNOLOGY (CET) VIRTUAL COURSE OFFERINGS  
ISACA  
COMMUNITY AND CONTINUING EDUCATION / MALCOLM X COLLEGE |
| 4.11 | COLLEGE CREDENTIAL SERVICES  
PARCHMENT LLC  
THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS  
DISTRICT WIDE |
| 5.00 | JOB ORDER CONTRACT (JOC) PROJECTS  
MONTHLY SUMMARY – MAY 2024  
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICT WIDE |
| 6.00 | PAYMENT OF LEGAL INVOICES |
| 7.00 | MONTHLY SUMMARIES REPORT |