

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
April 3, 2025**

**Olive-Harvey College
10001 S Woodlawn Ave, TDL Building
Chicago, IL 60628
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. Faculty Council Report – President Viggly Alexandersson**
- VIII. District Update – Provost, Mark Potter**
- IX. Committee Report – Vice Chair, Marshall Hatch, Sr.**
- X. Review of APRIL 3, 2025 Board Reports**
- XI. Approval of the APRIL 3, 2025 Board Reports**
- XII. Motion for Closed Session – Chair, Katya Nuques**
- XIII. Return from Closed Session**
- XIV. Adjournment**

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

APRIL 3, 2025, 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.

BR#	<u>RESOLUTIONS</u>
1.00	RESOLUTION TO AUTHORIZE PAYMENT TO ATHLETIC ASSIGNOR FOR SERVICES RENDERED TO WILBUR WRIGHT COLLEGE
1.01	RESOLUTION RESCIND AGREEMENT #35187 PEARSON EDUCATION, INC. MALCOLM X COLLEGE
1.02	RESOLUTION AUTHORIZATION OF STUDY ABROAD PROGRAM FY 2025 MALCOLM X COLLEGE
1.03	RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF CORRECTIONS (CCDOC) TO PROVIDE FORKLIFT OPERATOR TRAINING TO INCARCERATED INDIVIDUALS, SCHEDULED TO TAKE PLACE AT THE CCDOC FACILITY DURING EACH SPRING, SUMMER, AND FALL SEMESTER FOR THE DURATION OF THE AGREEMENT OLIVE-HARVEY COLLEGE
1.04	RESOLUTION RESCIND RESOLUTION #35409 THE OFFICE OF INSTRUCTION KENNEDY-KING COLLEGE
1.05	RESOLUTION TO AUTHORIZE THE SALE OF 3400 N. AUSTIN AVENUE STREET TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.06	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR KENNEDY-KING COLLEGE FIRE ALARM REPLACEMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
BR#	<u>PERSONNEL</u>
2.00	PERSONNEL REPORT
BR#	<u>RESOURCE DEVELOPMENT</u>
3.00	RESOURCE DEVELOPMENT REPORT
BR#	<u>AGREEMENTS</u>
4.00	VISUALIZATION TABLE ANATOMAGE INC. HEALTH SCIENCE S & CAREERS PROGRAMS MALCOLM X COLLEGE
4.01	LED VIDEO WALLS x LASER PROJECTORS MIDWEST COMPUTER PRODUCTS, INC

	MALCOLM X COLLEGE IT PROGRAMS (AMENDMENT OF BOARD REPORT #35315)
4.02	DETENTION VAULT SYSTEM REPLACEMENT JOHN BURNS CONSTRUCTION COMPANY, LLC THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE
4.03	BIOLOGY LAB EQUIPMENT AND INSTALLATION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES TRUMAN COLLEGE KENNEDY-KING COLLEGE (AMENDMENT OF BOARD REPORT #35069)
4.04	APPLICANT TRACKING SYSTEM (ATS) ORACLE AMERICA INC. THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.05	ACTUARIAL SERVICES MILLIMAN, INC. THE OFFICE OF FINANCE THE OFFICE OF HUMAN RESOURCES & STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL OF AGREEMENT #35098)
4.06	CHILDCARE FOOD SERVICES FOODA, INC. THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS AND BUSINESS ENTERPRISES DISTRICT WIDE
4.07	LICENSE IN COLLEGE SOURCE TRANSFEROLOGY AND TRANSFER EVALUATION SYSTEM (TES) FOR CITY COLLEGES OF CHICAGO THE OFFICE OF INSTITUTIONAL EFFECTIVENESS DISTRICT WIDE
4.08	AUDIO VIDEO EQUIPMENT AND SERVICES PACE SYSTEMS, INC. KENNEDY-KING COLLEGE THE OFFICE OF INFORMATION TECHNOLOGY
4.09	COMPUTER TECHNOLOGY EQUIPMENT, SERVICES AND LICENSING CDW-G, LLC KENNEDY-KING COLLEGE THE OFFICE OF INFORMATION TECHNOLOGY
4.10	WIRELESS DATA AT&T MOBILITY NATIONAL ACCOUNTS, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – APRIL 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES

	DISTRICT WIDE
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	PAYMENT OF LEGAL INVOICES
<u>BR#</u>	<u>MONTHLY SUMMARIES</u>
7.00	MONTHLY SUMMARIES REPORT