

BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
October 1, 2026

Harold Washington College
30 East Lake St., 11th Floor, Room 1115
Chicago, IL 60601
2:00pm

- 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, Damian Wright**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Faculty Council Report – President, Viggie Alexandersson**
- VIII. Committee Report – Trustee, Oscar Sanchez**
- IX. Review of October 1, 2026 Board Reports**
- X. Approval of the October 1, 2026 Board Reports**
- XI. Motion for Closed Session – Chair, Katya Nuques**
- XII. Return from Closed Session**
- XIII. Adjournment**

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

Listing of Reports for Consideration at the October 1, 2026

Regular Board Meeting

RESOLUTIONS	
1.00	RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS THE OFFICE OF ACADEMIC AFFAIRS
1.01	RESOLUTION TO AUTHORIZE PAYMENT TO DISA GLOBAL SOLUTIONS, INC., d/b/a CASTLE BRANCH, INC. THE OFFICE OF ACADEMIC AFFAIRS
1.02	RESOLUTION TO AUTHORIZE PAYMENT TO COMCAST BUSINESS COMMUNICATIONS, INC. THE OFFICE OF INFORMATION TECHNOLOGY
1.03	RESOLUTION TO AUTHORIZE PAYMENT TO SAFETY-KLEEN SYSTEMS, INC. KENNEDY-KING COLLEGE
1.04	RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE OFFICE OF THE ILLINOIS ATTORNEY GENERAL FOR OFFICE OF STUDENT EXPERIENCE-SURVIVOR ADVOCACY SERVICES
1.05	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE CITY COLLEGES CONTINGENT LABOR ORGANIZING COMMITTEE (CCCLOC), IEA-NEA THE OFFICE OF THE GENERAL COUNSEL
1.06	RESOLUTION THE RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES THE OFFICE OF THE BOARD OF TRUSTEES
PERSONNEL REPORT	
2.00	PERSONNEL REPORT
RESOURCE DEVELOPMENT REPORT	
3.00	RESOURCE DEVELOPMENT REPORT
AGREEMENTS	
4.00	AGREEMENT BLOCK CLUB CHICAGO SUBSCRIPTION BLOCK CLUB CHICAGO NFP THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.01	AGREEMENT PROFESSIONAL TEMPORARY SUBSTITUTE STAFF CHILDCARE CAREER, LLC THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT CENTERS AMENDMENT OF BOARD REPORT #35758

4.02	AGREEMENT PROFESSIONAL TEMPORARY SUBSTITUTE STAFF FOR CHILD DEVELOPMENT LAB SCHOOLS DEMPSEY STAFFING FIRM, INC. THE OFFICE OF ACADEMIC AFFAIRS CHILD DEVELOPMENT LABORATORY SCHOOLS
4.03	AGREEMENT PARTICIPATION IN THE U-PASS PROGRAM CHICAGO TRANSIT AUTHORITY THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE AMENDMENT TO BOARD REPORT #35180
4.04	AGREEMENT CAREER SERVICES MANAGEMENT SOFTWARE STRYDER CORPORATION (D/B/A HANDSHAKE) THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE
4.05	AGREEMENT ELECTRONIC SIGNATURE SOLUTION DOCUSIGN, INC DOCUSIGN FRANCE THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.06	AGREEMENT TECHNICAL STAFF AUGMENTATION SERVICES THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE AMENDMENT TO BOARD REPORT #34991
4.07	AGREEMENT VIRTUAL DESKTOP SOFTWARE FOR ARCHITECTURE PROGRAM APPORTO CORPORATION HAROLD WASHINGTON COLLEGE AMENDMENT TO BOARD REPORT #35884
4.08	AGREEMENT CHEMILUMINESCENT IMAGER THERMO FISHER SCIENTIFIC d.b.a. FISHER SCIENCE EDUCATION BIOLOGY DEPARTMENT HARRY S TRUMAN COLLEGE
4.09	AGREEMENT EVALUATION OF GRANT PERFORMANCE TRANSITIONING GANG INVOLVED YOUTH NORTHWESTERN UNIVERSITY RICHARD J. DALEY COLLEGE ADVANCED MANUFACTURING
4.10	AGREEMENT PURCHASE AND INSTALLATION OF HOSPITAL BEDS POCKET NURSE ENTERPRISES, LLC THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE / KENNEDY-KING COLLEGE

4.11	AGREEMENT PURCHASE AND INSTALLATION OF PATIENT SIMULATORS, SOFTWARE & RELATED SERVICES ELEVATE HEALTHCARE, INC THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE/ KENNEDY-KING COLLEGE
4.12	AGREEMENT PURCHASE AND INSTALLATION OF MEDICAL EQUIPMENT HENRY SCHEIN MEDICAL, A DIVISION OF HENRY SCHEIN, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE/ KENNEDY-KING COLLEGE
4.13	AGREEMENT MANAGEMENT OF THE PREFERRED PROVIDER ORGANIZATION (“PPO”) PRESCRIPTION DRUG PLAN CAREMARKPCS HEALTH LLC THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.14	AGREEMENT CLAIMS ADMINISTRATION SERVICES DISTRICT DENTAL PLAN HEALTH CARE SERVICE CORPORATION, D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.15	AGREEMENT INTERNAL AUDIT SERVICES BAKER TILLY ADVISORY GROUP, LP THE OFFICE OF INTERNAL AUDIT DISTRICT WIDE
PURCHASES	
5.00	PURCHASE JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – OCTOBER 2026 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	PURCHASE V-BUILDING VESTIBULE DOOR REPLACEMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES AGAE CONTRACTORS, INC KENNEDY-KING COLLEGE (RATIFICATION)
LEGAL NOTICES	
6.00	PAYMENT OF LEGAL INVOICES
MONTHLY SUMMARIES	
7.00	FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT EVENTS HELD ON MAY, JUNE, AND JULY SUMMARY