CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
August 1, 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. Faculty Council Report – President Viggy Alexandersson

VIII. District Update – Provost, Mark Potter

IX. Committee Report – Trustee, Elizabeth Swanson

X. Review of August 1, 2024 Board Reports

XI. Approval of the August 1, 2024 Board Reports

XII. Motion for Closed Session – Chair, Katya Nuques

XIII. Return from Closed Session

XIV. Adjournment

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA
## AUGUST 1, 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 Title</th>
<th>Description</th>
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<tbody>
<tr>
<td>1.00</td>
<td><strong>RESOLUTION AUTHORIZE PAYMENT TO EDUCATION SYSTEMS CENTER AT NIU</strong></td>
<td><strong>THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS</strong></td>
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<tr>
<td>1.01</td>
<td><strong>RESOLUTION TO ADOPT FACULTY RANK PROMOTIONS</strong></td>
<td><strong>THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS</strong></td>
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<tr>
<td>1.02</td>
<td><strong>RESOLUTION SABBATICAL APPROVALS</strong></td>
<td><strong>DISTRICT WIDE</strong></td>
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<tr>
<td>1.03</td>
<td><strong>RESOLUTION NAME CHANGE</strong></td>
<td><strong>PRESENT NAME: WESTSIDE LEARNING CENTER AT MALCOLM X COLLEGE</strong></td>
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<td><strong>PROPOSED NAME: MALCOLM X COLLEGE, WEST CAMPUS</strong></td>
<td><strong>MALCOLM X COLLEGE</strong></td>
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<tr>
<td>1.04</td>
<td><strong>RESOLUTION EASTLAKE MANAGEMENT/CADENCE APARTMENTS - MXC TEMPORARY SPACE RENTAL</strong></td>
<td><strong>DNC 2024</strong></td>
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<tr>
<td></td>
<td><strong>EAST LAKE MANAGEMENT GROUP, INC</strong></td>
<td><strong>RECONCILIATION OF THE DATES OF USAGE</strong></td>
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<td><strong>MALCOLM X COLLEGE</strong></td>
<td><strong>THE OFFICE OF THE PRESIDENT</strong></td>
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<td>1.05</td>
<td><strong>RESOLUTION AUTHORIZE PAYMENT TO US OMNI &amp; TSACG COMPLIANCE SERVICES, INC</strong></td>
<td><strong>(&quot;USOTCS&quot;) HUMAN RESOURCES</strong></td>
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<td>1.06</td>
<td><strong>RESOLUTION RENEWAL CONTRACT FOR KIMBERLY HOLLINGSWORTH</strong></td>
<td><strong>OLIVE HARVEY COLLEGE</strong></td>
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<td>1.07</td>
<td><strong>RESOLUTION RENEWAL CONTRACT FOR SHAWN JACKSON</strong></td>
<td><strong>TRUMAN COLLEGE</strong></td>
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<td>1.08</td>
<td><strong>RESOLUTION RENEWAL CONTRACT FOR JANINE JANOSKY</strong></td>
<td><strong>DALEY COLLEGE</strong></td>
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<td>1.09</td>
<td><strong>RESOLUTION RENEWAL CONTRACT FOR DAVID SANDERS</strong></td>
<td><strong>MALCOLM X COLLEGE</strong></td>
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<td>1.10</td>
<td><strong>RESOLUTION TO APPROVE TENTATIVE AGREEMENTS</strong></td>
<td><strong>FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF</strong></td>
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<td>Time</td>
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<tr>
<td>2.00</td>
<td>PERSONNEL REPORT</td>
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<td>3.00</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
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| 4.00 | INSTRUCTIONAL FEEDBACK PLATFORM TURNITIN, LLC  
DISTRICT WIDE  
THE OFFICE OF ACADEMIC AFFAIRS |
| 4.01 | SUBSCRIPTION MEMBERSHIP AGREEMENT  
FACULTY PROFESSIONAL DEVELOPMENT TRAINING  
QM QUALITY MATTERS, INC  
THE OFFICE OF ACADEMIC AFFAIRS  
DISTRICT WIDE |
| 4.02 | WATER TREATMENT CHEMICALS FOR HEATING, VENTILATION AND COOLING SYSTEMS GLOBAL WATER TECHNOLOGY, INC.  
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
(RENEWAL OPTION)  
DISTRICT WIDE |
| 4.03 | TSA/OMNI PROVIDES COMPREHENSIVE ADMINISTRATION AND COMPLIANCE SERVICES FOR SECTION 403(B) AND SECTION 457 PLANS, PROVIDING CCC PRE-TAX INVESTMENT BENEFITS  
THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT |
| 4.04 | STUDENT SUPPORT SERVICES  
VARIOUS VENDORS  
DEPARTMENT OF ADVANCED MANUFACTURING  
RICHARD J. DALEY COLLEGE |
| 5.00 | JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – AUGUST 2024  
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
DISTRICT WIDE |
| 5.01 | PACE SYSTEMS, INC.  
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
TRUMAN COLLEGE |
| 5.02 | ATECH TRAINING INC.  
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
TRUMAN COLLEGE |
| 6.00 | PAYMENT OF LEGAL INVOICES |
| 7.00 | MONTHLY SUMMARIES REPORT |