

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
August 7, 2025**

**Malcolm X College
1st Floor, Room 1107
1900 W Van Buren Street
Chicago, IL 60612
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, Widedji Deguenon**
- 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 – Vice Chair, Marshall Hatch, Sr.**
- X. Review of AUGUST 7, 2025 Board Reports**
- XI. Approval of the AUGUST 7, 2025 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 7, 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#	RESOLUTIONS
1.00	RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEPAUL USA THE OFFICE OF THE CHANCELLOR (AMENDMENT TO BOARD REPORT 34521)
1.01	RESOLUTION SABBATICAL APPROVALS DISTRICT WIDE
1.02	RESOLUTION TO ADOPT FACULTY RANK PROMOTIONS THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.03	RESOLUTION RESCIND RESOLUTION BOARD REPORT #35500 WASHBURNE CULINARY INSTITUTE CHILD DEVELOPMENT CENTER
1.04	RESOLUTION AUTHORIZE PAYMENT TO UNITED RENTALS KENNEDY KING COLLEGE
1.05	RESOLUTION RESCIND RESOLUTION BOARD REPORT #35470 KENNEDY KING COLLEGE-IT PROGRAMS
1.06	RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO LEASE OFFICE SPACE FOR THE OFFICE OF THE INSPECTOR GENERAL THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.07	RESOLUTION AUTHORIZE PAYMENT TO MDX MEDICAL LLC., a ZELIS COMPANY THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
1.08	RESOLUTION RESCIND AGREEMENT 35276 MANAGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER ORGANIZATION (“PPO”) MEDICAL PLAN MDX MEDICAL INC., d/b/a/ SAPPHIRE DIGITAL, AND BLUE CROSS BLUE SHIELD (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
1.09	RESOLUTION TO AUTHORIZE PAYMENT TO AVIATION INSTITUTE OF MAINTENANCE OLIVE-HARVEY COLLEGE
1.10	RESOLUTION AUTHORIZATION OF STUDY ABROAD PROGRAM FY2026 MALCOLM X COLLEGE

1.11	RESOLUTION TAX ANTICIATION NOTE THE OFFICE OF FINANCE
<u>BR#</u>	<u>PERSONNEL</u>
2.00	PERSONNEL REPORT
<u>BR#</u>	<u>RESOURCE DEVELOPMENT</u>
3.00	RESOURCE DEVELOPMENT REPORT
<u>BR#</u>	<u>AGREEMENTS</u>
4.00	BLACK FIRE BRIGADE CONGRESSIONAL EARMARK PARTNERSHIP MALCOLM X COLLEGE
4.01	STUDENT SUPPORT SERVICES INNER CITY MUSLIM ACTION NETWORK DEPARTMENT OF ADVANCED MANUFACTURING RICHARD J DALEY COLLEGE
4.02	ENGINEERING TECHNOLOGY TRAINING EQUIPMENT FOR MECHATRONICS AND ENERGY SYSTEMS BGTM LLC DBA MOSS ENTERPRISES RICHARD J DALEY COLLEGE
4.03	VIRTUAL DESKTOP INFRASTRUCTURE FOR ARCHITECTURE PROGRAM APPORTO CORPORATION HAROLD WASHINGTON COLLEGE
4.04	MEDIA SERVICES ACENTO ADVERTISING THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
4.05	SCHOOL BUS TRANSPORTATION VARIOUS THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE
4.06	FRAUDULENT STUDENT APPLICATIONS PREVENTIONS SOLUTION BM TECHNOLOGIES, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.07	CENTERS OF EXCELLENCE IMPLEMENTATION AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES THE OFFICE OF ACADEMIC AFFAIRS
4.08	PLAGIARISM DETECTION SOFTWARE D2L, LTD THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.09	TRAVEL MANAGEMENT SERVICES TEPLIS TRAVEL SERVICE, LP THE OFFICE OF FINANCE DISTRICT WIDE

4.10	BUDGET PLANNING AND ENTERPRISE PERFORMANCE MANAGEMENT SYSTEM ANAPLAN HOLDINGS, LLC DBA ANAPLAN, INC. THE OFFICE OF FINANCE (RENEWAL OF BOARD REPORT 34895)
4.11	CAFETERIA, VENDING, CATERING, KIOSH AND FOOD PURCHASES FOODA, INC. THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES DISTRICT WIDE (AMENDMENT TO BOARD REPORT #34718)
4.12	MANAGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER ORGANIZATION (“PPO”) MEDICAL PLAN MDX MEDICAL LLC., a ZELIS COMPANY, AND BLUE CROSS BLUE SHIELD (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL BOARD REPORT 34956)
4.13	ELEVATORS, ESCALATORS, DUMBWAITERS AND WHEELCHAIR LIFTS REPAIR SERVICES PARKWAY ELEVATORS, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.14	ARCHITECTURAL SERVICES – STORMWATER DETENTION SYSTEM REPLACEMENT WISS, JANNEY, ELSTNER ASSOCIATES, INC. THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES MALCOLM X COLLEGE (AMENDMENT TO BOARD REPORT 34923)
4.15	WATER TREATMENT CHEMICALS FOR HEATING, VENTILATION AND COOLING SYSTEMS GLOBAL WATER TECHNOLOGY, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL BOARD REPORT 35212) DISTRICT WIDE
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – AUGUST 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