

**BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
April 2, 2026**

**Harry S Truman College
1145 W Wilson Ave.
McKeon Building, McKeon Lobby
Chicago, IL 60640
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, Widedji Deguenon**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Presentation – 2026 Valedictorians/Salutatorians Presentation**
- VIII. Faculty Council Report – President, Viggie Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Vice Chair, Marshall Hatch, Sr.**
- XI. Review of April 2, 2026 Board Reports**
- XII. Approval of the April 2, 2026 Board Reports**
- XIII. Motion for Closed Session – Chair, Katya Nuques**
- XIV. Return from Closed Session**
- XV. Adjournment**

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

Listing of Reports for Consideration at the April 2, 2026

Regular Board Meeting

RESOLUTIONS	
1.00	RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY AND SUPPORT SERVICES THE OFFICE OF STUDENT EXPERIENCE-SURVIVOR ADVOCACY SERVICES
1.01	RESOLUTION AUTHORIZE PAYMENT TO WELDSTAR COMPANY, INC. KENNEDY-KING COLLEGE
1.02	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT FOR THE DALEY COLLEGE PARKING LOT AND SITE IMPROVEMENT PROJECT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.03	RESOLUTION PARTICIPATION IN THE LOCAL WORKFORCE INNOVATION AREA 7 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) MEMORANDUM OF UNDERSTANDING DISTRICT WIDE
1.04	RESOLUTION APPLICATION FOR NEW PROGRAMS ADVANCED CERTIFICATE IN SURGICAL FIRST ASSISTANT THE OFFICE OF ACADEMIC AFFAIRS MALCOLM X COLLEGE
1.05	RESOLUTION AUTHORIZING AN AMENDMENT FOR MALCOLM X COLLEGE TO ENTER INTO A SUBAWARD INTERGOVERNMENTAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY AMENDMENT TO BOARD REPORT #35749
1.06	RESOLUTION AUTHORIZING MALCOLM X COLLEGE TO ENTER INTO A SUBAWARD INTERGOVERNMENTAL AGREEMENT WITH CHICAGO STATE UNIVERSITY AMENDMENT TO BOARD REPORT #35748
1.07	RESOLUTION CIVIL RIGHTS EDUCATION TRAVEL & PROGRAM SERVICES THE JUSTICE JOURNEY EXPERIENCE THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
1.08	RESOLUTION THE DESTRUCTION 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	CENTERS OF EXCELLENCE IMPLEMENTATION AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES THE OFFICE OF ACADEMIC AFFAIRS AMENDMENT TO BOARD REPORT #35603
4.01	CHILDCARE FOOD SERVICES FOODA, INC THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT LAB SCHOOLS DISTRICT WIDE
4.02	DRUG & BACKGROUND TESTING SERVICES DISA GLOBAL SOLUTIONS INC. d.b.a. CASTLE BRANCH INC. CITY COLLEGES OF CHICAGO DISTRICTWIDE: DISTRICT OFFICE ACADEMIC & STUDENT AFFAIRS – EARLY COLLEGE & ADULT EDUCATION, KENNEDY-KING COLLEGE, MALCOLM X COLLEGE
4.03	STUDENT PLANNER AND SCHEDULE BUILDER HIGHPOINT TECHNOLOGY SOLUTIONS, INC. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.04	STUDY ABROAD PROGRAM MUNA TREE HOLDING, LTD. d/b/a EDU AFRICA MALCOLM X COLLEGE THE OFFICE OF THE PRESIDENT AMENDMENT TO BOARD REPORT #35722
4.05	HUB PARKING UPGRADE TO JUPITER HUB PARKING TECHNOLOGY USA INC MALCOLM X COLLEGE
4.06	BANKING SERVICES J.P. MORGAN CHASE BANK, N.A. THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES RENEWAL TO BOARD REPORT #34207 DISTRICT WIDE
4.07	ACTUARIAL SERVICES MILLIMAN, INC THE OFFICE OF FINANCE DISTRICT WIDE
4.08	PROCUREMENT MANAGEMENT SYSTEM EUNA SOLUTIONS, INC. THE OFFICE OF BUSINESS AND PROCUREMENT SERVICES DISTRICT WIDE RENEWAL OF BOARD REPORT #34832
4.09	AUTHORIZING THE EXECUTION OF COLLABORATION AGREEMENT AND SHARED FACILITIES USE LICENSE AGREEMENT ONE MILLION DEGREES THE OFFICE OF STUDENT EXPERIENCE
PURCHASES	
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – APRIL 2026 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE

5.01	ESI-3 MATERIALS NCS PEARSON, INC. THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT LAB SCHOOLS DISTRICT WIDE
5.02	UTILITY POLES FOR DAWSON’S OVERHEAD ELECTRICAL LINE WORKER TRAINING PROGRAM STELLA-JONES CORPORATION KENNEDY-KING COLLEGE
5.03	COSMETOLOGY KITS T&T COMPANIES LLC d.b.a. YOURNEWSCHOOL COHERE BEAUTY OMAHA, INC. TRUMAN & OLIVE- HARVEY COLLEGES
LEGAL NOTICES	
6.00	PAYMENT OF LEGAL INVOICES
MONTHLY SUMMARIES	
7.00	UTILITY LOCK SUMMARY REPORT