

**BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
December 5, 2024**

**Olive-Harvey College
TDL Building
10001 S. Woodlawn
Chicago, IL 60628
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, David Ramirez**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Presentation – RSM CITY COLLEGES 2024 PRESENTATION – KELLY KIRKMAN, RSM PARTNER
FY 2024 AUDIT UPDATE - CFO MARIBEL RODRIGUEZ**
- VIII. Faculty Council Report – President Viggy Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Trustee, Oscar Sanchez**
- XI. Review of December 5, 2024 Board Reports**
- XII. Approval of the December 5, 2024 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

DECEMBER 5, 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.

1.00	RESOLUTION INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF ILLINOIS CHICAGO (UIC) FOR THE CCC ADULT EDUCATION ILLINOIS HIGH SCHOOL DIPLOMA RECOGNITION CEREMONY THE OFFICE OF ADULT EDUCATION DISTRICT WIDE
1.01	RESOLUTION APPLICATION FOR NEW PROGRAMS MASTER BUILDER, ADVANCED CERTIFICATE THE OFFICE OF ACADEMIC AFFAIRS KENNEDY-KING COLLEGE
1.02	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE IN APPLIED SCIENCE IN FILM PRODUCTION THE OFFICE OF ACADEMIC AFFAIRS KENNEDY-KING COLLEGE
1.03	RESOLUTION TO TRANSMIT FISCAL YEAR 2024 ANNUAL AUDIT THE OFFICE OF FINANCE
1.04	RESOLUTION LEVYING TAXES FOR THE LEVY YEAR 2024 THE OFFICE OF FINANCE
1.05	RESOLUTION AUTHORIZING AN AGREEMENT FOR PARTICIPATION IN THE EMERGENCY CAPACITY DEMAND RESPONSE PROGRAM WITH ENERWISE GLOBAL TECHNOLOGIES, LLC d/b/a CPOWER THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.06	RESOLUTION TO AUTHORIZE PAYMENT TO THE SCORER'S TABLE RICHARD J. DALEY COLLEGE
1.07	RESOLUTION RESCIND AGREEMENT 34827 SDI PRESENCE, LLC THE OFFICE OF INFORMATION TECHNOLOGY
1.08	RESOLUTION TO AUTHORIZE PAYMENT FOR CAMBRIDGE CLASSICAL ACADEMY FOR SERVICES RENDERED MALCOLM X COLLEGE
1.09	RESOLUTION TO AUTHORIZE PAYMENT TO ART BY BADU (OSEI AGYEMAN-BADU) FOR SERVICES RENDERED MALCOLM X COLLEGE

1.10	RESOLUTION AUTHORIZATION OF THE STUDY ABROAD PROGRAM FY 2025 MALCOLM X COLLEGE
1.11	RESOLUTION OF APPRECIATION OF ELIZABETH SWANSON THE OFFICE OF THE BOARD OF TRUSTEES
1.12	RESOLUTION OF APPRECIATION OF PEGGY DAVIS THE OFFICE OF THE BOARD OF TRUSTEES
1.13	RESOLUTION DESTRUCTION OF CLOSED SESSION MINUTES THE OFFICE OF THE BOARD OF TRUSTEES
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	STUDY ABROAD PROGRAM MUNA TREE HOLDINGS / EDU AFRICA MALCOLM X COLLEGE
4.01	SIMTUTOR HEALTH SCIENCE AND CAREER PROGRAMS SIMTUTOR, INC MALCOLM X COLLEGE
4.02	DENTAL HYGIENE INSTRUMENT PURCHASE PASS-THROUGH COSTS HENRY SCHEIN INC. DENTAL HYGIENE CTE PROGRAM MALCOLM X COLLEGE
4.03	DENTAL HYGIENE CHAIRS HENRY SCHEIN INC. DENTAL HYGIENE CTE PROGRAM MALCOLM X COLLEGE
4.04	LED VIDEO WALLS MIDWEST COMPUTER PRODUCTS, INC IT PROGRAMS MALCOLM X COLLEGE
4.05	WINDOWS 11 DEVICE UPGRADES CDW-GOVERNMENT, LLC IT PROGRAMS MALCOLM X COLLEGE
4.06	CAFETERIA, VENDING, CATERING, KIOSK AND FOOD PURCHASES FOODA, INC. THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE
4.07	STUDENT PAYMENT SYSTEMS (CREDIT CARD PROCESSING AND STUDENT PAYMENT PLANS) RENEWAL NELNET BUSINESS SERVICES D.B.A. NELNET CAMPUS COMMERCE THE OFFICE OF FINANCE DISTRICT WIDE

4.08	CORPORATE TRAVEL MANAGEMENT NORTH AMERICA, INC, DBA COLLEGIATE TRAVEL PLANNERS FOR GROUP, ATHLETIC AND STUDY ABROAD TRAVEL THE OFFICE OF FINANCE DISTRICT WIDE
4.09	BACKGROUND CHECKS AND PRE-EMPLOYMENT SCREENING SERVICES STERLING INFOSYSTEMS, INC. DBA STERLING DISTRICT WIDE THE OFFICE OF HUMAN RESOURCES (RENEWAL)
4.10	ENVIRONMENTAL CONSULTING SERVICES SPECIALTY CONSULTING, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.11	JANITORIAL EQUIPMENT MAINTENANCE & REPAIR SERVICES AND PURCHASE OF JANITORIAL SUPPLIES THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.12	4645-4647 W. MADISON STREET PROPERTY PURCHASE CHURCH OF GOD IN CHRIST SIXTH JURISDICTION OF ILLINOIS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE
4.13	EMERGENCY FACILITY RESTORATION SERVICES ACTION CLEANERS, INC D/B/A ACR, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.14	AGREEMENT FOR THE PURCHASE OF CNC MACHINERY FROM MIDWEST MACHINERY RESOURCES LLC DBA HFO CHICAGO WILBUR WRIGHT COLLEGE
4.15	ATRIUM AUDIO VISUAL UPGRADES PACE SYSTEMS, INC WILBUR WRIGHT COLLEGE
4.16	EMERGENCY MASS NOTIFICATION SYSTEM ALERT MEDIA, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.17	MANAGED HOSTING SERVICES SIERRA-CEDAR, LLC AMAZON WEB SERVICES, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (RENEWAL)
4.18	IT SERVICE MANAGEMENT (ITSM) SYSTEM SDI PRESENCE, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.19	WINDOWS 11 DEVICE UPGRADES PACE SYSTEMS, INC.

	CAMPUS IT PROGRAMS THE OFFICE OF INFORMATION TECHNOLOGY
4.20	SALESWINGS LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.21	TELECOMMUNICATION SERVICES AT&T ENTERPRISES, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE AMENDMENT TO BOARD REPORT 35176
4.22	CONTINUING EDUCATION ENROLLMENT SYSTEM GIDEON TAYLOR THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.23	LIBRARY SECURITY SYSTEMS BIBLIOTHECA, LLC THE OFFICE OF ACADEMIC AFFAIRS OLIVE-HARVEY COLLEGE-LIBRARY SYSTEMS
4.24	SIGN LANGUAGE INTERPRETATION SERVICES 5 STAR INTERPRETING CHICAGO, LLC THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.25	ADA COMPLIANT SOFTWARE BLACKBOARD, LLC THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.26	ADVANCED MANUFACTURING TRAINING EQUIPMENT MAINTENANCE AND REPAIR SERVICES AND MATERIALS ADVANCED MANUFACTURING PROGRAM RICHARD J. DALEY COLLEGE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – DECEMBER 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	CERTIFICATION KITS SNAP-ON INDUSTRIAL CAREER PROGRAMS AND CONTINUING EDUCATION OLIVE-HARVEY COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT