I. Call to Order – Chair, Katya Nuques

II. Roll Call – Chief Advisor, Bonnie Phillips

III. Welcome – Chair, Katya Nuques

IV. Election of Board Officers

V. Student Trustee Report – Student Trustee, David Ramirez

VI. Chancellor’s Update – Chancellor, Juan Salgado

VII. Public Participation

VIII. Presentation – Center of Excellence in Education Presentation
Shawn Jackson, President, Truman College
Hollie Ware-Jaye, Dean of Education and Teacher Programs
Sandy DeLeon, Executive Director of the Chicago Early Learning Workforce Scholarship

IX. Faculty Council Report – President Viggy Alexandersson

X. District Update – Provost, Mark Potter

XI. Committee Report – Trustee Oscar Sanchez

XII. Review of JULY 11, 2024 Board Reports

XIII. Approval of the JULY 11, 2024 Board Reports

XIV. Motion for Closed Session – Chair, Katya Nuques

XV. Return from Closed Session

XVI. Adjournment

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA
### JULY 11, 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>
<th>Item</th>
<th>Resolution Title</th>
<th>Resolution Details</th>
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</thead>
</table>
| 1.00 | MARIBEL RODRIGUEZ | RESOLUTION TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2025
THE OFFICE OF FINANCE |
| 1.01 | JANINE JANOSKY | RESOLUTION TO AUTHORIZE PAYMENT TO ART WITH IMPACT
RICHARD J. DALEY COLLEGE |
| 1.02 | DAVID ANTHONY | RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2026
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
DISTRICT WIDE |
| 1.03 | AARTI DHUPELIA | RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR AGREEMENT WITH HOPE
CHICAGO TO PROVIDE SUPPORTS TO GRADUATES OF SELECT CPS HIGH
SCHOOLS WHO ATTEND CITY COLLEGES, THEIR PARENTS/GUARDIANS,
AND SUPPORT FOR PROGRAM OPERATIONS
THE OFFICE OF INSTITUTIONAL ADVANCEMENT |
| 1.04 | AARTI DHUPELIA | RESOLUTION FINANCIAL AID SOFTWARE DOCUMENT IMAGING SYSTEM
HYLAND SOFTWARE, INC.
(RESCIND BOARD REPORT 35071 ADOPTED APRIL 4, 2024)
THE OFFICE OF STUDENT EXPERIENCE |
| 1.05 | CAROL DUNNING | RESOLUTION NBF SALARY INCREASES
THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT |
| 1.06 | CAROL DUNNING | RESOLUTION ADOPT REVISIONS TO THE BOARD POLICIES AND PROCEDURES FOR
MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO
THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT |
| 1.07 | JAY AGARWAL | RESOLUTION SOFTWARE SUPPORT MAINTENANCE SOLUTIONS
ORACLE AMERICA, INC
(RESCIND BOARD REPORT 35138 ADOPTED JUNE 6, 2024)
THE OFFICE OF INFORMATION TECHNOLOGY |
| 1.08 | MARK POTTER | RESOLUTION AUTHORIZE PAYMENT TO SHI INTERNATIONAL CORPORATION
THE OFFICE OF ACADEMIC AFFAIRS |
| 1.09 | BONNIE PHILLIPS | RESOLUTION ELECTION OF BOARD OFFICERS
THE OFFICE OF THE BOARD OF TRUSTEES |
| 1.10 | BONNIE PHILLIPS | RESOLUTION OF APPRECIATION OF LARITZA LOPEZ
THE OFFICE OF THE BOARD OF TRUSTEES |
<table>
<thead>
<tr>
<th>1.11</th>
<th>BONNIE PHILLIPS</th>
<th>RESOLUTION OF APPRECIATION OF ELIZABETH SWANSON THE OFFICE OF THE BOARD OF TRUSTEES</th>
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<tr>
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<td><strong>SECTION 2 – PERSONNEL</strong></td>
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<td>2.00</td>
<td>CAROL DUNNING</td>
<td>PERSONNEL REPORT</td>
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<td><strong>SECTION 3 — RESOURCE DEVELOPMENT</strong></td>
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<td>3.00</td>
<td>MATTHEW TAPEY</td>
<td>RESOURCE DEVELOPMENT REPORT</td>
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<td><strong>SECTION 4 - AGREEMENTS</strong></td>
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<td>4.00</td>
<td>CAROL DUNNING</td>
<td>LINKEDIN THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT</td>
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| 4.01 | MARIBEL RODRIGUE | TRAVEL MANAGEMENT SERVICES
          | TEPLIS TRAVEL SERVICE, LP
          | THE OFFICE OF FINANCE
          | DISTRICT WIDE                               |
| 4.02 | MARIBEL RODRIGUE | BUDGET PLANNING AND ENTERPRISE PERFORMANCE MANAGEMENT SYSTEM ANAPLAN, INC.
          | THE OFFICE OF FINANCE
          | (RENEWAL OPTION)                          |
| 4.03 | JAY AGARWAL    | TELECOMMUNICATION SERVICES
          | AT&T CORPORATION
          | THE OFFICE OF INFORMATION TECHNOLOGY
          | DISTRICT WIDE                              |
| 4.04 | JAY AGARWAL    | SOFTWARE SUPPORT MAINTENANCE SOLUTIONS ORACLE AMERICA, INC.
          | THE OFFICE OF INFORMATION TECHNOLOGY
          | DISTRICT WIDE                              |
| 4.05 | SHAWN JACKSON  | TOOLS AND EQUIPMENT
          | SNAP ON INDUSTRIAL AUTOMOTIVE TECHNOLOGY DEPARTMENT
          | TRUMAN COLLEGE                             |
| 4.06 | DAVID ANTHONY  | JOB ORDER CONTRACTING (JOC)
          | VARIOUS VENDORS
          | THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
          | DISTRICT WIDE                              |
| 4.07 | DARRYL WILLIAMS | PARTICIPATION IN THE U-PASS PROGRAM
          | CHICAGO TRANSIT AUTHORITY
          | THE OFFICE OF STUDENT EXPERIENCE
          | DISTRICT WIDE (AMENDMENT TO BOARD REPORT #34850, ADOPTED JULY 13, 2023) |
| 4.08 | MARK POTTER    | LIBRARY SECURITY SYSTEMS
          | BIBLIOTHECA, LLC
          | THE OFFICE OF ACADEMIC AFFAIRS
          | DISTRICT WIDE                              |
| 4.09 | DAVID SANDERS  | MXC COACH BUS - NATIONAL AUTO FLEET GROUP
<pre><code>      | NATIONAL AUTO FLEET GROUP                 |
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|   |   | MALCOLM X COLLEGE  
|   |   | THE OFFICE OF THE PRESIDENT |
| 4.10 | DAVID SANDERS | PROGRAM CURRICULAR SERVICES FOR NURSING STUDENTS  
|   |   | ASSESSMENT TECHNOLOGIES INSTITUTE, LLC (ATI)  
|   |   | MALCOLM X COLLEGE |
| 4.11 | DAVID SANDERS | SHOW STRATEGY - MXC TEMPORARY RELOCATION SETUP SERVICE (DNC 2024)  
|   |   | SHOW STRATEGY, INC  
|   |   | MALCOLM X COLLEGE  
|   |   | THE OFFICE OF THE PRESIDENT |

### SECTION 5 - PURCHASES

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| 5.00 | DAVID ANTHONY | JOB ORDER CONTRACT (JOC) PROJECTS  
|   |   | MONTHLY SUMMARY – JULY 2024  
|   |   | THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES  
|   |   | DISTRICT WIDE |
| 5.01 | DAVID ANTHONY | FILTER SUPPLIES FOR HEATING, VENTILATION, AND AIR CONDITIONING SYSTEMS PRODUCTION DISTRIBUTION COMPANIES, INC.  
|   |   | THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION)  
|   |   | DISTRICT WIDE |
| 5.02 | DAVID SANDERS | MYMATHLAB ACCESS CODES FOR DEVELOPMENTAL EDUCATION STUDENTS  
|   |   | MALCOLM X COLLEGE |

### SECTION 6 - LEGAL

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<tr>
<td>6.00</td>
<td>KARLA GOWEN</td>
<td>PAYMENT OF LEGAL INVOICES</td>
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### SECTION 7 - MONTHLY SUMMARIES

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<tr>
<td>7.00</td>
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<td>MONTHLY SUMMARIES REPORT</td>
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