

**BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
May 7, 2026**

**Harold Washington College
30 East Lake St.
11th Floor, Room 1115
Chicago, IL 60601
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,**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Faculty Council Report – President Viggy Alexandersson**
- VIII. Committee Report – Trustee, Oscar Sanchez**
- IX. Review of May 7, 2026 Board Reports**
- X. Approval of the May 7, 2026 Board Reports**
- XI. Motion for Closed Session – Chair, Katya Nuques**
- XII. Return from Closed Session**
- XIII. Adjournment**

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA

Listing of Reports for Consideration at the May 7, 2026
Regular Board Meeting

RESOLUTIONS	
1.00	RESOLUTION CIVIL RIGHTS EDUCATION TRAVEL & PROGRAM SERVICES RESOLUTION TO AUTHORIZE PAYMENT TO THE JUSTICE JOURNEY EXPERIENCE THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
1.01	RESOLUTION TO RENEW AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO DEPARTMENT OF TRANSPORTATION TO UTILIZE THE GREENCORPS PROGRAM TO MAINTAIN CAMPUS GROUNDS AND PROMOTE SUSTAINABLE PRACTICES THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.02	RESOLUTION TO AUTHORIZE PAYMENT TO CHILDCARE CAREERS LLC THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT LAB SCHOOLS
1.03	RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE BOARD OF TRUSTEES AND THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE BOARD OF TRUSTEES AND THE ILLINOIS NETWORK OF CHILD CARE RESOURCE AND REFERRAL AGENCIES
1.04	RESOLUTION TO RETROACTIVELY APPROVE TRANSFERS FROM THE WORK CASH FUND TO THE EDUCATION FUND THE OFFICE OF FINANCE
1.05	RESOLUTION THE APPOINTMENT OF STUDENT TRUSTEE THE OFFICE OF THE BOARD OF TRUSTEES
1.06	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	DENTAL CHAIRS & INSTALLATION HENRY SCHEIN, INC HEALTH SCIENCES & CAREERS PROGRAM MALCOLM X COLLEGE AMENDMENT TO BOARD REPORT #35768
4.01	HVAC PROJECT BUILDOUT SERVICES NC3 BAS TRAINING FACILITIES AND EQUIPMENT TRANE U.S. INC. KENNEDY-KING COLLEGE AMENDMENT TO BOARD REPORT #35796

4.02	ACCOMMODATIONS MANAGEMENT SOFTWARE, SYMPPLICITY LLC THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE RENEWAL OF BOARD REPORT #34791
4.03	JOB ORDER CONTRACTING SYSTEM LICENSING AND SERVICES THE GORDIAN GROUP, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.04	THRIVE STRATEGY EVALUATION WEST ED, JOINT POWERS AUTHORITY THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE
4.05	ACTUARIAL SERVICES MILLIMAN, INC. THE OFFICE OF HUMAN RESOURCES & STAFF DEVELOPMENT DISTRICT WIDE
4.06	CASE MANAGEMENT SYSTEM THE OFFICE OF HUMAN RESOURCES & THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE
4.07	THIRD PARTY CLAIMS ADMINISTRATION SERVICES (TPA) CANNON COCHRAN MANAGEMENT SERVICES, INC. THE OFFICE OF RISK MANAGEMENT
4.08	INSURANCE BROKERAGE SERVICES ALLIANT INSURANCE SERVICES, INC THE OFFICE OF RISK MANAGEMENT
4.09	CAFETERIA, VENDING, CATERING, KIOSK AND FOOD PURCHASES FOODA, INC. THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES DISTRICT WIDE RENEWAL
4.10	TRAVEL MANAGEMENT SERVICES TEPLIS TRAVEL SERVICE, LP THE OFFICE OF FINANCE DISTRICT WIDE
4.11	INVESTMENT MANAGEMENT SERVICES PFM ASSET MANAGEMENT, LLC, A DIVISION OF U.S. BANCORP ASSET MANAGEMENT, INC. THE OFFICE OF FINANCE DISTRICT WIDE RENEWAL OF BOARD REPORT #35498
4.12	ACTUARIAL SERVICES MILLIMAN, INC. THE OFFICE OF FINANCE DISTRICT WIDE AMENDMENT TO BOARD REPORT #35828
PURCHASES	

5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2026 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
LEGAL NOTICES	
6.00	PAYMENT OF LEGAL INVOICES
MONTHLY SUMMARIES	
7.00	FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT EVENTS HELD ON JANUARY AND FEBRUARY 2026 SUMMARY