

**BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
May 1, 2025**

**Wilbur Wright College
Atrium
4300 N Narragansett Ave,
Chicago, IL 60634
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 – Vals/Sals PowerPoint Presentation**
- VIII. Faculty Council Report – President Viggy Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Vice Chair, Marshall E. Hatch Sr.**
- XI. Review of May 1, 2025 Board Reports**
- XII. Approval of the May 1, 2025 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

MAY 1, 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.

<u>BR#</u>	<u>RESOLUTIONS</u>
1.00	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF FLEET AND FACILITY MANAGEMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.01	RESOLUTION TO SET TUITION FOR BOARD PROGRAMS THE OFFICE OF FINANCE DISTRICT WIDE (AMENDMENT TO BOARD REPORT 35390)
1.02	RESOLUTION TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT, TO PROVIDE SUPPORT AND FUNDING FOR THE OLIVE-HARVEY COLLEGE CRIMINAL JUSTICE (ONE YEAR AND OUT) ASSOCIATE IN APPLIED SCIENCES DEGREE PROGRAM
1.03	RESOLUTION THE ELECTION OF OFFICERS THE OFFICE OF THE BOARD OF TRUSTEES
1.04	RESOLUTION TO APPOINT STUDENT BOARD MEMBER THE OFFICE OF THE BOARD OF TRUSTEES
1.05	RESOLUTION PERSONNEL MATTERS THE OFFICE OF ACADEMIC AFFAIRS
<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	EDUCATION SERVICES AVIATION INSTITUTE OF MAINTENANCE OLIVE-HARVEY COLLEGE CAREER PROGRAMS
4.01	MANUFACTURING WORKFORCE GROWTH IMPERATIVE SOCIETY OF MANUFACTURING ENGINEERS (SME) DEPARTMENT OF ADVANCED MANUFACTURING RICHARD J. DALEY COLLEGE
4.02	REQUIRED GRANT PROGRAM EXTERNAL PARTNERSHIP-EVALUATION UNIVERSITY OF ILLINOIS AT CHICAGO MALCOLM X COLLEGE
4.03	PROFESSIONAL DEVELOPMENT SERVICES CR MRIGCOMPANY dba ACADEMIC IMPRESSIONS MALCOLM X COLLEGE

	INSTITUTIONAL EFFECTIVENESS
4.04	CONFERENCE CENTER REFRESH PACE SYSTEMS MALCOLM X COLLEGE
4.05	SWIFT CODING, ADMIN COMPUTER REFRESH & DIGITAL DISPLAY REFRESH CDW-GOVERNMENT, LLC MALCOLM X COLLEGE
4.06	ENTERPRISE DATA WAREHOUSE AND BUSINESS INTELLIGENCE SOLUTION ZOGO TECHNOLOGIES, LLC THE OFFICE OF INFORMATION TECHNOLOGY
4.07	MOVING AND RELOCATION SERVICES MID-WEST MOVING & STORAGE, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OF BOARD REPORT #34787) DISTRICT WIDE
4.08	ANNUAL BUILDING REPAIR CONTRACT MECHANICAL/HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEMS DELTA HEATING & AIR CONDITIONING, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.09	ANNUAL ELECTRICAL REPAIR CONTRACT MUNDO ELECTRIC COMPANY THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OF BOARD REPORT #35096) DISTRICT WIDE
4.10	INVESTMENT MANAGEMENT SERVICES PFM ASSET MANAGEMENT, LLC THE OFFICE OF FINANCE (RENEWAL OF BOARD REPORT #33985) DISTRICT WIDE
4.11	CHICAGO BLUEPRINT STRATEGIC PLANNING WESTED THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.12	CYBER RANGE CAMPUS CREATION, ACCESS AND EXPERTISE IBM CORPORTATION THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.13	WASHBURNE CULINARY INSTITUTE CHILD DEVELOPMENT CENTER KENNEDY-KING COLLEGE (AMENDMENT AND RENEWAL OF BOARD REPORT# 34770, APRIL 13, 2023)
4.14	PURCHASE OF PRODUCE AND SPECIALTY ITEMS TESTA PRODUCE COMPANY WASHBURNE CULINARY AND HOSPITALITY INSTITUTE KENNEDY-KING COLLEGE
4.15	THIRD PARTY CLAIMS ADMINISTRATION SERVICES (TPA) CANNON COCHRAN MANAGEMENT SERVICES, INC. THE OFFICE OF RISK MANAGEMENT (RENEWAL OF BOARD REPORT #35102)

4.16	INSURANCE BROKERAGE SERVICES ALLIANT INSURANCE SERVICES THE OFFICE OF RISK MANAGEMENT (RENEWAL OF BOARD REPORT #35103)
4.17	DIVERSITY MANAGEMENT SOFTWARE LICENSES ASKREPLY, INC. DBA B2GNOW THE OFFICE OF FINANCE-BUSINESS AND PROCUREMENT SERVICES
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.02	PARKING GARAGE PRE-CAST PANEL EMERGENCY REPAIRS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES PACIFIC CONSTRUCTION SERVICES INC. MALCOLM X COLLEGE (RATIFICATION)
5.03	ENGINEERING TECHNOLOGY TRAINING EQUIPMENT T.S. ENTERPRISE ASSOCIATES DBA ADVANCED TECHNOLOGIES CONSULTANTS (ATC) DEPARTMENT OF ADVANCED MANUFACTURING RICHARD J. DALEY COLLEGE
5.04	ENGINEERING TECHNOLOGY ELECTRIC VEHICLE TRAINING EQUIPMENT JBH TECHNOLOGIES, INC. DEPARTMENT OF ADVANCED MANUFACTURING RICHARD J. DALEY COLLEGE
<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