**CITY COLLEGES OF CHICAGO**
**COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING**
**November 5, 2026**

**Harold Washington College**
**30 East Lake St.**
**11th Floor, Room 1115**
**Chicago, IL 60601**
**12:30pm**

I. **Call to Order – Vice Chair, Marshall Hatch, Sr.**

II. **Roll Call – Chief Advisor, Bonnie Phillips**

III. **Welcome – Vice Chair, Marshall Hatch, Sr.**

IV. **Remarks – Provost, Mark Potter**

V. **Presentation – Fall 2026 Enrollment and Retention Update – Will Barefield, Vice Chancellor**

VI. **Review of the November 5, 2026 Board Reports**

VII. **Motion to Discharge the November 5, 2026 Board Packet – Vice Chair, Marshall Hatch, Sr.**

VIII. **Adjournment**

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

**Listing of Reports for Consideration at the November 5, 2026**
**Academic Affairs and Student Services Committee Meeting**

| RESOLUTIONS | |
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| **1.00** | RESOLUTION<br>INTERGOVERNMENTAL LICENSE AGREEMENT WITH THE METROPOLITAN PIER AND EXPOSITION AUTHORITY (MPEA) FOR THE 2027 CCC COMMENCEMENT CEREMONIES<br>DISTRICT WIDE<br>THE OFFICE OF ACADEMIC AFFAIRS |
| **1.01** | RESOLUTION<br>ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO NOVEMBER 2026<br>THE OFFICE OF ACADEMIC AFFAIRS |
| **1.02** | RESOLUTION<br>AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES (DFSS)<br>AMENDMENT TO BOARD REPORT #35747<br>THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT CENTERS |
| **1.03** | RESOLUTION<br>TO AMEND THE AUTHORIZED SIGNATURES FOR DEPOSIT OF BOARD FUNDS PURSUANT TO CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES<br>THE OFFICE OF FINANCE |
| **1.04** | RESOLUTION<br>RATIFYING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR OFFICE OF STUDENT EXPERIENCE-SURVIVOR ADVOCACY SERVICES |
| **1.05** | RESOLUTION<br>AMENDING AN AGREEMENT FOR THE PURCHASE OF VACANT LAND FROM THE CHICAGO TRANSIT AUTHORITY (CTA)<br>THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES<br>AMENDMENT TO BOARD REPORT #35558 |
| **1.06** | RESOLUTION<br>AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH JOHNSON COUNTY COMMUNITY COLLEGE FOR PARTICIPATION IN THE NATIONAL COMMUNITY COLLEGE BENCHMARK PROJECT (NCCBP)<br>THE OFFICE OF INSTITUTIONAL ADVANCEMENT<br>DISTRICT WIDE |
| **1.07** | RESOLUTION<br>AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE ILLINOIS BOARD OF HIGHER EDUCATION FOR THE FISCAL YEAR 2027 SUPPORTING UNIVERSITIES AND COLLEGES IN CREATING EQUITABLE STUDENT SUCCESS TARGETED TECHNICAL ASSISTANCE GRANT<br>THE OFFICE OF INSTITUTIONAL RESOURCE DEVELOPMENT |
| **1.08** | RESOLUTION<br>AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF THE CITY OF CHICAGO KNOWN AS CHICAGO PUBLIC SCHOOLS (CPS) AND MALCOLM X COLLEGE |

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| **1.09** | RESOLUTION<br>PREFERRED PROVIDER ORGANIZATION MEDICAL PLAN (PPO) HEALTH CARE SERVICE CORPORATION D/b/a BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE<br>AMENDMENT TO BOARD REPORT #35716 |
| **1.10** | RESOLUTION<br>WINTER BREAK 2026<br>THE OFFICE OF HUMAN RESOURCES |
| **1.11** | RESOLUTION<br>TO AUTHORIZE A NEW INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO POLICE DEPARTMENT TO SUPPORT AND EXPAND THE PATHWAY TO POLICING PROGRAM AT OLIVE-HARVEY COLLEGE AND, ON A LIMITED PILOT BASIS, WRIGHT COLLEGE'S HUMBOLDT PARK CAMPUS<br>OLIVE-HARVEY COLLEGE |
| **PERSONNEL REPORT** | |
| **2.00** | **PERSONNEL REPORT** |
| **RESOURCE DEVELOPMENT REPORT** | |
| **3.00** | **RESOURCE DEVELOPMENT REPORT** |
| **AGREEMENTS** | |
| **4.00** | AGREEMENT<br>AUTOMATED EXTERNAL DEFIBRILLATORS,<br>RELATED SUPPLIES, AND TRAINING<br>SECOND CHANCE CARDIAC SOLUTIONS, INC.<br>THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES<br>DISTRICT WIDE |
| **4.01** | AGREEMENT<br>DTI BOOM TRUCK PURCHASE<br>72 HOUR LLC, DBA NATIONAL AUTO FLEET GROUP<br>KENNEDY KING COLLEGE<br>DEAN OF INSTRUCTION - SATELLITE |
| **4.02** | AGREEMENT<br>PROGRAM CURRICULAR SERVICES FOR NURSING STUDENTS<br>ATI ENGAGE OPTIMAL BUNDLE WITH SWIFT RIVER<br>ASSESSMENT TECHNOLOGIES INSTITUTE, LLC (ATI)<br>MALCOLM X COLLEGE<br>SCHOOL OF NURSING |
| **4.03** | AGREEMENT<br>DENTAL CHAIRS & INSTALLATION<br>HENRY SCHEIN, INC<br>HEALTH SCIENCES & CAREERS PROGRAM<br>MALCOLM X COLLEGE<br>AMENDMENT TO BOARD REPORT #35852 |
| **4.04** | AGREEMENT<br>STUDY ABROAD PROGRAM<br>MUNA TREE HOLDING, LTD. D/B/A EDU AFRICA<br>MALCOLM X COLLEGE |

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| | THE OFFICE OF THE PRESIDENT |
| **4.05** | AGREEMENT<br>STUDY ABROAD PROGRAM<br>TRI-BAR, S.A.<br>MALCOLM X COLLEGE<br>THE OFFICE OF THE PRESIDENT |
| **4.06** | AGREEMENT<br>ENROLLMENT MANAGEMENT<br>REUP EDUCATION, INC.<br>DISTRICT WIDE |
| **4.07** | AGREEMENT<br>WRITESEA PLATFORM<br>CARAHSOFT TECHNOLOGY CORP.<br>THE OFFICE OF STUDENT EXPERIENCE, OSX<br>DISTRICT WIDE |
| **4.08** | AGREEMENT<br>EXTERNAL AUDIT AND TAX SERVICES<br>RSM US, LLP<br>THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES<br>DISTRICT WIDE |
| **4.09** | AGREEMENT<br>ELECTRONIC STUDENT REFUND SERVICES<br>BMTX, INC., A WHOLLY OWNED SUBSIDIARY OF BM TECHNOLOGIES, INC.<br>THE OFFICE OF FINANCE<br>DISTRICT WIDE |
| **4.10** | AGREEMENT<br>IDENTITY VERIFICATION SYSTEM<br>GCOM SOFTWARE LLC d.b.a. VOYATEK<br>THE OFFICE OF INFORMATION TECHNOLOGY<br>DISTRICT WIDE |
| **4.11** | AGREEMENT<br>MANAGED HOSTING SERVICES<br>SIERRA-CEDAR, LLC<br>AMAZON WEB SERVICES, INC.<br>THE OFFICE OF INFORMATION TECHNOLOGY<br>DISTRICT WIDE<br>AMENDMENT TO BOARD REPORT #35328 |
| **4.12** | AGREEMENT<br>MENTAL HEALTH CONSULTATION SERVICES<br>ALEXIS LYBROOK TAUBERT, PHD., LTD.<br>THE OFFICE OF ACADEMIC AFFAIRS<br>CHILD DEVELOPMENT LABORATORY SCHOOLS |
| **4.13** | AGREEMENT<br>WORK BASED LEARNING PLATFORM<br>JCV VENTURES INC. d.b.a. GOSPROUT<br>THE DEPARTMENT OF ECONOMIC & WORKPLACE INNOVATION |

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| **4.14** | AGREEMENT<br>HR PERFORMANCE MANAGEMENT SYSTEM<br>CORNERSTONE ON DEMAND, INC.<br>THE OFFICE OF HUMAN RESOURCES<br>DISTRICT WIDE |
| **4.15** | AGREEMENT<br>EMPLOYEE RECRUITMENT SERVICES VARIOUS VENDORS<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE<br>RENEWAL |
| **4.16** | AGREEMENT<br>STOP LOSS INSURANCE PLAN<br>BLUE CROSS BLUE SHIELD OF ILLINOIS<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE<br>RENEWAL |
| **4.17** | AGREEMENT<br>PLACEMENT OF COMMERCIAL INSURANCE POLICIES<br>ALLIANT INSURANCE SERVICES, INC., AND VARIOUS INSURANCE CARRIERS<br>THE OFFICE OF RISK MANAGEMENT<br>DISTRICT WIDE<br>RENEWAL OF BOARD REPORT #35860 |
| **PURCHASES** | |
| **5.00** | **NO NOVEMBER PURCHASES** |
| **LEGAL NOTICES** | |
| **6.00** | **PAYMENT OF LEGAL INVOICES** |
| **7.00** | **MONTHLY SUMMARIES** |