BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
November 5, 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, Damian Wright**

V. **Chancellor's Update – Chancellor, Juan Salgado**

VI. **Public Participation**

VII. **Faculty Council Report – President, Viggy Alexandersson**

VIII. **Committee Report – Vice Chair, Marshall Hatch, Sr.**

IX. **Review of November 5, 2026 Board Reports**

X. **Approval of the November 5, 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 November 5, 2026
Regular Board Meeting

RESOLUTIONS	
1.00	RESOLUTION INTERGOVERNMENTAL LICENSE AGREEMENT WITH THE METROPOLITAN PIER AND EXPOSITION AUTHORITY (MPEA) FOR THE 2027 CCC COMMENCEMENT CEREMONIES DISTRICT WIDE THE OFFICE OF ACADEMIC AFFAIRS
1.01	RESOLUTION ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO NOVEMBER 2026 THE OFFICE OF ACADEMIC AFFAIRS
1.02	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES (DFSS) AMENDMENT TO BOARD REPORT #35747 THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT CENTERS
1.03	RESOLUTION TO AMEND THE AUTHORIZED SIGNATURES FOR DEPOSIT OF BOARD FUNDS PURSUANT TO CITY COLLEGES OF CHICAGO INVESTMENT AND DEPOSITORY POLICIES THE OFFICE OF FINANCE
1.04	RESOLUTION 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 AMENDING AN AGREEMENT FOR THE PURCHASE OF VACANT LAND FROM THE CHICAGO TRANSIT AUTHORITY (CTA) THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES AMENDMENT TO BOARD REPORT #35558
1.06	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH JOHNSON COUNTY COMMUNITY COLLEGE FOR PARTICIPATION IN THE NATIONAL COMMUNITY COLLEGE BENCHMARK PROJECT (NCCBP) THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
1.07	RESOLUTION 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 THE OFFICE OF INSTITUTIONAL RESOURCE DEVELOPMENT
1.08	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF THE CITY OF CHICAGO KNOWN AS CHICAGO PUBLIC SCHOOLS (CPS) AND MALCOLM X COLLEGE
1.09	RESOLUTION 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

	DISTRICT WIDE AMENDMENT TO BOARD REPORT #35716
1.10	RESOLUTION WINTER BREAK 2026 THE OFFICE OF HUMAN RESOURCES
1.11	RESOLUTION 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 OLIVE-HARVEY COLLEGE
PERSONNEL REPORT	
2.00	**PERSONNEL REPORT**
RESOURCE DEVELOPMENT REPORT	
3.00	**RESOURCE DEVELOPMENT REPORT**
AGREEMENTS	
4.00	AGREEMENT AUTOMATED EXTERNAL DEFIBRILLATORS, RELATED SUPPLIES, AND TRAINING SECOND CHANCE CARDIAC SOLUTIONS, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.01	AGREEMENT DTI BOOM TRUCK PURCHASE 72 HOUR LLC, DBA NATIONAL AUTO FLEET GROUP KENNEDY KING COLLEGE DEAN OF INSTRUCTION - SATELLITE
4.02	AGREEMENT PROGRAM CURRICULAR SERVICES FOR NURSING STUDENTS ATI ENGAGE OPTIMAL BUNDLE WITH SWIFT RIVER ASSESSMENT TECHNOLOGIES INSTITUTE, LLC (ATI) MALCOLM X COLLEGE SCHOOL OF NURSING
4.03	AGREEMENT DENTAL CHAIRS & INSTALLATION HENRY SCHEIN, INC HEALTH SCIENCES & CAREERS PROGRAM MALCOLM X COLLEGE AMENDMENT TO BOARD REPORT #35852
4.04	AGREEMENT STUDY ABROAD PROGRAM MUNA TREE HOLDING, LTD. D/B/A EDU AFRICA MALCOLM X COLLEGE THE OFFICE OF THE PRESIDENT
4.05	AGREEMENT STUDY ABROAD PROGRAM TRI-BAR, S.A. MALCOLM X COLLEGE THE OFFICE OF THE PRESIDENT
4.06	AGREEMENT ENROLLMENT MANAGEMENT

	REUP EDUCATION, INC. DISTRICT WIDE
4.07	AGREEMENT WRITESEA PLATFORM CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF STUDENT EXPERIENCE, OSX DISTRICT WIDE
4.08	AGREEMENT EXTERNAL AUDIT AND TAX SERVICES RSM US, LLP THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES DISTRICT WIDE
4.09	AGREEMENT ELECTRONIC STUDENT REFUND SERVICES BMTX, INC., A WHOLLY OWNED SUBSIDIARY OF BM TECHNOLOGIES, INC. THE OFFICE OF FINANCE DISTRICT WIDE
4.10	AGREEMENT IDENTITY VERIFICATION SYSTEM GCOM SOFTWARE LLC d.b.a. VOYATEK THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.11	AGREEMENT MANAGED HOSTING SERVICES SIERRA-CEDAR, LLC AMAZON WEB SERVICES, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE AMENDMENT TO BOARD REPORT #35328
4.12	AGREEMENT MENTAL HEALTH CONSULTATION SERVICES ALEXIS LYBROOK TAUBERT, PHD., LTD. THE OFFICE OF ACADEMIC AFFAIRS CHILD DEVELOPMENT LABORATORY SCHOOLS
4.13	AGREEMENT WORK BASED LEARNING PLATFORM JCV VENTURES INC. d.b.a. GOSPROUT THE DEPARTMENT OF ECONOMIC & WORKPLACE INNOVATION DISTRICT
4.14	AGREEMENT HR PERFORMANCE MANAGEMENT SYSTEM CORNERSTONE ON DEMAND, INC. THE OFFICE OF HUMAN RESOURCES DISTRICT WIDE
4.15	AGREEMENT EMPLOYEE RECRUITMENT SERVICES VARIOUS VENDORS THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE

	RENEWAL
4.16	AGREEMENT STOP LOSS INSURANCE PLAN BLUE CROSS BLUE SHIELD OF ILLINOIS THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE RENEWAL
4.17	AGREEMENT PLACEMENT OF COMMERCIAL INSURANCE POLICIES ALLIANT INSURANCE SERVICES, INC., AND VARIOUS INSURANCE CARRIERS THE OFFICE OF RISK MANAGEMENT DISTRICT WIDE RENEWAL OF BOARD REPORT #35860
PURCHASES	
5.00	**NO NOVEMBER PURCHASES**
LEGAL NOTICES	
6.00	**PAYMENT OF LEGAL INVOICES**