

BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
October 9, 2025

Arturo Velasquez Institute
2800 S Western Ave
Chicago, IL 60608
Conference Center, 1st Floor Room 1203
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 – Provost, Mark Potter**
- VI. Public Participation**
- VII. Presentation**
- VIII. Faculty Council Report – President Viggie Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Trustee Oscar Sanchez**
- XI. Review of October 9, 2025 Board Reports**
- XII. Approval of the October 9, 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

OCTOBER 9, 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 APPLICATION FOR NEW PROGRAMS ADVANCED CERTIFICATE AND ASSOCIATE IN APPLIED SCIENCE IN ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING DEVELOPMENT THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.01	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE IN APPLIED SCIENCE IN SIGN LANGUAGE INTERPRETATION THE OFFICE OF ACADEMIC AFFAIRS HARRY S TRUMAN COLLEGE
1.02	RESOLUTION APPLICATION FOR NEW PROGRAMS DATA CENTER OPERATIONS ENGINEERING TECHNOLOGY BASIC CERTIFICATE, ADVANCED CERTIFICATE AND ASSOCIATE IN APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS RICHARD J DALEY COLLEGE
1.03	RESOLUTION APPLICATION FOR NEW PROGRAMS ELECTRICAL AND ELECTRONICS ENGINEERING TECHNOLOGY ADVANCED CERTIFICATE AND ASSOCIATE IN APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS RICHARD J DALEY COLLEGE
1.04	RESOLUTION APPLICATION FOR NEW PROGRAMS ELECTRICAL TECHNOLOGY BASIC CERTIFICATE THE OFFICE OF ACADEMIC AFFAIRS RICHARD J DALEY COLLEGE
1.05	RESOLUTION APPLICATION FOR NEW PROGRAMS INDUSTRIAL NETWORK ENGINEERING TECHNOLOGY ADVANCED CERTIFICATE AND ASSOCIATE IN APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS RICHARD J DALEY COLLEGE
1.06	RESOLUTION APPLICATION FOR NEW PROGRAMS MECHANICAL ENGINEERING TECHNOLOGY ADVANCED CERTIFICATE AND ASSOCIATE IN APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS RICHARD J DALEY COLLEGE
1.07	RESOLUTION APPLICATION FOR NEW PROGRAMS MECHATRONICS ENGINEERING TECHNOLOGY, ADVANCED CERTIFICATE THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS

	WILBUR WRIGHT COLLEGE
1.08	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN CANNABIS DISPENSARY OPERATIONS SPECIALIST THE OFFICE OF ACADEMIC AFFAIRS WILBUR WRIGHT COLLEGE
1.09	RESOLUTION APPLICATION FOR NEW PROGRAMS LICENSED CERTIFIED PROFESSIONAL MIDWIFERY ASSOCIATE IN APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS KENNEDY-KING COLLEGE
1.10	RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS DISTRICT OFFICE OF ACADEMIC AFFAIRS
1.11	RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES (DFSS) THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT CENTERS
1.12	RESOLUTION INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN PIER AND EXPOSITION AUTHORITY (MPEA) FOR THE 2026 CCC COMMENCEMENT CEREMONIES THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.13	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT FOR THE TRUMAN COLLEGE ROOF WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.14	RESOLUTION THE RENEWAL OF JOINT CURRICULUM AGREEMENT WITH CHICAGO BOTANIC GARDENS RICHARD J DALEY COLLEGE
1.15	RESOLUTION THE REIMBURSEMENT RESOLUTION THE OFFICE OF FINANCE
1.16	RESOLUTION THE REAPPOINTMENT OF TRUSTEES DARLENE O. HIGHTOWER AND OSCAR SANCHEZ TO THE CITY COLLEGES OF CHICAGO BOARD OF TRUSTEES THE OFFICE OF THE BOARD OF TRUSTEES
<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	SUBSCRIPTION MEMBERSHIP AGREEMENT FACULTY PROFESSIONAL DEVELOPMENT TRAINING QM QUALITY MATTERS, INC THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.01	SIGN LANGUAGE INTERPRETATION SERVICES 5 STAR INTERPRETING, LLC SIGNGLASSES, LLC THE OFFICE OF ACCESSIBILITY SERVICES DISTRICT WIDE
4.02	CAREER EXPLORATION PLATFORM SHI INTERNATIONAL CORP THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE
4.03	PATIENT SIMULATORS ELEVATE HEALTHCARE INC. MALCOLM X COLLEGE THE VIRTUAL HOSPITAL SIMULATION DEPARTMENT
4.04	ARCHITECTURAL AND ENGINEERING SERVICES DISTRICT WIDE FACILITIES CONDITION ASSESSMENT WIGHT & COMPANY THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES DISTRICT WIDE
4.05	MANAGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER ORGANIZATION (“PPO”) MEDICAL PLAN MDX MEDICAL LLC, a ZELIS COMPANY, AND BLUE CROSS BLUE SHIELD THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (AMEND BOARD REPORT 35276)
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – OCTOBER 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	COSMETOLOGY KITS COHERE BEAUTY, OMAHA, INC. T&T COMPANIES DBA YOURNEWSCHOOL THE COSMETOLOGY DEPARTMENT DISTRICT WIDE
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	PAYMENT OF LEGAL INVOICES
<u>BR#</u>	<u>MONTHLY SUMMARIES</u>
7.00	FACILITIES USE PERMITS
7.01	UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY