

**CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING*
APRIL 7, 2022**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
12:30 P.M.**

- I. Call to Order – Trustee Williams**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Trustee Williams**
- IV. Remarks – Provost, Mark Potter**
- V. Review of Agenda Items**
 - Truman College – Early Childhood Education Consortium**
- VI. Review of April 7, 2022 Board Reports**
- VII. Motion to Discharge the April 7, 2022 Board Packet – Trustee Williams**
- VIII. Adjournment**

***Attendees are required to wear a mask**

Livestream: <https://www.youtube.com/user/citycollegeschicago/video>

Listing of Reports for Consideration at the April 7, 2022 Regular Board Meeting

<u>BR#</u>	<u>RESOLUTIONS</u>
1.00	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND MALCOM X COLLEGE
1.01	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND KENNEDY-KING COLLEGE
1.02	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND DALEY COLLEGE
1.03	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND OLIVE HARVEY COLLEGE
1.04	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND WILBUR WRIGHT COLLEGE
1.05	RESOLUTION REAPPOINTMENT OF JANINE E. JANOSKY, Ph.D. PRESIDENT, RICHARD J. DALEY COLLEGE CITY COLLEGES OF CHICAGO
1.06	RESOLUTION REAPPOINTMENT OF KIMBERLY HOLLINGSWORTH PRESIDENT, OLIVE-HARVEY COLLEGE CITY COLLEGES OF CHICAGO
<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	CHILDCARE FOOD SERVICES FOODA, INC. OFFICE OF FINANCE AND BUSINESS ENTERPRISES (RENEWAL OPTION) DISTRICT WIDE
4.01	CANON & RICOH RENEWAL OFFICE OF ADMINISTRATIVE SERVICES(RENEWAL OPTION) DISTRICT WIDE
4.02	FORWARD SPACE, LLC OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DALEY COLLEGE – ARTURO VELASQUEZ INSTITUTE (AVI)
4.03	PERSISTENCE PLUS

	OFFICE OF INSTITUTIONAL EFFECTIVENESS MALCOLM X COLLEGE
4.04	STUDENT SUPPORT SERVICES – DALEY COLLEGE WEI 2022 VARIOUS VENDORS (PURPOSE WORKFORCE SOLUTIONS L3C, CHATHAM BUSINESS ASSOCIATION) DEPARTMENT OF ADVANCED MANUFACTURING RICHARD J. DALEY COLLEGE
4.05	SGA YOUTH & FAMILY SERVICES TRUMAN MIDDLE COLLEGE HIGH SCHOOL TRUMAN COLLEGE
4.06	SCHOOL BUS TRANSPORTATION SERVICES – DISTRICT-WIDE (BJ's TRANSPORTATION, A.M. BUS COMPANY, INC., COMPASS TRANSPORTATION) OFFICE OF ENROLLMENT MANAGEMENT DISTRICT WIDE
4.07	R4 SERVICES, LLC (OFFSITE STORAGE AND RETRIEVAL SERVICES) OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.08	APS - PARKWAY ELEVATORS INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.09	CUSTOMER RELATIONSHIP & ENGAGEMENT MANAGEMENT SYSTEM, IMPLEMENTATION AND HOSTING SERVICES CPI SOLUTIONS, LLC. ORACLE CORPORATION OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (AMENDMENT)
4.10	ONLINE COURSE DEVELOPMENT AND INSTRUCTIONAL DESIGN SUPPORT FOR THE ONLINE LEARNING DEPARTMENT LEARNINGMATE SOLUTIONS, INC. OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.11	PROFESSIONAL DEVELOPMENT TRAINING AND CREDENTIALING PROGRAM ASSOCIATION OF COLLEGE AND UNIVERSITY EDUCATORS (ACUE) OFFICE OF INSTITUTIONAL EFFECTIVENESS MALCOLM X COLLEGE
4.12	HIGHER LEARNING COMMISSION ASSESSMENT ACADEMY HIGHER LEARNING COMMISSION OFFICE OF INSTITUTIONAL EFFECTIVENESS MALCOLM X COLLEGE
BR#	<u>PURCHASES</u>
5.00	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – APRIL 2022 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES

	DISTRICT WIDE
5.01	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – APRIL 2022 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	PAYMENT OF LEGAL INVOICES

INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED

<u>BR#</u>	<u>DESCRIPTION</u>
7.00	MONTHLY SUMMARIES