

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS***

**REGULAR BOARD MEETING
JULY 7, 2022**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
2:00 P.M.**

- I. **Call to Order – Vice Chair, Elizabeth Swanson**
- II. **Roll Call – Paralegal, Michelle Crawley**
- III. **Welcome – Vice Chair, Elizabeth Swanson**
- IV. **Student Trustee Report – Student Trustee, Neith Tiri-Xi'ui**
- V. **Chancellor's Update – Chancellor, Juan Salgado**
- VI. **Public Participation**
- VII. **Faculty Council Report – Professor Keith Sprewer**
- VIII. **District Update**
 - **Strategic Lever Presentation – Net Promoter Score**
- IX. **Committee Report**
- X. **Review of July 7, 2022 Board Reports**
- XI. **Approval of the July 7, 2022 Board Meeting Packet**
- XII. **Motion for Closed Session – Vice Chair, Elizabeth Swanson**
- XIII. **Return from Closed Session**
- XIV. **Adjournment**

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

Livestream: https://www.youtube.com/channel/UCR1zqIK4ixTRV2J_JTs4UsA

JULY 7, 2022 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>DESCRIPTION</u>
1.00	RESOLUTION FOR A COMPREHENSIVE TRANSITION PROGRAM (CTP) DEPARTMENT OF CONTINUING EDUCATION RICHARD J. DALEY COLLEGE
1.01	AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S HIGHWAY CONSTRUCTION CAREERS TRAINING PROGRAM (HCCTP) AND DAWSON TECHNICAL INSTITUTE KENNEDY-KING COLLEGE
1.02	RESOLUTION PURCHASE OF FRESH PRODUCE AND SPECIALTY ITEMS TESTA PRODUCE, INC. KENNEDY-KING COLLEGE
1.03	RESOLUTION AUTHORIZING MERIT INCREASE FOR NON-BARGAINED FOR EMPLOYEES OFFICE OF HUMAN RESOURCES DISTRICTWIDE
1.04	RESOLUTION TEMPORARY POLICIES AND AUTHORIZATION HUMAN RESOURCES DEPARTMENT DISTRICTWIDE
1.05	RESOLUTION TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023 OFFICE OF FINANCE DISTRICTWIDE
1.06	RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEPAUL USA OFFICE OF THE CHANCELLOR DISTRICTWIDE
1.07	RESOLUTION AUTHORIZE SETTLEMENT OF ARBITRATION BETWEEN THE CITY COLLEGES CONTINGENT LABOR ORGANIZING COMMITTEE, IEA-NEA AND BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT No. 508 d/b/a CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL DISTRICTWIDE
1.08	RESOLUTION AUTHORIZE SETTLEMENT OF LITIGATION BETTER GOVERNMENT ASSOCIATION v. BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 OFFICE OF THE GENERAL COUNSEL
1.09	RESOLUTION AUTHORIZE AHK BUSINESS MANAGEMENT LLC AS A VENDOR OFFICE OF THE GENERAL COUNSEL

1.10	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND OLIVE-HARVEY COLLEGE OLIVE-HARVEY COLLEGE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	CARING CAMPUS INSTITUTE FOR EVIDENCE-BASED CHANGE OFFICE OF ACADEMIC AND STUDENT AFFAIRS HAROLD WASHINGTON, RICHARD J. DALEY, AND MALCOLM X COLLEGES
4.01	LICENSE IN TRANSFEROLOGY TRANSFER EVALUATION SYSTEM (TES) COLLEGESOURCE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICTWIDE
4.02	INTEGRATED LIBRARY SYSTEM INNOVATIVE INTERFACES INCORPORATED OFFICE OF ACADEMIC AND STUDENT AFFAIRS AND OFFICE OF INFORMATION TECHNOLOGY DISTRICTWIDE (RENEWAL)
4.03	PARTICIPATION IN THE U-PASS PROGRAM CHICAGO TRANSIT AUTHORITY OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICTWIDE
4.04	ONLINE JOB POSTINGS LINKEDIN OFFICE OF HUMAN RESOURCES DISTRICT WIDE
4.05	GRANT WRITING SERVICES VARIOUS VENDORS OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE (RENEWAL OPTION)
4.06	ONLINE MEETING AND COLLABORATION TOOL LICENSING PARTNER ONE IT LLC OFFICE OF INFORMATION TECHNOLOGY DISTRICTWIDE
4.07	FURNITURE PURCHASES AND INSTALLATION SERVICES INLINE DESIGNS, LLC AND FORWARD SPACE LLC OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
4.08	UPGRADE CONFERENCE ROOM (129) AT WEST SIDE LEARNING CENTER (WSLC) MALCOLM X COLLEGE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JULY 2022

	OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
5.01	PURCHASE AND DELIVERY OF JANITORIAL SUPPLIES, VARIOUS VENDORS OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.02	COSMETOLOGY KITS MARIANNA INDUSTRIES, INC. AND YOURNEWSCHOOL HARRY S TRUMAN COLLEGE
6.00	PAYMENT OF LEGAL INVOICES

INFORMATIONAL REPORTS/ITEMS RECEIVED AND PLACED ON FILE

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