

**CITY COLLEGES OF CHICAGO  
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING\*  
JUNE 2, 2022**

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

- I. **Call to Order – Vice Chair, Elizabeth Swanson**
- II. **Roll Call – Paralegal, Michelle Crawley**
- III. **Welcome – Vice Chair, Elizabeth Swanson**
- IV. **Remarks – Provost, Mark Potter**
- V. **Review of Agenda Items**
  - **Richard J. Daley College Presentation**
- VI. **Review of June 2, 2022 Board Reports**
- VII. **Motion to Discharge the June 2, 2022 Board Packet – Vice Chair, Elizabeth Swanson**
- VIII. **Adjournment**

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

**Livestream: [https://www.youtube.com/channel/UCR1zqIK4ixTRV2J\\_JTs4UsA](https://www.youtube.com/channel/UCR1zqIK4ixTRV2J_JTs4UsA)**

## Listing of Reports for Consideration at the June 2, 2022 Regular Board Meeting

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND MALCOLM X COLLEGE MALCOLM X COLLEGE
1.01	RESOLUTION TO AUTHORIZE AN EXTENSION TO BOARD REPORT #34059, THE MEMORANDUM OF UNDERSTANDING WITH THE CHICAGO COOK WORKFORCE PARTNERSHIP TO PROVIDE CONTACT TRACER TRAINING SERVICES MALCOLM X COLLEGE
1.02	RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2024 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
1.03	RESOLUTION AUTHORIZING SETTLEMENT OF ALL DISPUTES BETWEEN TARGETX.COM LLC AND BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 D/B/A CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL
1.04	RESOLUTION AMEND RULES FOR THE MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICTWIDE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	RENTAL OF JANITORIAL AND ENGINEERING UNIFORMS CINTAS CORPORATION OFFICE AND ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
4.01	FACILITIES MANAGEMENT SOFTWARE BRIGHTLY SOFTWARE, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
4.02	SIGN LANGUAGE INTERPRETATION SERVICES ANIXTER CENTER ACADEMIC AND STUDENT AFFAIRS DISTRICTWIDE
4.03	LEARNING MANAGEMENT SYSTEM DESIRE2LEARN (D2L, Ltd.) BRIGHTSPACE OFFICE OF ACADEMIC AND STUDENT AFFAIRS / OFFICE OF INFORMATION TECHNOLOGY DISTRICTWIDE (RENEWAL)

4.04	ARMORED CAR SERVICES DAVIS BANCORP OFFICE OF FINANCE DISTRICTWIDE
4.05	ELECTRONIC PAYMENT CARD SERVICE PNC BANK NATIONAL ASSOCIATION OFFICE OF FINANCE DISTRICTWIDE
4.06	MANGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER ORGANIZATION (“PPO”) MEDICAL PLAN MDx MEDICAL INC., d/b/a/ SAPPHIRE DIGITAL, AND BLUE CROSS BLUE SHIELD (BCBS) OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICTWIDE (AMENDMENT TO BOARD REPORT 34383, ADOPTED ON DECEMBER 9, 2021)
4.07	TRAINING IN EQUITY-FOCUSED CONTINUOUS IMROVEMENT WESTED OFFICE OF INSTITUTIONAL ADVANCEMENT - CHIEF OF STRATEGY AND STAFF DISTRICTWIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2022 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
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