

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

**REGULAR BOARD MEETING
THURSDAY, MARCH 3, 2022**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, IL 60601
2:00 p.m.**

- I. **Call to Order – Chair Walter Massey**
- II. **Roll Call – Chief Advisor, Bonnie Phillips**
- III. **Welcome – Vice Chair Walter Massey**
- IV. **Student Trustee Report – Student Trustee, Imran Fazal Hoque**
- V. **Chancellor’s Update – Chancellor, Juan Salgado**
- VI. **Public Participation**
- VII. **Faculty Council Report – Professor Keith Sprewer**
- VIII. **District Update**
 - **Strategic Plan Update**
- IX. **Committee Report**
- X. **Review of March 3, 2022 Board Reports**
- XI. **Approval of the March 3, 2022 Board Meeting Packet**
- XII. **Motion for Closed Session – Chair Walter Massey**
- XIII. **Return from Closed Session**
- XIV. **Adjournment**

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

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

MARCH 3, 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>RESOLUTIONS</u>
1.00	MARCH 2022 POLICY CHANGES AND APPLICABLE PROCEDURE CHANGES FOR ASSOCIATED POLICIES
1.01	TO AUTHORIZE PAYMENT TO DENTSPLY
1.02	RESCIND RESOLUTION #34371
1.03	AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES AND THE BOARD OF TRUSTEES AND THE ILLINOIS NETWORK OF CHILD CARE RESOURCE AND REFERRAL AGENCIES HARRY S TRUMAN COLLEGE
1.04	TELEWORK POLICY
<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	SALESFORCE LICENSES CARAHSOFT TECHNOLOGY CORP. OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.01	STUDENT SUPPORT SERVICES – DALEY COLLEGE WEI 2022 VARIOUS VENDORS
4.02	ENVIRONMENTAL RESPONSE AND CLEAN UP SERVICES SET ENVIRONMENTAL, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE
4.03	GALLUP

<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MARCH 2022 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	LEGAL INVOICES TO BE PAID
<u>BR#</u>	<u>MONTHLY SUMMARIES</u>
7.00	FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT OCTOBER, NOVEMBER AND DECEMBER MONTHLY SUMMARY