

**CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING
THURSDAY, MARCH 3, 2022**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, IL 60601
12:30 p.m.**

- I. Call to Order – Trustee Williams**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Trustee Williams**
- IV. Remarks – CFO Maribel Rodriguez**
- V. Review of Agenda Item**
 - Office of Finance**
 - i. PFM Annual Report**
- VI. Review of March 2022 Board Reports**
- VII. Motion to Discharge the March 2022 Board Package – Trustee Williams**
- VIII. 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