

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

**REGULAR BOARD MEETING  
APRIL 13, 2023  
HAROLD WASHINGTON COLLEGE  
2:00 P.M.**

- I. Call to Order – Vice Chair, Elizabeth Swanson
- II. Roll Call – Senior Assistant Board Liaison, Emma Mims
- III. Welcome – Vice Chair, Elizabeth Swanson
- IV. Student Trustee Report – Student Trustee, Neith Tiri-Xi'-ui
- V. Chancellor's Update – Chancellor, Juan Salgado
- VI. Faculty Council Report
- VII. District Update
- VIII. Committee Report
- IX. Presentation
  - Vals/Sals, Provost Mark Potter
- X. Review of April 13, 2023 Board Reports
- XI. Approval of the April 13, 2023 Board Reports
- XII. Motion for Closed Session–Vice Chair, Elizabeth Swanson
- XIII. Return from Closed Session
- VX. Adjournment

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

## APRIL 13, 2023 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.*

1.00	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO HOUSING AUTHORITY (CHA) THE OFFICE OF INSTITUTIONAL ADVANCEMENT
1.01	RESOLUTION AUTHORIZE PAYMENT TO ANNOTATION UNLIMITED, PBC THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.02	RESOLUTION TO AUTHORIZE PAYMENT TO OBARI CARTMAN THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.03	RESOLUTION TO AUTHORIZE PAYMENT TO DURRELL SHEPPARD THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.04	RESOLUTION STILL I RISE VIOLENCE PREVENTION CANNABIS EDUCATION OLIVE-HARVEY COLLEGE
1.05	RESOLUTION RATIFYING CAR ALLOWANCE HUMAN RESOURCES DEPARTMENT
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	ELECTRONIC STUDENT REFUND SERVICES BM TECHNOLOGIES, INC. THE OFFICE OF FINANCE DISTRICT WIDE (RENEWAL OPTION)
4.01	DIVERSITY MANAGEMENT SOFTWARE LICENSES B2G NOW THE OFFICE OF FINANCE
4.02	MULTIFUNCTIONAL COPIERS AND REPROGRAPHIC EQUIPMENT AND SERVICES CANON SOLUTIONS AMERICA INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – APRIL 2023 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE

5.01	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY –APRIL 2023 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.02	FIRE PUMP CONTROL PANEL MUNDO ELECTRIC COMPANY THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES ARTURO VELAQUEZ INSTITUTE (RATIFICATION)
5.03	PURCHASE OF PERISHABLE AND DRY FOOD SYSCO CHICAGO THE WASHBURNE CULINARY INSTITUTE CHILD DEVELOPMENT CENTER KENNEDY-KING COLLEGE
5.04	PURCHASE OF SEMI-TRACTORS AND TRAILERS COMMERCIAL DRIVER’S LICENSE PROGRAM THE INTERNATIONAL-RUSH TRUCK CENTERS OLIVE-HARVEY COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT