

**CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING*
APRIL 13, 2023**

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

- **Call to Order –Secretary Peggy Davis**
- **Roll Call – Senior Assistant Board Liaison, Emma Mims**
- **Welcome – Secretary Peggy Davis**
- **Remarks – Provost, Mark Potter**
- **Presentation**
 - **Equitable Outcomes Fund Presentation**
- **Review of APRIL 13, 2023 Board Reports**
- **Motion to Discharge the APRIL 13, 2023 Board Packet – Secretary Peggy Davis**
- **Adjournment**

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

Listing of Reports for Consideration at the APRIL 13, 2023 Regular Board Meeting

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