

**CITY COLLEGES OF CHICAGO  
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING\*  
December 7, 2023**

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

- I. Call to Order – Trustee Darrell Williams**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Trustee Darrell Williams**
- IV. Presentations-**
  - 1. FY 2023 Audit December 7, 2023 presented by CFO Maribel Rodriguez**
  - 2. RSM City Colleges SAS 114 2023 presented by Kelly Kirkman, RSM Partner**
- V. Review of the DECEMBER 7, 2023 Board Reports**
- VI. Motion to Discharge the DECEMBER 7, 2023 Board Packet – Trustee Darrell Williams**
- VII. Adjournment**

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

**Listing of Reports for Consideration at the DECEMBER 7, 2023 Regular Board Meeting**

1.00	RESOLUTION RESOLUTION OF APPRECIATION OF DR. WALTER E. MASSEY THE OFFICE OF THE BOARD OF TRUSTEES
1.01	RESOLUTION THE DESTRUCTION OF CLOSED SESSION MINUTES THE OFFICE OF THE BOARD OF TRUSTEES
1.02	RESOLUTION TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO TRANSIT AUTHORITY (CTA) AND OLIVE-HARVEY COLLEGE (OHC) TO PROVIDE COMMERCIAL LEARNERS PERMIT PREP COURSE TRAININGS TO CTA BUS OPERATOR APPLICANTS OLIVE HARVEY COLLEGE
1.03	RESOLUTION LEVYING TAXES FOR THE LEVY YEAR 2023 THE OFFICE OF FINANCE
1.04	RESOLUTION TO TRANSMIT FISCAL YEAR 2023 ANNUAL AUDIT THE OFFICE OF FINANCE
1.05	RESOLUTION TRANSFER OF FUNDS FROM THE CCC GENERAL FUNDS AND/OR AGENCY ACCOUNTS TO CITY COLLEGES OF CHICAGO FOUNDATION BRIDGES TO A BRIGHT FUTURE THE OFFICE OF INSTITUTIONAL ADVANCEMENT
1.06	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.07	RESOLUTION STATE OF ILLINOIS LINCOLN LAND COLLEGE TRAINING COURSE THE OFFICE OF INSTITUTIONAL ADVANCEMENT
1.08	RESOLUTION REVISION OF RESOLUTION 33721 THE CHICAGO STAR SCHOLARSHIP PROGRAM REQUIREMENTS THE OFFICE OF ENROLLMENT MANAGEMENT
1.09	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE FEDERATION OF COLLEGE CLERICAL AND TECHNICAL PERSONNEL, LOCAL 1708, AFT, IFT, AFL-CIO THE OFFICE OF THE GENERAL COUNSEL
1.10	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE FEDERATION OF COLLEGE CLERICAL AND TECHNICAL PERSONNEL, LOCAL 1708, AFT, IFT, AFL-CIO

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	THE OFFICE OF THE GENERAL COUNSEL
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	FURNITURE PURCHASES AND INSTALLATION SERVICES VARIOUS VENDORS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.01	INTEGRATED PEST MANAGEMENT SERVICES ABC HUMANE WILDLIFE CONTROL & PREVENTION, INC. DBA LANDMARK PEST MANAGEMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.02	TRUMAN BIOLOGY LAB RENOVATION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES TRUMAN COLLEGE
4.03	ADA COMPLIANT SOFTWARE LICENSING BLACKBOARD, INC. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.04	CAREER SERVICES MANAGEMENT SOFTWARE STRYDER CORPORATION (D/B/A HANDSHAKE) THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.05	SYLLABUS MANAGEMENT TOOL SIMPLE SYSTEMS GROUP, LLC (D/B/A SIMPLE SYLLABUS) THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.06	AUTHORIZATION FOR A RENTAL AGREEMENT FOR THE DISTRICT-WIDE COMMENCEMENT CEREMONY WINTRUST ARENA THE OFFICE OF ACADEMIC AFFAIRS
4.07	BOOMI LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.08	LINVIO LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.09	EMERGENCY NOTIFICATION SYSTEM RAVE WIRELESS DBA RAVE MOBILITY SAFETY THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.10	TECHNICAL STAFF AUGMENTATION SERVICES THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE

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4.11	SALESFORCE LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.12	HR PERFORMANCE MANAGEMENT SYSTEM CORNERSTONE ON-DEMAND, INC. THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.13	FLEXIBLE SPENDING ACCOUNT MANAGEMENT (AMENDMENT OF BOARD REPORT #34645, ADOPTED ON NOVEMBER 3, (2022)) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
5.00	ESL TESTING INSTRUCTIONAL MATERIALS COMPREHENSIVE ADULT STUDENT ASSESSMENT SYSTEMS (CASAS) ADULT EDUCATION DISTRICT WIDE
5.01	OUTDOOR POWER EQUIPMENT, ATTACHMENTS, TOOLS, AND SUPPLIES RUSSO HARDWARE INC. D/B/A RUSSO POWER EQUIPMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.02	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – DECEMBER 2023 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.03	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – DECEMBER 2023 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT