

**CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING*
June 1, 2023**

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

- I. Call to Order – Vice Chair, Elizabeth Swanson**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Vice Chair, Elizabeth Swanson**
- IV. Remarks – Provost, Mark Potter**
- V. Review of the June 1, 2023 Board Reports**
- VI. Motion to Discharge the June 1, 2023 Board Packet – Vice Chair, Elizabeth Swanson**
- VII. Adjournment**

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA

Listing of Reports for Consideration at the JUNE 1, 2023 Regular Board Meeting

1.00	RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.01	RESOLUTION PUBLIC BUILDING COMMISSION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES AND RESCINDING BOARD REPORT 34777
1.02	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AND FACILITIES USE LICENSE FOR DALEY COLLEGE GYMNASIUM RESPITE CENTER WITH THE CITY OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS (OEMC) THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.03	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AND FACILITIES USE LICENSE AGREEMENT FOR DALEY COLLEGE BUILDINGS 500 AND 600 RESPITE CENTER WITH THE CITY OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS (OEMC) THE OFFICE OF ADMINSTRATIVE AND PROCUREMENT SERVICES
1.04	RESOLUTION AUTHORIZE PAYMENT TO EDUCATIONAL TESTING SERVICE KENNEDY-KING COLLEGE
1.05	RESOLUTION AUTHORIZING EXECUTION OF COLLABORATION AGREEMENT AND SHARED FACILITIES USE LICENSE AGREEMENT WITH ONE MILLION DEGREES FOR ITS SIGNATURE PROGRAM THE OFFICE OF CHIEF OF STAFF AND STRATEGY
1.06	RESOLUTION KATONJA WEBB WALKER NEW PERMENANT PRESIDENT KENNEDY-KING COLLEGE THE OFFICE OF HUMAN RESOURCES
1.07	RESOLUTION ADDENDUM TO CONTRACT FOR SALARY INCREASE JANINE JANOSKY THE OFFICE OF HUMAN RESOURCES
1.08	RESOLUTION ADDENDUM TO CONTRACT FOR SALARY INCREASE DAVID POTASH THE OFFICE OF HUMAN RESOURCES
1.09	RESOLUTION ADDENDUM TO CONTRACT FOR SALARY INCREASE KIMBERLY HOLLINGSWORTH THE OFFICE OF HUMAN RESOURCES
1.10	RESOLUTION ADDENDUM TO CONTRACT FOR SALARY INCREASE DAVID SANDERS THE OFFICE OF HUMAN RESOURCES

1.11	RESOLUTION ADDENDUM TO CONTRACT FOR SALARY INCREASE SHAWN JACKSON THE OFFICE OF HUMAN RESOURCES
1.12	RESOLUTION NEW CONTRACT RENEWAL DANIEL LOPEZ THE OFFICE OF HUMAN RESOURCES
1.13	RESOLUTION NEW CONTRACT RENEWAL MARK POTTER THE OFFICE OF THE BOARD OF TRUSTEES
1.14	RESOLUTION RESOLUTION CONCERNING DECENNIAL COMMITTEE THE OFFICE OF THE BOARD OF TRUSTEES
1.15	RESOLUTION RATIFYING AND APPROVING PAYMENTS FOR STAFF AUGMENTATION SERVICES THE OFFICE OF INFORMATION TECHNOLOGY
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	EXECUTIVE SEARCH SERVICES EXECUTIVE CONSULTANTS UNITED THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.01	THE AGREEMENT AND PURCHASE OF FITNESS CENTER EQUIPMENT CORE HEALTH & FITNESS THE DEPARTMENT OF ATHLETICS KENNEDY-KING COLLEGE
4.02	THE AGREEMENT AND PURCHASE OF DIGITAL SCOREBOARD SIEVERT ELECTRIC THE DEPARTMENT OF ATHLETICS KENNEDY-KING COLLEGE
4.03	LEGAL MATTER MANAGEMENT SYSTEM AND HOSTING SERVICES LEGAL FILES SOFTWARE, INC. THE OFFICE OF THE GENERAL COUNSEL DISTRICT WIDE
4.04	SALESFORCE LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (AMENDMENT TO BOARD REPORT #34747, ADOPTED MARCH 2, 2023)
4.05	IT SERVICE MANAGEMENT (ITSM) SYSTEM SDI PRESENCE, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE

4.06	ADULT EDUCATION TESTING AND INSTRUCTIONAL MATERIALS CENGAGE LEARNING INC ADULT EDUCATION DISTRICT-WIDE
4.07	ABE ASE TESTING INSTRUCTIONAL MATERIALS DATA RECOGNITION CORPORATION (DRC) ADULT EDUCATION DISTRICT-WIDE
4.08	FACULTY PROFESSIONAL DEVELOPMENT TRAINING QM QUALITY MATTERS, INC. THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.09	SYMPPLICITY SOFTWARE LICENSE (CAREER NETWORK) SYMPLECTY CORPORATION THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT-WIDE
4.10	PROCUREMENT MANAGEMENT SYSTEM BONFIRE INTERACTIVE LTD. THE OFFICE OF BUSINESS AND PROCUREMENT SERVICES DISTRICT-WIDE
4.11	CAROLINA DISTANCE LEARNING THE DEPARTMENT OF LIFE SCIENCES (BIOLOGY) MALCOLM X COLLEGE
4.12	CREATIVE AGENCY SERVICES – STAFF AUGMENTATION EXPERIS US, LLC THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JUNE 2023 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	COSMETOLOGY KITS MARIANNA INDUSTRIES, INC. AND YOURNEWSCHOOL COSMETOLOGY DEPARTMENT/TRUMAN COLLEGE STUDENT AND INSTRUCTORS TRUMAN COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT