

**CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING*
May 4, 2023**

**Olive-Harvey College
10001 S. Woodlawn Ave., TDL Building
Chicago, Illinois 60628
12:30 P.M.**

- I. Call to Order – Trustee Darrell Williams**
- II. Roll Call – Senior Assistant Board Liaison, Emma Mims**
- III. Welcome – Trustee Darrell Williams**
- IV. Remarks – CFO, Maribel Rodriguez**
- V. Presentation**
 - AUDIT PRESENTATION-Gena Gentile**
- VI. Review of the MAY 4, 2023 Board Reports**
- VII. Motion to Discharge the MAY 4, 2023 Board Packet – Trustee Darrell Williams**
- VIII. Adjournment**

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

Listing of Reports for Consideration at the MAY 4, 2023 Regular Board Meeting

1.00	RESOLUTION AUTHORIZING AN UNDERTAKING REQUEST WITH THE PUBLIC BUILDING COMMISSION RELATING TO CONSTRUCTION AND RENOVATION AT MALCOLM X COLLEGE WEST SIDE LEARNING CENTER THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.01	RESOLUTION AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO DEPARTMENT OF TRANSPORTATION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.02	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S HIGHWAY CONSTRUCTION DAWSON TECHNICAL INSTITUTE OF KENNEDY-KING COLLEGE
1.03	RESOLUTION RESCIND LIFEWORK RESOLUTION THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.04	RESOLUTION NEW STUDENT TRUSTEE THE OFFICE OF THE BOARD OF TRUSTEES
1.05	RESOLUTION AUTHORIZATION OF STUDY ABROAD PROGRAM TO GHANA FOR SUMMER 2023 MALCOLM X COLLEGE
1.06	RESOLUTION HOPE CHICAGO THE OFFICE OF THE CHIEF STAFF AND STRATEGY
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	ANNUAL BUILDING REPAIR CONTRACT MECHANICAL/HVAC SYSTEMS DELTA HEATING & AIR CONDITIONING, INC. CORE MECHANICAL, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE
4.01	MOVING AND RELOCATION SERVICES MID-WEST MOVING AND STORAGE THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE
4.02	PROFESSIONAL SERVICES AGREEMENT THE OFFICE OF FINANCE

FINANCE AND ADMINISTRATIVE COMMITTEE MEETING AGENDA

May 4, 2023

4.03	ACCELERATING EQUITABLE OUTCOMES COHORT THE OFFICE OF THE CHANCELLOR ACHIEVING THE DREAM KENNEDY-KING, OLIVE-HARVEY, HAROLD WASHINGTON, WILBUR WRIGHT, AND MALCOLM X COLLEGES
4.04	ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM WORKFORCE SOFTWARE, INC. THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL OPTION)
4.05	ACCOMMODATIONS MANAGEMENT SOFTWARE SYMPPLICITY CORPORATION THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.06	MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY COLLEGES OF CHICAGO AND THE CHICAGO COOK WORKFORCE PARTNERSHIP DISTRICT WIDE
4.07	TELEHEALTH AND PSYCHIATRY SERVICES FOR STUDENTS MYOWN DOCTOR THE WELLNESS DEPARTMENT DISTRICT WIDE
4.08	TECHNICAL STAFF AUGMENTATION SERVICES THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (AMENDMENT TO BOARD REPORT 33776, ADOPTED JUNE 6, 2019)
4.09	PROFESSIONAL DEVELOPMENT SERVICES ACADEMIC IMPRESSIONS THE OFFICE OF INSTRUCTION MALCOLM X COLLEGE
5.00	PURCHASE AND DELIVERY OF SECURITY UNIFORMS SILK SCREEN EXPRESS, INC. THE OFFICE OF SAFETY AND SECURITY DISTRICT WIDE
5.01	PURCHASE OF FORKLIFTS FORKLIFT TRAINING PROGRAM UNITED RENTALS OLIVE-HARVEY COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT