

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
October 5, 2023**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
2:00 PM**

- I. Call to Order – Chair, Walter E. Massey**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Chair, Walter E Massey**
- IV. Student Trustee Report – Student Trustee, Yehuda Goldbloom**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Faculty Council Report – President Viggie Alexandersson**
- VII. District Update – Provost, Mark Potter**
- VIII. Committee Report – Trustee Darrell**
- Williams VX. Review of OCTOBER 5, 2023**

Board Reports

- X. Approval of the OCTOBER 5, 2023 Board Reports**
- XI. Motion for Closed Session – Chair, Walter E. Massey**
- XII. Return from Closed Session**
- XIII. Adjournment**

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

OCTOBER 5, 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 CONSENT AGENDA FOR SEPTEMBER 15, 2023 BOARD MEETING - SEE ATTACHMENT 1 THE OFFICE OF THE BOARD OF TRUSTEES
1.01	RESOLUTION TO AUTHORIZE PAYMENT TO ILLINOIS EQUITY STAFFING OLIVE-HARVEY COLLEGE
1.02	RESOLUTION TO AUTHORIZE PAYMENT TO BENCO DENTAL MALCOLM X COLLEGE
1.03	RESOLUTION TO APPROVE AIRLINE TRAVEL IN EXCESS OF \$1000 MALCOLM X COLLEGE
1.04	RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.05	RESOLUTION TO SET TUITION FOR BOARD PROGRAMS THE OFFICE OF FINANCE DISTRICT WIDE
1.06	RESOLUTION STUDENT SUPPORT SERVICES DEPARTMENT OF ADVANCED MANUFACTURING (Amendment to Board Report 34431) RICHARD J. DALEY COLLEGE
1.07	RESOLUTION OFFICERS OF THE DISTRICT ALLOWANCE THE OFFICE OF HUMAN RESOURCES
1.08	RESOLUTION CCD 508 SERIES 2023 REFUNDING - BOND THE OFFICE OF FINANCE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	CHANCELLOR'S RETENTION GRANT AND WORKING CREDIT EVALUATION WESTED THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE (RENEWAL)

4.01	COMMUNICATION ACCESS REAL-TIME TRANSLATION (CART) SERVICES KARASCH ENTERPRISES (D/B/A KARARSCH AND ASSOCIATES) THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.02	ARCHITECTURAL & ENGINEERING SERVICES – STORMWATER DETENTION SYSTEM REPLACEMENT WISS, JANEY, ELSTNER ASSOCIATES, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE
4.03	RENEWAL PRE-QUALIFICATION OF ARCHITECTS AND ENGINEERS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.04	SALESWINGS LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.05	ELECTRONIC SIGNATURE SOLUTION DOCUSIGN, INC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – OCTOBER 2023 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	PURCHASE OF VARIOUS THEATER AUDIO VISUAL EQUIPMENT AVI-SPL LLC WILBUR WRIGHT COLLEGE
5.02	GED EXAM TESTING MATERIALS NCS PEARSON, INC (D/B/A PEARSON VUE) ADULT EDUCATION DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT