

**CITY COLLEGES OF CHICAGO  
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING  
April 4, 2024**

**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. Presentation – Southside Health Care Expansion,  
Chancellor Juan Salgado, CCC  
President David Sanders, MXC  
President Katonja Webb-Walker, KKC**
- VI. Review of the APRIL 4, 2024 Board Reports**
- VII. Motion to Discharge the APRIL 4, 2024 Board Packet – Vice Chair, Elizabeth Swanson**
- VIII. Adjournment**

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

ACADEMIC AFFAIRS AND STUDENT SERVICES  
MEETING AGENDA  
APRIL 4, 2024

**Listing of Reports for Consideration at the April 4, 2024 Academic Affairs Committee Meeting**

1.00	RESOLUTION TO ELECT OFFICERS FOR THE BOARD OF TRUSTEES THE OFFICE OF THE BOARD OF TRUSTEES
1.01	RESOLUTION AUTHORIZING AN UNDERTAKING REQUEST WITH THE PUBLIC BUILDING COMMISSION RELATING TO CONSTRUCTION AND RENOVATION AT KENNEDY-KING COLLEGE THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.02	RESOLUTION AUTHORIZING PROJECT FORMULATION SERVICES WITH THE PUBLIC BUILDING COMMISSION FOR THE MALCOLM X COLLEGE LEARNING CENTER THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.03	RESOLUTION APPLICATION FOR NEW PROGRAMS COMPUTED TOMOGRAPHY BASIC CERTIFICATE THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS MALCOLM X COLLEGE
1.04	RESOLUTION ADOPTING RECOMMENDATION FOR VENDOR DEBARMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	BIOLOGY LAB EQUIPMENT AND INSTALLATION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES HARRY S TRUMAN COLLEGE
4.01	BLACK FIRE BRIGADE CONGRESSIONAL EARMARK PARTNERSHIP MALCOLM X COLLEGE
4.02	FINANCIAL AID SOFTWARE DOCUMENT IMAGING SYSTEM HYLAND SOFTWARE, INC. THE OFFICE OF INFORMATION TECHNOLOGY/THE OFFICE OF STUDENT EXPERIENCE (AMENDMENT OF BOARD REPORT 34237 ADOPTED MAY 6, 2021) DISTRICT WIDE
4.03	ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM WORKFORCE SOFTWARE, INC. WORKFORCE SOFTWARE, INC. ("WORKFORCE") THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.04	LEARNING MANAGEMENT SYSTEM DESIRE2LEARN (D2L, Ltd.) BRIGHTSPACE THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS THE OFFICE OF INFORMATION TECHNOLOGY (AMENDMENT TO BOARD REPORT 34504, ADOPTED JUNE 2, 2024) DISTRICT WIDE
4.05	RALPH PASSARELLI AGREEMENT THE OFFICE OF THE GENERAL COUNCIL

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APRIL 4, 2024

4.06	WEB HOSTING SERVICES CATALYST CONSULTING GROUP THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – APRIL 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY –APRIL 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.02	COSMETOLOGY KITS MARIANNA INDUSTRIES, INC. AND YOUR NEW SCHOOL COSMETOLOGY DEPARTMENT/TRUMAN COLLEGE STUDENT AND INSTRUCTORS HARRY S TRUMAN COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT