

**CITY COLLEGES OF CHICAGO  
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS  
REGULAR BOARD MEETING  
February 1, 2024**

**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. Public Participation**
- VII. Faculty Council Report– President Viggy Alexandersson**
- VIII. District Update– Provost, Mark Potter**
- VX. Committee Report– Vice Chair Elizabeth Swanson**
- X. Review of FEBRUARY 1, 2024 Board Reports**
- XI. Approval of the FEBRUARY 1, 2024 Board Reports**
- XII. Motion for Closed Session–Chair, Walter E. Massey**
- XIII. Return from Closed Session**
- VX. Adjournment**

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

**FEBRUARY 1, 2024, 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 APPLICATION FOR NEW PROGRAMS SOCIAL SERVICE FAMILY SPECIALIST BASIC CERTIFICATE SOCIAL SERVICE FAMILY SPECIALIST ADVANCED CERTIFICATE YOUTH SERVICES BASIC CERTIFICATE THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS KENNEDY-KING COLLEGE
1.01	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN OUTPATIENT PHARMACY TECHNOLOGY THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS MALCOLM X COLLEGE
1.02	RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.03	RESOLUTION APPLICATION FOR NEW PROGRAMS ADVANCED CERTIFICATE IN BARBERING ASSOCIATE IN APPLIED SCIENCE IN BARBERING THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS OLIVE-HARVEY COLLEGE
1.04	RESOLUTION SABBATICAL APPROVALS DISTRICT WIDE
1.05	RESOLUTION APPLICATION FOR NEW PROGRAMS DALEY, HAROLD WASHINGTON, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN & WRIGHT COLLEGES ADVANCED CERTIFICATE AND ASSOCIATE IN APPLIED SCIENCE IN CLOUD COMPUTING THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.06	RESOLUTION INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF EMPLOYMENT SECURITY FOR DATA MATCHING TO MEASURE STUDENT EMPLOYMENT OUTCOMES THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.07	RESOLUTION INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF ILLINOIS CHICAGO (UIC) FOR THE CCC ADULT EDUCATION ILLINOIS HIGH SCHOOL DIPLOMA RECOGNITION CEREMONY THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT OFFICE

1.08	RESOLUTION STILL I RISE VIOLENCE PREVENTION CANNABIS EDUCATION OLIVE-HARVEY COLLEGE
1.09	RESOLUTION ARTICLE IV AMENDMENT TO BOARD POLICIES AND PROCEDURES FOR MANAGEMENT AND GOVERNMENT THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
1.10	RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2023 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2017 THE OFFICE OF FINANCE
1.11	RESOLUTION TUITION INCREASE FALL/SUMMER 2024 THE OFFICE OF FINANCE DISTRICT WIDE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	ARCHITECTURAL AND ENGINEERING SERVICES SCHOOL OF NURSING EXPANSION KENNEDY-KING COLLEGE URBANWORKS LTD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
4.01	CUSTOMER RELATIONSHIP & ENGAGEMENT MANAGEMENT SYSTEM AND HOSTING SERVICES CPI SOLUTIONS, LLC ORACLE CORPORATION THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.02	ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM WORKFORCE SOFTWARE, INC. ("WORKFORCE") THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL OPTION) (AMENDMENT TO BOARD REPORT #34258 ADOPTED ON JUNE 3, 2021)
4.03	STUDY ABROAD PROGRAM EDU AFRICA MALCOLM X COLLEGE (AMENDMENT TO RESOLUTION 34959 ADOPTED ON NOVEMEBER 2, 2023)

5.00	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – FEBRUARY 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – FEBRUARY 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT