

**CITY COLLEGES OF CHICAGO  
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING\*  
February 1, 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 –**
  - Tuition Increase presented by CFO Maribel Rodriguez**
- VI. Review of the FEBRUARY 1, 2024 Board Reports**
- VII. Motion to Discharge the FEBRUARY 1, 2024 Board Packet – Vice Chair, Elizabeth Swanson**
- VIII. Adjournment**

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

**Listing of Reports for Consideration at the FEBRUARY 1, 2024 Regular Board Meeting**

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

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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 NOVEMBER 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

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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