

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
July 11, 2024**

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

- I. Call to Order – Chair, Katya Nuques**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Chair, Katya Nuques**
- IV. Election of Board Officers**
- V. Student Trustee Report – Student Trustee, David Ramirez**
- VI. Chancellor’s Update – Chancellor, Juan Salgado**
- VII. Public Participation**
- VIII. Presentation – Center of Excellence in Education Presentation
Shawn Jackson, President, Truman College
Hollie Ware-Jaye, Dean of Education and Teacher Programs
Sandy DeLeon, Executive Director of the Chicago Early Learning Workforce Scholarship**
- IX. Faculty Council Report – President Viggie Alexandersson**
- X. District Update – Provost, Mark Potter**
- XI. Committee Report – Trustee Oscar Sanchez**
- XII. Review of JULY 11, 2024 Board Reports**
- XIII. Approval of the JULY 11, 2024 Board Reports**
- XIV. Motion for Closed Session – Chair, Katya Nuques**
- XV. Return from Closed Session**
- XVI. Adjournment**

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

JULY 11, 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	MARIBEL RODRIGUEZ	RESOLUTION TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2025 THE OFFICE OF FINANCE
1.01	JANINE JANOSKY	RESOLUTION TO AUTHORIZE PAYMENT TO ART WITH IMPACT RICHARD J. DALEY COLLEGE
1.02	DAVID ANTHONY	RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2026 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.03	AARTI DHUPELIA	RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR AGREEMENT WITH HOPE CHICAGO TO PROVIDE SUPPORTS TO GRADUATES OF SELECT CPS HIGH SCHOOLS WHO ATTEND CITY COLLEGES, THEIR PARENTS/GUARDIANS, AND SUPPORT FOR PROGRAM OPERATIONS THE OFFICE OF INSTITUTIONAL ADVANCEMENT
1.04	AARTI DHUPELIA	RESOLUTION FINANCIAL AID SOFTWARE DOCUMENT IMAGING SYSTEM HYLAND SOFTWARE, INC. (RESCIND BOARD REPORT 35071 ADOPTED APRIL 4, 2024) THE OFFICE OF STUDENT EXPERIENCE
1.05	CAROL DUNNING	RESOLUTION NBF SALARY INCREASES THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
1.06	CAROL DUNNING	RESOLUTION ADOPT REVISIONS TO THE BOARD POLICIES AND PROCEDURES FOR MANAGEMENT AND GOVERNMENT OF THE CITY COLLEGES OF CHICAGO THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
1.07	JAY AGARWAL	RESOLUTION SOFTWARE SUPPORT MAINTENANCE SOLUTIONS ORACLE AMERICA, INC (RESCIND BOARD REPORT 35138 ADOPTED JUNE 6, 2024) THE OFFICE OF INFORMATION TECHNOLOGY
1.08	MARK POTTER	RESOLUTION AUTHORIZE PAYMENT TO SHI INTERNATIONAL CORPORATION THE OFFICE OF ACADEMIC AFFAIRS
1.09	BONNIE PHILLIPS	RESOLUTION ELECTION OF BOARD OFFICERS THE OFFICE OF THE BOARD OF TRUSTEES
1.10	BONNIE PHILLIPS	RESOLUTION OF APPRECIATION OF LARITZA LOPEZ THE OFFICE OF THE BOARD OF TRUSTEES

1.11	BONNIE PHILLIPS	RESOLUTION OF APPRECIATION OF ELIZABETH SWANSON THE OFFICE OF THE BOARD OF TRUSTEES
SECTION 2 – PERSONNEL		
2.00	CAROL DUNNING	PERSONNEL REPORT
SECTION 3 — RESOURCE DEVELOPMENT		
3.00	MATTHEW TAPEY	RESOURCE DEVELOPMENT REPORT
SECTION 4 - AGREEMENTS		
4.00	CAROL DUNNING	LINKEDIN THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
4.01	MARIBEL RODRIGUEZ	TRAVEL MANAGEMENT SERVICES TEPLIS TRAVEL SERVICE, LP THE OFFICE OF FINANCE DISTRICT WIDE
4.02	MARIBEL RODRIGUEZ	BUDGET PLANNING AND ENTERPRISE PERFORMANCE MANAGEMENT SYSTEM ANAPLAN, INC. THE OFFICE OF FINANCE (RENEWAL OPTION)
4.03	JAY AGARWAL	TELECOMMUNICATION SERVICES AT&T CORPORATION THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.04	JAY AGARWAL	SOFTWARE SUPPORT MAINTENANCE SOLUTIONS ORACLE AMERICA, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.05	SHAWN JACKSON	TOOLS AND EQUIPMENT SNAP ON INDUSTRIAL AUTOMOTIVE TECHNOLOGY DEPARTMENT TRUMAN COLLEGE
4.06	DAVID ANTHONY	JOB ORDER CONTRACTING (JOC) VARIOUS VENDORS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.07	DARRYL WILLIAMS	PARTICIPATION IN THE U-PASS PROGRAM CHICAGO TRANSIT AUTHORITY THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE (AMENDMENT TO BOARD REPORT #34850, ADOPTED JULY 13,2023)
4.08	MARK POTTER	LIBRARY SECURITY SYSTEMS BIBLIOTHECA, LLC THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.09	DAVID SANDERS	MXC COACH BUS - NATIONAL AUTO FLEET GROUP NATIONAL AUTO FLEET GROUP

		MALCOLM X COLLEGE THE OFFICE OF THE PRESIDENT
4.10	DAVID SANDERS	PROGRAM CURRICULAR SERVICES FOR NURSING STUDENTS ASSESSMENT TECHNOLOGIES INSTITUTE, LLC (ATI) MALCOLM X COLLEGE
4.11	DAVID SANDERS	SHOW STRATEGY - MXC TEMPORARY RELOCATION SETUP SERVICE (DNC 2024) SHOW STRATEGY, INC MALCOLM X COLLEGE THE OFFICE OF THE PRESIDENT
SECTION 5 - PURCHASES		
5.00	DAVID ANTHONY	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JULY 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	DAVID ANTHONY	FILTER SUPPLIES FOR HEATING, VENTILATION, AND AIR CONDITIONING SYSTEMS PRODUCTION DISTRIBUTION COMPANIES, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE
5.02	DAVID SANDERS	MYMATHLAB ACCESS CODES FOR DEVELOPMENTAL EDUCATION STUDENTS MALCOLM X COLLEGE
SECTION 6 - LEGAL		
6.00	KARLA GOWEN	PAYMENT OF LEGAL INVOICES
SECTION 7 - MONTHLY SUMMARIES		
7.00		MONTHLY SUMMARIES REPORT