

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
June 6, 2024**

**Harold Washington College
30 East Lake Street, 1st Floor, Room 103
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. Student Trustee Report – Student Trustee, David Ramirez**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Presentation – Strategic Marketing & Branding Presentation
David Deyhle, Vice Chancellor, Institutional Branding and Strategic Marketing
Anne Kennedy, Executive Director, Communications
Noah Medina, Director, Brand Design
Nicolette Downs, Director, Marketing Automation
Jason Sommer, Executive Director, Marketing Communications**
- VIII. Faculty Council Report – President Viggie Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Chair Katya Nuques**
- XI. Review of JUNE 6, 2024 Board Reports**
- XII. Approval of the JUNE 6, 2024 Board Reports**
- XIII. Motion for Closed Session – Chair, Katya Nuques**
- XIV. Return from Closed Session**
- XV. Adjournment**

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

JUNE 6, 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 AUTHORIZE PAYMENT ACENTO ADVERTISING, INC. OLIVE-HARVEY COLLEGE
1.01	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S HIGHWAY CONSTRUCTION CAREERS TRAINING PROGRAM (HCCTP) AND DAWSON TECHNICAL INSTITUTE OF KENNEDY-KING COLLEGE
1.02	RESOLUTION AUTHORIZE PAYMENT TO UNIVERSITY OF ILLINOIS (UIC) KENNEDY-KING COLLEGE
1.03	RESOLUTION APPLICATION FOR NEW PROGRAMS UNITY PROGRAMMING BASIC CERTIFICATE THE OFFICE OF ACADEMIC AFFAIRS KENNEDY-KING COLLEGE
1.04	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN COMMUNITY LEADERSHIP ADVANCED CERTIFICATE IN COMMUNITY LEADERSHIP THE OFFICE OF ACADEMIC AFFAIRS KENNEDY-KING COLLEGE
1.05	RESOLUTION AUTHORIZE PAYMENT TO PEACE OVER VIOLENCE THE OFFICE OF STUDENT EXPERIENCE
1.06	RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO HOUSING AUTHORITY (CHA) TO PROVIDE THE DELIVERY OF EDUCATIONAL AND OTHER SERVICES TO CHA THE OFFICE OF STUDENT EXPERIENCE
1.07	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES UPWARD MOBILITY PROGRAM THE OFFICE OF ENROLLMENT MANAGEMENT DISTRICT WIDE
1.08	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT FOR THE TRUMAN COLLEGE ROOF WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.09	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT FOR THE WRIGHT COLLEGE ROOF WITH THE STATE OF ILLINOIS AND THE CAPITAL

	DEVELOPMENT BOARD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.10	RESOLUTION AMENDING AN INTERGOVERNMENTAL AGREEMENT AND FACILITIES USE LICENSE FOR DALEY COLLEGE BUILDINGS 500 AND 600 WITH THE CITY OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS (OEMC) THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (AMENDMENT TO BOARD REPORTS 34807 AND 34939)
1.11	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AND FACILITIES USE LICENSE FOR DALEY COLLEGE GYMNASIUM SHELTER WITH THE CITY OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS (OEMC) THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.12	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AND FACILITIES USE LICENSE FOR WRIGHT COLLEGE GYMNASIUM SHELTER WITH THE CITY OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS (OEMC) THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.13	RESOLUTION APPOINTMENT OF ANDRES A. OROZ, Ph.D. PRESIDENT, WILBUR WRIGHT COLLEGE THE OFFICE OF HUMAN RESOURCES
1.14	RESOLUTION TO ADOPT REVISIONS TO THE PURCHASING AND CONTRACTING POLICIES OF THE CITY COLLEGES OF CHICAGO (AMEND BOARD REPORT 33025 ADOPTED AUGUST 4, 2016) THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.15	RESOLUTION TO ADOPT REVISIONS TO THE PURCHASING AND CONTRACTING POLICIES OF THE CITY COLLEGES OF CHICAGO (AMENDMENT TO BOARD REPORT #34555 ADOPTED ON AUGUST 4, 2022) THE OFFICE OF FINANCE
1.16	RESOLUTION AUTHORIZE PAYMENT TO THE UNIVERSITY OF ILLINOIS (UIC) MALCOLM X COLLEGE
1.17	RESOLUTION PROGRAM CURRICULAR SERVICES FOR NURSING STUDENTS TO AUTHORIZE PAYMENT TO ASSESSMENT TECHNOLOGIES INSTITUTE, LLC (ATI) MALCOLM X COLLEGE
1.18	RESOLUTION CHULA VISTA RESORT MALCOLM X COLLEGE

1.19	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 399, AFL-CIO
1.20	RESOLUTION EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES, AND THE BOARD OF TRUSTEES, AND THE ILLINOIS NETWORK OF CHILD CARE RESOURCE AND REFERRAL AGENCIES (AMENDMENT OF BOARD REPORT #34873, ADOPTED ON SEPTEMBER 15, 2023) TRUMAN COLLEGE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	ON-SITE COMPUTER REPAIR AND MAINTENANCE OF MICRO-COMPUTERS, LAPTOPS, MULTI-FUNCTION EQUIPMENT, AND WORKSTATIONS COMPUTER DRIVE OF SKOKIE, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (BOARD REPORT #33743 RENEWAL)
4.01	SOFTWARE SUPPORT MAINTENANCE SOLUTIONS ORACLE AMERICA, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.02	AUDIO VIDEO EQUIPMENT AND SERVICES KAMALTECH INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (BOARD REPORT #33742 RENEWAL)
4.03	AUDIO VIDEO EQUIPMENT AND SERVICES PACE SYSTEMS, INC. MIDWEST COMPUTER PRODUCTS, INC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.04	COMPUTER TECHNOLOGY EQUIPMENT AND SERVICES PACE SYSTEMS, INC. CDW-GOVERNMENT, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.05	COLLEGE PLACEMENT ENGLISH PLATFORM SERVICES MCCANN ASSOCIATES THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE (BOARD REPORT #34277 RENEWAL)
4.06	COLLEGE PLACEMENT TESTING MCGRAW HILL GLOBAL EDUCATIONAL HOLDINGS, LLC THE OFFICE OF STUDENT EXPERIENCE

	DISTRICT WIDE (BOARD REPORT #34278 RENEWAL)
4.07	ACADEMIC CATALOG, PROGRAM SEQUENCING, AND CURRICULUM APPROVAL SYSTEM LEEPFROG TECHNOLOGIES, INC. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE (BOARD REPORT #33825 RENEWAL)
4.08	AGREEMENT FOR PURCHASE OF TRANSFR EQUIPMENT & SOFTWARE TRANSFR CHICAGO ROADMAP DISTRICT OFFICE
4.09	ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM WORKFORCE SOFTWARE, INC. WORKFORCE SOFTWARE, INC. ("WORKFORCE") THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.10	ELECTRONIC PAYMENT CARD SERVICE U.S. BANK NATIONAL ASSOCIATION THE OFFICE OF FINANCE DISTRICT WIDE
4.11	EASTLAKE MANAGEMENT/CADENCE APARTMENTS - MXC TEMPORARY SPACE RENTAL (DNC 2024) EAST LAKE MANAGEMENT GROUP, INC THE OFFICE OF THE PRESIDENT MALCOLM X COLLEGE
4.12	GRANT WRITING SERVICES AD-V BUSINESS CONSULTING, Inc. ASIL VENTURES, LLC HISTORIA RESEARCH, LLC MARCELLA CONSULTING CORPORATION THE OFFICE OF INSTITUTIONAL RESOURCE DEVELOPMENT/ADVANCEMENT DISTRICT WIDE
4.13	AGREEMENT FOR PURCHASE OF TRANSFR EQUIPMENT & SOFTWARE TRANSFR CAREER AND TECHNICAL EDUCATION TRUMAN COLLEGE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JUNE 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ANNUAL BUILDING REPAIR MECHANICAL/HVAC SYSTEMS DELTA HEATING AND AIR CONDITIONING THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES HAROLD WASHINGTON COLLEGE
5.02	6th FLOOR ELECTRICAL REPAIRS MUNDO ELECTRIC COMPANY

	THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT