

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
MARCH 7, 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**
- IX. Committee Report – Trustee Darrell Williams**
- X. Review of MARCH 7, 2024 Board Reports**
- XI. Approval of the MARCH 7, 2024 Board Reports**
- XII. Motion for Closed Session – Chair, Walter E. Massey**
- XIII. Return from Closed Session**
- XIV. Adjournment**

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

MARCH 7, 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 RESCIND AGREEMENT 34852 PRIMERA ENGINEERS LTD. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.01	RESOLUTION AMENDING AN UNDERTAKING REQUEST WITH THE PUBLIC BUILDING COMMISSION FOR CONSTRUCTION AND RENOVATION SERVICES MALCOLM X COLLEGE – WEST SIDE LEARNING CENTER THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.02	RESOLUTION AUTHORIZE PAYMENT TO CATALYST CONSULTING GROUP THE OFFICE OF INFORMATION TECHNOLOGY
1.03	RESOLUTION SALESFORCE LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY (RESCIND BOARD REPORT 34992 ADOPTED DECEMBER 7, 2023)
1.04	RESOLUTION TO ESTABLISH PASS-THROUGH COURSE CHARGES THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.05	RESOLUTION ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.06	RESOLUTION SABBATICAL APPROVALS AMEND RESOLUTION #34880 THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.07	RESOLUTION GOVERNANCE AGREEMENT WITH THE BLOCH TECH HUB
1.08	RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND WILBUR WRIGHT COLLEGE
1.09	RESOLUTION DECONSTRUCTION OF CLOSED SESSION MINUTES THE OFFICE OF THE BOARD OF TRUSTEES
1.10	RESOLUTION APPRECIATION FOR TRUSTEE DARRELL A. WILLIAMS THE OFFICE OF THE BOARD OF TRUSTEES
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT

4.00	CHILDCARE FOOD SERVICES FOODA, INC. THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES (ONE-YEAR CONTRACT) DISTRICT WIDE
4.01	PROFESSIONAL TEMPORARY SUBSTITUTE STAFF CHILDCARE CAREERS, LLC CHILD DEVELOPMENT LABORATORY SCHOOLS DISTRICTWIDE THE OFFICE OF FINANCE AND BUSINESS ENTERPRISE (AMENDMENT TO BOARD REPORT 34356)
4.02	STUDENT SUCCESS PLATFORM (NAVIGATE) EAB GLOBAL, INC THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.03	MULTIFUNCTIONAL COPIERS AND REPROGRAPHIC EQUIPMENT AND SERVICES CANON SOLUTIONS AMERICA, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.04	POSTAGE MAIL MACHINE EQUIPMENT, SOFTWARE AND MAINTENANCE QUADIENT, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.05	VOICE OVER INTERNET PROTOCOL SERVICES TELCOM INNOVATIONS GROUP THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.06	SALESFORCE LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
5.00	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MARCH 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ATECH TRAINING INC. PURCHASE AND DELIVERING OF AUTOMOTIVE TRAINING SYSTEM TRUMAN COLLEGE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT