

**CITY COLLEGES OF CHICAGO  
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS  
REGULAR BOARD MEETING  
May 2, 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. Student Trustee Report – Student Trustee, David Ramirez**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Presentation – Vals/Sals PowerPoint Presentation**
- VIII. Faculty Council Report – President Viggie Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Chair Katya Nuques**
- XI. Review of MAY 2, 2024 Board Reports**
- XII. Approval of the MAY 2, 2024 Board Reports**
- XIII. Motion for Closed Session – Chair, Katya Nuques**
- XIV. Return from Closed Session**
- XV. Adjournment**

**Livestream: [https://www.youtube.com/channel/UCR1zqlK4ixTRV2J\\_JTs4UsA](https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA)**

**MAY 2, 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 TO AUTHORIZE PAYMENT TO PROMO DIRECT OLIVE-HARVEY COLLEGE
1.01	RESOLUTION REQUEST TO PROCESS PURCHASE ORDER/BURLINGTON ENGLISH AGREEMENT ADULT EDUCATION OLIVE-HARVEY COLLEGE
1.02	RESOLUTION RESCIND AGREEMENT 35021 URBANWORKS LTD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.03	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS AS THE FISCAL AGENT AND ADMINISTRATIVE AGENT OF THE ILLINOIS INNOVATION NETWORK AND RICHARD J. DALEY COLLEGE
1.04	RESOLUTION TO APPOINT STUDENT BOARD MEMBER THE OFFICE OF THE BOARD OF TRUSTEES
1.05	RESOLUTION AUTHORIZING A MENTOR TRAINING PROGRAM WITH THE STATE OF ILLINOIS' DEPARTMENT OF INNOVATION AND TECHNOLOGY ("DoIT") THE OFFICE OF INSTITUTIONAL ADVANCEMENT
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	ANNUAL BUILDING REPAIR CONTRACT MECHANICAL/HVAC SYSTEMS DELTA HEATING & AIR CONDITIONING, INC. CORE MECHANICAL, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE
4.01	ANNUAL ELECTRICAL REPAIR CONTRACT MUNDO ELECTRIC COMPANY THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE
4.02	PROCUREMENT MANAGEMENT SYSTEM GTY SOFTWARE, INC. (BONFIRE) THE OFFICE OF BUSINESS AND PROCUREMENT SERVICES DISTRICT WIDE (AMENDMENT TO BOARD REPORT 34832)

4.03	ACTUARIAL SERVICES MILLIMAN, INC. THE OFFICE OF FINANCE DISTRICT WIDE (RENEWALS)
4.04	ELECTRONIC PAYMENT CARD SERVICE PNC BANK NATIONAL ASSOCIATION THE OFFICE OF FINANCE DISTRICT WIDE DISTRICT WIDE
4.05	CHILDCARE FOOD SERVICES FOODA, INC. THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES DISTRICT WIDE (AMENDMENT TO BOARD REPORT 35046)
4.06	PRINTING AND MAIL HOUSE SERVICES VARIOUS VENDORS THE OFFICE OF MARKETING AND COMMUNICATIONS DISTRICT WIDE
4.07	THIRD PARTY CLAIMS ADMINISTRATION SERVICES (TPA) CANNON COCHRAN MANAGEMENT SERVICES, INC. THE OFFICE OF RISK MANAGEMENT (RENEWAL)
4.08	INSURANCE BROKERAGE SERVICES MESIROW INSURANCE SERVICES THE OFFICE OF RISK MANAGEMENT (RENEWAL)
4.09	COACH BUS TRANSPORTATION SERVICES VARIOUS COACH BUS PROVIDERS THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.10	INFORMATION TECHNOLOGY CERTIFIED ASSOCIATE (ITCA) AND CERTIFIED IN EMERGING TECHNOLOGY (CET) VIRTUAL COURSE OFFERINGS ISACA COMMUNITY AND CONTINUING EDUCATION / MALCOLM X COLLEGE
4.11	COLLEGE CREDENTIAL SERVICES PARCHMENT LLC THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MAY 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT