

**CITY COLLEGES OF CHICAGO  
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS  
REGULAR BOARD MEETING  
November 7, 2024**

**Harry S Truman College  
1145 West Wilson  
McKeon Building, McKeon Lobby  
Chicago, IL 60640  
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 – Fall 2024 Enrollment Update  
Darryl Williams, Vice Chancellor - Student Enrollment Management**
- VIII. Faculty Council Report – President Viggie Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Vice Chair, Marshall Hatch, Sr.**
- XI. Review of November 7, 2024 Board Reports**
- XII. Approval of the November 7, 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](https://www.youtube.com/channel/UCR1zqIK4ixTRV2J_JTs4UsA)**

**NOVEMBER 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.*

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| 1.00 | RESOLUTION<br>ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY<br>COLLEGES OF CHICAGO<br>THE OFFICE OF ACADEMIC AFFAIRS   |
| 1.01 | RESOLUTION<br>APPLICATION FOR NEW PROGRAMS<br>BARBER TEACHER TRAINING 500-HOUR PROGRAM, BASIC CERTIFICATE<br>BARBER TEACHER TRAINING 1000-HOUR PROGRAM, BASIC CERTIFICATE<br>THE OFFICE OF ACADEMIC AFFAIRS<br>TRUMAN COLLEGE |
| 1.02 | RESOLUTION<br>ADOPTING RECOMMENDATION FOR VENDOR DEBARMENT<br>THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES   |
| 1.03 | RESOLUTION<br>WINTER BREAK 2024<br>THE OFFICE OF HUMAN RESOURCES  |
| 1.04 | RESOLUTION<br>REAPPOINTMENT OF LAMESHA SMITH<br>INSPECTOR GENERAL<br>CITY COLLEGES OF CHICAGO   |
| 1.05 | RESOLUTION<br>NAME CHANGE FROM HUMBOLDT PARK VOCATIONAL EDUCATION CENTER AT WILBUR<br>WRIGHT COLLEGE TO WILBUR WRIGHT COLLEGE, HUMBOLDT PARK CAMPUS   |
| 1.06 | RESOLUTION<br>NAME CHANGE FROM SOUTH CHICAGO LEARNING CENTER AT OLIVE-HARVEY COLLEGE TO<br>OLIVE-HARVEY COLLEGE, SOUTH CHICAGO CAMPUS   |
| 1.07 | RESOLUTION<br>RESCIND AGREEMENT 35147<br>U S BANK NATIONAL ASSOCIATION<br>THE OFFICE OF FINANCE   |
| 2.00 | PERSONNEL REPORT  |
| 3.00 | RESOURCE DEVELOPMENT REPORT   |
| 4.00 | PLACEMENT OF COMMERCIAL INSURANCE POLICIES<br>MESIROW INSURANCE SERVICES, INC. AND VARIOUS INSURANCE CARRIERS<br>THE OFFICE OF RISK MANAGEMENT<br>DISTRICT WIDE   |
| 4.01 | RENTAL AGREEMENT FOR DISTRICT WIDE COMENCEMENT CEREMONY<br>WINTRUST ARENA<br>METROPOLITAN PIER & EXPOSITION AUTHORITY<br>THE OFFICE OF ACADEMIC AFFAIRS<br>DISTRICT WIDE  |
| 4.02 | EXTENDED PATHWAY DEVELOPMENT<br>NORTHERN ILLINOIS UNIVERSITY EDUCATION SYSTEMS CENTER<br>THE OFFICE OF ACADEMIC AFFAIRS   |

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|      | CHICAGO ROADMAP   |
| 4.03 | CARING CAMPUS FOR FACULTY EVALUATION<br>HIGHER-ED INSIGHT, LLC (FORMERLY DVP-PRAXIS LTD.)<br>THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS<br>DISTRICT WIDE<br>(RENEWAL)   |
| 4.04 | MEDIA SERVICES<br>ACENTO ADVERTISING<br>MARKETING AND COMMUNICATIONS DEPARTMENT<br>DISTRICT WIDE<br>(RENEWAL)   |
| 4.05 | EMERGENCY NOTIFICATION SYSTEM<br>RAVE WIRELESS DBA RAVE MOBILITY SAFETY<br>THE OFFICE OF INFORMATION TECHNOLOGY<br>DISTRICT WIDE EXTENSION  |
| 4.06 | SALESWINGS LICENSES<br>CARAHSOFT TECHNOLOGY CORP.<br>THE OFFICE OF INFORMATION TECHNOLOGY<br>DISTRICT WIDE<br>(AMENDMENT TO BOARD REPORT 34925)   |
| 4.07 | GROUP AND VOLUNTARY SUPPLEMENTAL LIFE AND ACCIDENTAL DEATH<br>AND DISMEMBERMENT,<br>AND VOLUNTARY DISABILITY AND CRITICAL ILLNESS INSURANCE PLANS<br>DEARBORN LIFE INSURANCE COMPANY d/b/a BLUE CROSS BLUE SHIELD OF ILLINOIS<br>COMPANY<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE<br>(RENEWAL) |
| 4.08 | CLAIMS ADMINISTRATION SERVICES DISTRICT DENTAL PLAN<br>HEALTH CARE SERVICE CORPORATION, D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS)<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE<br>(RENEWAL)  |
| 4.09 | MANAGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER<br>ORGANIZATION ("PPO") MEDICAL PLAN<br>MDX MEDICAL INC., d/b/a/ SAPPHIRE DIGITAL, AND BLUE CROSS BLUE SHIELD (BCBS)<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE<br>(RENEWAL)  |
| 4.10 | CLAIMS ADMINISTRATION SERVICES DISTRICT VISION PLAN<br>VISION SERVICE PLAN OF ILLINOIS, NFP<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE<br>(RENEWAL OF BOARD REPORT 34384)  |
| 4.11 | HEALTH MAINTENANCE ORGANIZATION MEDICAL PLAN (HMO)<br>HEALTH CARE SERVICE CORPORATION D/B/A   |

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|      | BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS)<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE  |
| 4.12 | PREFERRED PROVIDER ORGANIZATION MEDICAL PLAN (PPO)<br>HEALTH CARE SERVICE CORPORATION D/B/A<br>BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS)<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE   |
| 4.13 | TSA/OMNI PROVIDES COMPREHENSIVE ADMINISTRATION AND<br>COMPLIANCE SERVICES FOR SECTION 403(B) AND SECTION 457 PLANS,<br>PROVIDING CCC PRE-TAX INVESTMENT BENEFITS<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE<br>(AMENDMENT to Board Report #35213) |
| 4.14 | COMPUTER TECHNOLOGY EQUIPMENT, SERVICES AND LICENSING<br>MIDWEST COMPUTER PRODUCTS, INC.<br>RICHARD J. DALEY COLLEGE   |
| 4.15 | COMPUTER TECHNOLOGY EQUIPMENT, SERVICES AND LICENSING<br>PACE SYSTEMS, INC.<br>CDW-GOVERNMENT, LLC<br>RICHARD J. DALEY COLLEGE   |
| 4.16 | LAPTOPS WITH LICENSING AND IMAGING<br>PACE SYSTEMS, INC.<br>STRATEGIC COMMUNICATIONS & OPERATIONS<br>THE OFFICE OF INSTITUTIONAL ADVANCEMENT   |
| 4.17 | CULINARY AND AUTOMOTIVE EQUIPMENT<br>GRAINGER<br>CULINARY ARTS AND AUTOMOTIVE DEPARTMENT<br>KENNEDY-KING COLLEGE   |
| 4.18 | BUDGET PLANNING SOFTWARE SUPPORT<br>CLARITY PARTNERS, LLC<br>THE OFFICE OF FINANCE AND<br>THE OFFICE OF INFORMATION TECHNOLOGY<br>DISTRICT WIDE  |
| 4.19 | EXTERNAL AUDIT AND TAX SERVICES<br>RSM US, LLP<br>THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES<br>DISTRICT WIDE<br>(RENEWAL)   |
| 4.20 | ELECTRONIC PAYMENT CARD SERVICE<br>U.S. BANK NATIONAL ASSOCIATION<br>THE OFFICE OF TREASURER<br>DISTRICT WIDE<br>(AMEND BOARD REPORT 35147)  |
| 6.00 | PAYMENT OF LEGAL INVOICES  |
| 7.00 | MONTHLY SUMMARIES REPORT   |