

**CITY COLLEGES OF CHICAGO  
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS  
REGULAR BOARD MEETING  
April 3, 2025**

**Olive-Harvey College  
10001 S Woodlawn Ave, TDL Building  
Chicago, IL 60628  
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. Faculty Council Report – President Viggie Alexandersson**
- VIII. District Update – Provost, Mark Potter**
- IX. Committee Report – Vice Chair, Marshall Hatch, Sr.**
- X. Review of APRIL 3, 2025 Board Reports**
- XI. Approval of the APRIL 3, 2025 Board Reports**
- XII. Motion for Closed Session – Chair, Katya Nuques**
- XIII. Return from Closed Session**
- XIV. Adjournment**

**Livestream: [https://www.youtube.com/channel/UCR1zqIK4ixTRV2J\\_JTs4UsA](https://www.youtube.com/channel/UCR1zqIK4ixTRV2J_JTs4UsA)**

**APRIL 3, 2025, 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.*

| <b><u>BR#</u></b> | <b><u>RESOLUTIONS</u></b>                                                                                                                                                                                                                                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.00              | RESOLUTION<br>TO AUTHORIZE PAYMENT TO ATHLETIC ASSIGNOR FOR SERVICES RENDERED<br>TO WILBUR WRIGHT COLLEGE                                                                                                                                                                                                                           |
| 1.01              | RESOLUTION<br>RESCIND AGREEMENT #35187<br>PEARSON EDUCATION, INC.<br>MALCOLM X COLLEGE                                                                                                                                                                                                                                              |
| 1.02              | RESOLUTION<br>AUTHORIZATION OF STUDY ABROAD PROGRAM FY 2025<br>MALCOLM X COLLEGE                                                                                                                                                                                                                                                    |
| 1.03              | RESOLUTION<br>TO AUTHORIZE AN AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF<br>CORRECTIONS (CCDOC) TO PROVIDE FORKLIFT OPERATOR TRAINING TO<br>INCARCERATED INDIVIDUALS, SCHEDULED TO TAKE PLACE AT THE CCDOC<br>FACILITY DURING EACH SPRING, SUMMER, AND FALL SEMESTER FOR THE<br>DURATION OF THE AGREEMENT<br>OLIVE-HARVEY COLLEGE |
| 1.04              | RESOLUTION<br>RESCIND RESOLUTION #35409<br>THE OFFICE OF INSTRUCTION<br>KENNEDY-KING COLLEGE                                                                                                                                                                                                                                        |
| 1.05              | RESOLUTION<br>TO AUTHORIZE THE SALE OF 3400 N. AUSTIN AVENUE STREET TO THE BOARD<br>OF EDUCATION OF THE CITY OF CHICAGO<br>THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES                                                                                                                                                    |
| 1.06              | RESOLUTION<br>AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF<br>ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR KENNEDY-KING<br>COLLEGE FIRE ALARM REPLACEMENT<br>THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES                                                                                               |
| <b><u>BR#</u></b> | <b><u>PERSONNEL</u></b>                                                                                                                                                                                                                                                                                                             |
| 2.00              | PERSONNEL REPORT                                                                                                                                                                                                                                                                                                                    |
| <b><u>BR#</u></b> | <b><u>RESOURCE DEVELOPMENT</u></b>                                                                                                                                                                                                                                                                                                  |
| 3.00              | RESOURCE DEVELOPMENT REPORT                                                                                                                                                                                                                                                                                                         |
| <b><u>BR#</u></b> | <b><u>AGREEMENTS</u></b>                                                                                                                                                                                                                                                                                                            |
| 4.00              | VISUALIZATION TABLE<br>ANATOMAGE INC.<br>HEALTH SCIENCE S & CAREERS PROGRAMS<br>MALCOLM X COLLEGE                                                                                                                                                                                                                                   |
| 4.01              | LED VIDEO WALLS x LASER PROJECTORS<br>MIDWEST COMPUTER PRODUCTS, INC                                                                                                                                                                                                                                                                |

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|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                   | MALCOLM X COLLEGE<br>IT PROGRAMS<br>(AMENDMENT OF BOARD REPORT #35315)                                                                                                          |
| 4.02              | DETENTION VAULT SYSTEM REPLACEMENT<br>JOHN BURNS CONSTRUCTION COMPANY, LLC<br>THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES<br>MALCOLM X COLLEGE                        |
| 4.03              | BIOLOGY LAB EQUIPMENT AND INSTALLATION<br>THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES<br>TRUMAN COLLEGE<br>KENNEDY-KING COLLEGE<br>(AMENDMENT OF BOARD REPORT #35069) |
| 4.04              | APPLICANT TRACKING SYSTEM (ATS)<br>ORACLE AMERICA INC.<br>THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT<br>DISTRICT WIDE                                                  |
| 4.05              | ACTUARIAL SERVICES<br>MILLIMAN, INC.<br>THE OFFICE OF FINANCE<br>THE OFFICE OF HUMAN RESOURCES & STAFF DEVELOPMENT<br>DISTRICT WIDE<br>(RENEWAL OF AGREEMENT #35098)            |
| 4.06              | CHILDCARE FOOD SERVICES<br>FOODA, INC.<br>THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS AND BUSINESS ENTERPRISES<br>DISTRICT WIDE                                                  |
| 4.07              | LICENSE IN COLLEGE SOURCE<br>TRANSFEROLOGY AND TRANSFER EVALUATION SYSTEM (TES)<br>FOR CITY COLLEGES OF CHICAGO<br>THE OFFICE OF INSTITUTIONAL EFFECTIVENESS<br>DISTRICT WIDE   |
| 4.08              | AUDIO VIDEO EQUIPMENT AND SERVICES<br>PACE SYSTEMS, INC.<br>KENNEDY-KING COLLEGE<br>THE OFFICE OF INFORMATION TECHNOLOGY                                                        |
| 4.09              | COMPUTER TECHNOLOGY EQUIPMENT, SERVICES AND LICENSING<br>CDW-G, LLC<br>KENNEDY-KING COLLEGE<br>THE OFFICE OF INFORMATION TECHNOLOGY                                             |
| 4.10              | WIRELESS DATA<br>AT&T MOBILITY NATIONAL ACCOUNTS, LLC<br>THE OFFICE OF INFORMATION TECHNOLOGY<br>DISTRICT WIDE                                                                  |
| <b><u>BR#</u></b> | <b><u>PURCHASES</u></b>                                                                                                                                                         |
| 5.00              | JOB ORDER CONTRACT (JOC) PROJECTS<br>MONTHLY SUMMARY – APRIL 2025<br>THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES                                                      |

Regular Board Meeting Agenda  
April 3, 2025

|                   |                                 |
|-------------------|---------------------------------|
|                   | DISTRICT WIDE                   |
| <b><u>BR#</u></b> | <b><u>LEGAL INVOICES</u></b>    |
| 6.00              | PAYMENT OF LEGAL INVOICES       |
| <b><u>BR#</u></b> | <b><u>MONTHLY SUMMARIES</u></b> |
| 7.00              | MONTHLY SUMMARIES REPORT        |