

BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
December 4, 2025

Harold Washington College
11th Floor, Room 1115
30 East Lake St.
Chicago, IL 60601
2:00pm

- 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, Widedji Deguenon**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Presentation**
- VIII. Faculty Council Report – President Viggie Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Trustee Oscar Sanchez**
- XI. Review of December 4, 2025 Board Reports**
- XII. Approval of the December 4, 2025 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

DECEMBER 4, 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.

<u>BR#</u>	<u>RESOLUTIONS</u>
1.00	RESOLUTION RESCIND AGREEMENT 35638 SHI INTERNATIONAL, CORP THE OFFICE OF STUDENT EXPERIENCE
1.01	RESOLUTION AUTHORIZATION OF STUDY ABROAD PROGRAM FY 2026 MALCOLM X COLLEGE
1.02	RESOLUTION LEVYING TAXES FOR THE LEVY YEAR 2025 THE OFFICE OF FINANCE
1.03	RESOLUTION TO TRANSMIT FISCAL YEAR 2025 ANNUAL AUDIT THE OFFICE OF FINANCE
1.04	RESOLUTION BOND RESOLUTION DEBT FINANCING RESOLUTION THE OFFICE OF FINANCE
1.05	RESOLUTION TO AUTHORIZE PAYMENT FOR CREDLY, INC FOR SERVICES RENDERED THE OFFICE OF ACADEMIC AFFAIRS
1.06	RESOLUTION TO AUTHORIZE AN INTERGOVERNMENTAL DATA-SHARING AND COLLABORATION AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 508 THE OFFICE OF ACADEMIC AFFAIRS - EDUCATIONAL QUALITY
1.07	RESOLUTION TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO, THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 508, AND THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS THE OFFICE OF ACADEMIC AFFAIRS - EDUCATIONAL QUALITY
1.08	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE IN ENGINEERING SCIENCE THE OFFICE OF ACADEMIC AFFAIRS OLIVE-HARVEY COLLEGE
1.09	RESOLUTION APPLICATION FOR NEW PROGRAMS BANKING AND FINANCIAL SERVICES BASIC CERTIFICATE AND ADVANCED CERTIFICATE THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.10	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE OF APPLIED SCIENCE IN BUSINESS MANAGEMENT

	THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.11	RESOLUTION APPLICATION FOR NEW PROGRAMS DIGITAL MARKETING & SOCIAL MEDIA ADVANCED CERTIFICATE AND ASSOCIATE OF APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.12	RESOLUTION APPLICATION FOR NEW PROGRAMS ENTREPRENEURSHIP ADVANCED CERTIFICATE AND ASSOCIATE IN APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.13	RESOLUTION APPLICATION FOR NEW PROGRAMS HUMAN RESOURCES BASIC CERTIFICATE AND ASSOCIATE OF APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.14	RESOLUTION APPLICATION FOR NEW PROGRAMS SALES ADVANCED CERTIFICATE AND ASSOCIATE IN APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.15	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN MIDDLE SCHOOL MATHEMATICS SUBSEQUENT TEACHING ENDORSEMENT BASIC CERTIFICATE IN HIGH SCHOOL MATHEMATICS SUBSEQUENT TEACHING ENDORSEMENT THE OFFICE OF ACADEMIC AFFAIRS HARRY S TRUMAN COLLEGE
1.16	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN MIDDLE SCHOOL SCIENCE SUBSEQUENT TEACHING ENDORSEMENT THE OFFICE OF ACADEMIC AFFAIRS HARRY S TRUMAN COLLEGE
1.17	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN MIDDLE SCHOOL SOCIAL STUDIES SUBSEQUENT TEACHING ENDORSEMENT BASIC CERTIFICATE IN HIGH SCHOOL SOCIAL SCIENCE SUBSEQUENT TEACHING ENDORSEMENT THE OFFICE OF ACADEMIC AFFAIRS HARRY S TRUMAN COLLEGE
1.18	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN READING TEACHER SUBSEQUENT TEACHING ENDORSEMENT PROGRAM THE OFFICE OF ACADEMIC AFFAIRS HARRY S TRUMAN COLLEGE
1.19	RESOLUTION APPLICATION FOR NEW PROGRAMS

	SPEECH-LANGUAGE PATHOLOGY ASSISTANT PROGRAM ASSOCIATE IN APPLIED SCIENCE THE OFFICE OF ACADEMIC AFFAIRS HARRY S TRUMAN COLLEGE
1.20	RESOLUTION APPLICATION FOR NEW PROGRAMS ASSOCIATE IN APPLIED SCIENCE, ADVANCED CERTIFICATE, AND BASIC CERTIFICATE IN CHILD DEVELOPMENT: EARLY CHILDHOOD EDUCATION ADVANCED CERTIFICATE IN CHILD DEVELOPMENT: INFANT/TODDLER THE OFFICE OF ACADEMIC AFFAIRS WILBUR WRIGHT COLLEGE
1.21	RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES (DFSS) THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT CENTERS
1.22	RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES (DFSS) (AMEND RESOLUTION 35629) THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT CENTERS
1.23	RESOLUTION AUTHORIZING THE 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
1.24	RESOLUTION ADOPTION OF THE INTERNAL AUDIT CHARTER THE OFFICE OF THE INTERNAL AUDIT
1.25	RESOLUTION ADOPTING RECOMMENDATION FOR VENDOR DEBARMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.26	RESOLUTION DECONSTRUCTION OF CLOSED SESSION MINUTES THE OFFICE OF THE BOARD OF TRUSTEES
<u>BR#</u>	<u>PERSONNEL</u>
2.00	PERSONNEL REPORT
<u>BR#</u>	<u>RESOURCE DEVELOPMENT</u>
3.00	RESOURCE DEVELOPMENT REPORT
<u>BR#</u>	<u>AGREEMENTS</u>
4.00	GROUP AND VOLUNTARY SUPPLEMENTAL LIFE AND ACCIDENTAL DEATH DISMEMBERMENT, AND VOLUNTARY DISABILITY AND CRITICAL ILLNESS INSURANCE PLANS DEARBORN LIFE INSURANCE COMPANY d/b/a BLUE CROSS BLUE SHIELD OF ILLINOIS THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE

4.01	HEALTH MAINTENANCE ORGANIZATION MEDICAL PLAN (HMO) HEALTH CARE SERVICE CORPORATION d/b/a BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.02	CLAIMS ADMINISTRATION SERVICES DISTRICT DENTAL PLAN HEALTH CARE SERVICE CORPORATION, D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL)
4.03	MANAGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER ORGANIZATION (“PPO”) MEDICAL PLAN MDX MEDICAL LLC., A ZELIS COMPANY, AND BLUE CROSS BLUE SHIELD (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.04	PREFERRED PROVIDER ORGANIZATION MEDICAL PLAN (PPO) HEALTH CARE SERVICE CORPORATION d/b/a BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.05	FLEXIBLE SPENDING ACCOUNT MANAGEMENT TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL)
4.06	STOP LOSS INSURANCE PLAN BLUE CROSS BLUE SHIELD OF ILLINOIS THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.07	EXECUTIVE SEARCH SERVICES AGB SEARCH, LLC, THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.08	ATHLETIC RECORDING AND VIDEO SYSTEM AGILE SPORTS TECHNOLOGIES INC. D.B.A. HUDL THE OFFICE STUDENT EXPERIENCE - ATHLETICS DISTRICT WIDE
4.09	CAREER EXPLORATION PLATFORM SHI INTERNATIONAL CORP ECONOMIC MODELING, LLC THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE
4.10	STUDY ABROAD PROGRAM MUNA TREE HOLDING, LTD. d/b/a EDU AFRICA MALCOLM X COLLEGE OFFICE OF THE PRESIDENT
4.11	PROFESSIONAL DEVELOPMENT COURSES FOR FACULTY AND STAFF (PULLED FROM CONSIDERATION) EDCERT, LLC d/b/a ASSOCIATION OF COLLEGE AND UNIVERSITY EDUCATORS (ACUE)- INSTITUTIONAL EFFECTIVENESS- MALCOLM X COLLEGE

4.12	DENTAL CHAIRS & INSTALLATION HENRY SCHEIN DENTAL HEALTH SCIENCES & CAREERS PROGRAM MALCOLM X COLLEGE
4.13	CIVIL RIGHTS EDUCATION TRAVEL & PROGRAM SERVICES THE JUSTICE JOURNEY EXPERIENCE THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
4.14	STUDENT SURVEY TOOL CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
4.15	TAB FILING SOFTWARE SYSTEM AND MAINTENANCE WAREHOUSE DIRECT DBA MIDWEST OFFICE INTERIORS THE OFFICE OF FINANCE ACCOUNTS PAYABLE
4.16	PURCHASE OF PERISHABLE, DRY FOOD AND EQUIPMENT SYSCO CHICAGO, INC. WASHBURNE CULINARY INSTITUTE WASHBURNE CATERING THE CHILD DEVELOPMENT CENTER KENNEDY-KING COLLEGE
4.17	ADA COMPLIANT SOFTWARE BLACKBOARD LLC THE OFFICE OF ACADEMIC AFFAIRS INSTRUCTIONAL QUALITY AND INNOVATION DISTRICT WIDE
4.18	JANITORIAL EQUIPMENT MAINTENANCE & REPAIR SERVICES AND PURCHASE OF JANITORIAL SUPPLIES NORTH AMERICAN CORPORATION OF ILLINOIS, LLC THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
<u>BR#</u>	<u>PURCHASES</u>
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	PAYMENT OF LEGAL INVOICES
<u>BR#</u>	<u>MONTHLY SUMMARIES</u>
7.00	FACILITIES USE PERMITS
7.01	UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY
7.02	UTILITY RATE LOCK-IN SUMMARY