CITY COLLEGES OF CHICAGO BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS REGULAR BOARD MEETING February 6, 2025

Richard J Daley College 7500 S Pulaski Rd Manufacturing Technology & Engineering, Lobby Chicago, IL 60652 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 Viggy Alexandersson
- VIII. District Update Provost, Mark Potter
 - IX. Committee Report Vice Chair, Marshall Hatch, Sr.
 - X. Review of FEBRUARY 6, 2025 Board Reports
 - XI. Approval of the FEBRUARY 6, 2025 Board Reports
- XII. Motion for Closed Session Chair, Katya Nuques
- XIII. Return from Closed Session
- XIV. Adjournment

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J JTs4UsA

FEBRUARY 6, 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.

collectively unl	ess a member of the Board of Trustees requests separate consideration and/or action.
	RESOLUTION
1.00	AUTHORIZING TRUST AGREEMENTS WITH THE STATE OF ILLINOIS AND THE
	CAPITAL DEVELOPMENT BOARD FOR CONSTRUCTION PROJECTS
	THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
	RESOLUTION
1.01	ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2024 TO PAY DEBT
	SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED
	REVENUES), SERIES 2017
	THE OFFICE OF FINANCE
	RESOLUTION
	ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2024 TO PAY DEBT
1.02	SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED
1.02	REVENUES), SERIES 2024
	THE OFFICE OF FINANCE
	RESOLUTION
	TO SET TUITION FOR BOARD PROGRAMS
1.03	THE OFFICE OF FINANCE
	DISTRICT WIDE
	RESOLUTION
1.04	SABBATICAL APPROVALS
	DISTRICT WIDE
	RESOLUTION
	RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC
1.05	YEAR APPOINTMENTS
	THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
	DISTRICT WIDE
	RESOLUTION
1.06	TO ADOPT A WAIVER OF RESIDENCY FOR SPECIAL NEEDS POSITIONS
	THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPEMENT
	RESOLUTION
1.07	TO AUTHORIZE PAYMENT TO VERA CREATIVE INC
	TRUMAN COLLEGE
1.08	RESOLUTION
	DESTRUCTION OF CLOSED SESSION MINUTES
	THE OFFICE OF THE BOARD OF TRUSTEES
1.09	RESOLUTION
	TO ELECT OFFICERS OF THE BOARD OF TRUSTEES
	THE OFFICE OF THE BOARD OF TRUSTEES
1.10	RESOLUTION
	HONORING THE LIFE OF FORMER MALCOLM X PRESIDENT
	GHINGO BROOKS
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
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	KENNEDY KING COLLEGE
5.00	ELECTRICAL LOW VOLTAGE - JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – FEBRUARY 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – FEBRUARY 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT