

BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
July 10, 2025

Harold Washington
11th Floor Room 1115
30 E. 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 July 10, 2025 Board Reports**
- XII. Approval of the July 10, 2025 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

JULY 10, 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 TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2026 THE OFFICE OF FINANCE
1.01	RESOLUTION APPLICATION FOR NEW PROGRAMS SPANISH-ENGLISH TRANSLATION & INTERPRETING THE OFFICE OF ACADEMIC AFFAIRS RICHARD J. DALEY COLLEGE
1.02	RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2027 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.03	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF VACANT LAND FROM THE CHICAGO TRANSIT AUTHORITY THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.04	RESOLUTION RESCIND AGREEMENT 35323 CHURCH OF GOD IN CHRIST SIXTH JURISDICTION OF ILLINOIS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.05	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S HIGHWAY CONSTRUCTION CAREERS TRAINING PROGRAM (HCCTP) AND DAWSON TECHNICAL INSTITUTE OF KENNEDY-KING COLLEGE
1.06	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES UPWARD MOBILITY PROGRAM THE OFFICE OF ENROLLMENT MANAGEMENT DISTRICT WIDE
1.07	RESOLUTION NBF SALARY INCREASES THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
1.08	RESOLUTION THE ELECTION OF OFFICERS 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	CONTINUING EDUCATION ENROLLMENT SYSTEM GIDEON TAYLOR CONSULTING LLC THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE (AMENDMENT TO BOARD REPORT 35333)
4.01	LIBRARY SECURITY SYSTEMS BIBLIOTHECA, LLC THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.02	ONLINE JOB POSTINGS LINKEDIN CORPORATION THE OFFICE OF HUMAN RESOURCES DISTRICT WIDE
4.03	HEATING, VENTILATION & AIR CONDITIONING PRODUCTS, INSTALLATION AND SERVICES JOHNSON CONTROLS INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.04	REAL ESTATE BROKERAGE AND CONSULTING SERVICES CBRE INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE (AMENDMENT TO BOARD REPORT 35439)
4.05	ARCHITECTURAL SERVICES – OLIVE-HARVEY COLLEGE ROOF REPLACEMENTS GLOBETROTTERS ENGINEERING CORPORATION THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES OLIVE-HARVEY COLLEGE (AMENDMENT OF BOARD REPORT 34572)
4.06	ROOF REPLACEMENT KEDMONT WATERPROOFING CO., INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES OLIVE-HARVEY COLLEGE
4.07	CONSULTING SERVICES STROZ FRIEDBERG, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (RATIFICATION)
4.08	ATHLETIC TRAINERS ATI HOLDINGS, LLC DBA ATI PHYSICAL THERAPY THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JULY 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
<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