

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
June 5, 2025**

**Harold Washington College
11th Floor Room 1115
30 East Lake Street
Chicago, IL 60601
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, Widediji Deguenon**
- 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 JUNE 5, 2025 Board Reports**
- XI. Approval of the JUNE 5, 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

JUNE 5, 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.

BR#	RESOLUTIONS
1.00	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR DAWSON TECHNICAL INSTITUTE WELDING LAB RENOVATION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.01	RESOLUTION AUTHORIZING TRUST AGREEMENTS WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR CONSTRUCTION PROJECTS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.02	RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO HOUSING AUTHORITY(CHA) TO PROVIDE THE DELIVERY OF EDUCATIONAL AND OTHER SERVICES TO CHA THE OFFICE OF STUDENT EXPERIENCE
1.03	RESOLUTION AUTHORIZE PAYMENT TO MCGRAW HILL LLC THE OFFICE OF STUDENT EXPERIENCE ENROLLMENT MANAGEMENT
1.04	RESOLUTION AUTHORIZE PAYMENT TO BSN SPORTS THE OFFICE OF STUDENT EXPERIENCE
1.05	RESOLUTION AUTHORIZE PAYMENT TO AT&T MOBILITY NATIONAL ACCOUNTS, LLC THE OFFICE OF INFORMATION TECHNOLOGY
1.06	RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE COOK COUNTY SHERIFF'S OFFICE ("CCSO") TO PROVIDE FORKLIFT OPERATOR TRAINING TO INCARCERATED INDIVIDUALS TO TAKE PLACE AT THE COOK COUNTY DEPARTMENT OF CORRECTIONS (CCDOC) FACILITY DURING EACH SPRING, SUMMER AND FALL SEMESTER FOR THE DURATION OF THE AGREEMENT OLIVE-HARVEY COLLEGE
1.07	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 HARRY S TRUMAN COLLEGE
1.08	RESOLUTION TO AUTHORIZE PAYMENT TO MIRION TECHNOLOGIES (GDS) INC. SCHOOL OF HEALTH SCIENCE AND CAREER PROGRAMS MALCOLM X COLLEGE
1.09	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN

	THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE AMERICAN FEDERATION OF STATE, FEDERAL, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31, AFL-CIO AND ITS LOCAL 3506 THE OFFICE OF THE GENERAL COUNSEL
1.10	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE AMERICAN FEDERATION OF STATE, FEDERAL, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31, AFL-CIO AND ITS LOCAL 3506 THE OFFICE OF THE GENERAL COUNSEL
1.11	RESOLUTION RESCIND RESOLUTION #35466 THE OFFICE OF FINANCE THE OFFICE OF HUMAN RESOURCES & STAFF DEVELOPMENT
BR#	<u>PERSONNEL</u>
2.00	PERSONNEL REPORT
BR#	<u>RESOURCE DEVELOPMENT</u>
3.00	RESOURCE DEVELOPMENT REPORT
BR#	<u>AGREEMENTS</u>
4.00	COMPUTER TECHNOLOGY EQUIPMENT AND SERVICES PACE SYSTEMS, INC. WILBUR WRIGHT COLLEGE
4.01	DEVELOPMENT OF MARKETING STRATEGY, WEBPAGE AND SOCIAL MEDIA CONTENT FOR CHICAGO EARLY LEARNING WORKFORCE SCHOLARSHIP AND EDUCATION WORKFORCE CENTER VERA CREATIVE, INC. HARRY S TRUMAN COLLEGE
4.02	SCAVENGER SERVICES LAKESHORE RECYCLING SYSTEMS, LLC; ALLIED WASTE TRANSPORTATION D/B/A REPUBLIC SERVICES OF CHICAGO; INDEPENDENT RECYCLING SERVICES, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
4.03	ONLINE MEETING & COLLABORATION TOOL LICENSING PARTNER ONE IT, LLC THE OFFICE OF INFORMATION TECHNOLOGY
4.04	COMPUTER TECHNOLOGY, EQUIPMENT, SERVICES & LICENSING PACE SYSTEMS INC. & CDW-GOVERNMENT, LLC (CDW-G) THE OFFICE OF INFORMATION TECHNOLOGY
4.05	COLLEGE PLACEMENT MATH PLATFORM SERVICES MCGRAW HILL GLOBAL THE OFFICE OF STUDENT EXPERIENCE
4.06	COLLEGE PLACEMENT ENGLISH PLATFORM SERVICES MCCANN ASSOCIATES THE OFFICE OF STUDENT EXPERIENCE

4.07	GRADUATION CEREMONY REGALIA JOSTENS, INC. THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
4.08	UPDATED I-SHARE PARTICIPANT INSTITUTION AGREEMENT TO AMEND 2023 AGREEMENT CONSORTIUM OF ACADEMIC AND RESEARCH LIBRARIES IN ILLINOIS (CARLI) THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
4.09	PARCHMENT/INSTRUCTURE RENEWAL PARCHMENT / INSTRUCTURE THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS
4.10	LABOR MARKET DATA SHI INTERNATIONAL CORPORATION ECONOMIC MODELING, LLC THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.11	ACADEMIC CATALOG, PROGRAM SEQUENCING, AND CURRICULUM APPROVAL SYSTEM LEEFROG TECHNOLOGIES, INC. THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE (RENEWAL OF BOARD REPORT #35144)
4.12	EV INFRASTRUCTURE TRAINING SELOC LLC OLIVE-HARVEY COLLEGE
4.13	CERTIFICATION COURSE VOUCHERS INFORMATION SYSTEMS & AUDIT CONTROL ASSOCIATION (ISACA) CONTINUING EDUCATION DEPARTMENT MALCOLM X COLLEGE
4.14	CLAIMS ADMINISTRATION SERVICES DISTRICT VISION PLAN DEARBORN LIFE INSURANCE COMPANY D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.15	ACTUARIAL SERVICES MILLIMAN, INC. THE OFFICE OF HUMAN RESOURCES & STAFF DEVELOPMENT DISTRICT WIDE (AMENDMENT TO BOARD REPORT # 34136)
4.16	ACTUARIAL SERVICES MILLIMAN, INC. THE OFFICE OF FINANCE DISTRICT WIDE (AMENDMENT TO BOARD REPORT # 33984)
BR#	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JUNE 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JUNE 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	MONTHLY SUMMARIES REPORT