

BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
March 6, 2025

**Dawson Technical Institute of
Kennedy-King College
3901 S State St.
Chicago, IL 60609
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, 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 – Trustee, Oscar Sanchez**
- X. Review of March 6, 2025 Board Reports**
- XI. Approval of the March 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/UCR1zqIK4ixTRV2J_JTs4UsA

MARCH 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.

1.00	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
1.01	RESOLUTION TO ESTABLISH PASS - THROUGH COURSE CHARGES THE OFFICE OF ACADEMIC AFFAIRS
1.02	RESOLUTION ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO THE OFFICE OF ACADEMIC AFFAIRS
1.03	RESOLUTION APPLICATION FOR NEW DEGREE PROGRAM MEDICAL LABORATORY ASSISTANT BASIC CERTIFICATE THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS MALCOLM X COLLEGE
1.04	RESOLUTION APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE IN URBAN AGRICULTURAL STUDIES THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS OLIVE-HARVEY COLLEGE
1.05	RESOLUTION TO AUTHORIZE PAYMENT TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO CHICAGO PUBLIC SCHOOLS THE OFFICE OF ACADEMIC AFFAIRS - CHICAGO ROADMAP
1.06	RESOLUTION AMENDING AN UNDERTAKING REQUEST WITH THE PUBLIC BUILDING COMMISSION FOR CONSTRUCTION AND RENOVATION SERVICES MALCOLM X COLLEGE – WEST CAMPUS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.07	RESOLUTION TO AUTHORIZE PAYMENT TO AT&T THE OFFICE OF INFORMATION TECHNOLOGY
1.08	RESOLUTION TO AUTHORIZE PAYMENT FOR SALARY.COM FOR SERVICES RENDERED THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
1.09	RESOLUTION TO AUTHORIZE PAYMENT TO STERLING THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT

4.00	AUTOMOTIVE LIFTS PURCHASE, INSTALLATION AND SUPPORT SERVICES MOHAWK RESOURCES, LTD KENNEDY-KING COLLEGE
4.01	COMPUTER AND AUDIO-VISUAL TECHNOLOGY EQUIPMENT, SERVICES, AND LICENSING CDW-GOVERNMENT, LLC PACE SYSTEMS MALCOLM X COLLEGE
4.02	MXC STUDY ABROAD VACCINATIONS SAFEWAY INC BUSINESS OFFICE MALCOLM X COLLEGE
4.03	LINVIO LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.04	ELECTRICAL LOW VOLTAGE – JOB ORDER CONTRACTING AGREEMENT COURTESY ELECTRIC, INC. MUNDO ELECTRIC CO. PACE SYSTEMS, INC. THE OFFICE OF ADMINISTRATIVE SERVICES DISTRICT WIDE (RENEWAL BOARD REPORT #34742)
4.05	JOB ORDER CONTRACTING SYSTEM LICENSING AND SERVICES THE GORDIAN GROUP, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE (AMENDMENT AND RENEWAL OF BOARD REPORT #34570, ADOPTED AUGUST 4, 2022)
4.06	REAL ESTATE BROKERAGE AND CONSULTING SERVICES VARIOUS VENDORS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE (RENEWAL BOARD REPORT #34854)
4.07	FIRE EXTINGUISHER SERVICES AND FIRE SUPPRESSION SYSTEM SERVICES JOHNSON CONTROLS FIRE PROTECTION LP THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MARCH 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	EMERGENCY ELECTRICAL REPAIRS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MUNDO ELECTRIC COMPANY OLIVE-HARVEY COLLEGE (RATIFICATION)
5.02	VENTRA TRANSIT CARDS FOR DISTRICT PROGRAMS AND GRANTS THE OFFICE OF STUDENT EXPERIENCE DISTRICT WIDE (AMENDMENT TO BOARD REPORT 34715, ADOPTED FEBRAURY 2, 2023)

Regular Board Meeting Agenda
MARCH 6, 2025

6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT