

**CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING
November 6, 2025**

**Kennedy King College
U Building
Great Hall, Room U105
6301 S Halsted St.
Chicago, IL 60621
12:30pm**

- I. Call to Order – Trustee, Oscar Sanchez**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Trustee, Oscar Sanchez**
- IV. Remarks – Provost, Mark Potter**
- V. Presentation – Enrollment and Retention Presentation**
 - Jacquelyn Werner - Interim Chief Student Experience Officer**
 - Will Barefield - Vice Chancellor-Student Enrollment Management**
 - Kiera Bowens - District Director-Advising & Student Success Initiatives**
- VI. Review of the November 6, 2025 Board Reports**
- VII. Motion to Discharge the November 6, 2025 Board Packet – Trustee, Oscar Sanchez**
- VIII. Adjournment**

Livestream: https://www.youtube.com/channel/UCR1zqIK4ixTRV2J_JTs4UsA

ACADEMIC AFFAIRS AND STUDENT SERVICES
MEETING AGENDA
NOVEMBER 6, 2025

Listing of Reports for Consideration at the November 6, 2025 Academic Affairs Committee Meeting

<u>BR#</u>	<u>RESOLUTIONS</u>
1.00	RESOLUTION AUTHORIZE PAYMENT TO ALTEC INDUSTRIES, INC. KENNEDY KING COLLEGE
1.01	RESOLUTION AUTHORIZE PAYMENT TO AMERICAN RED CROSS KENNEDY KING COLLEGE
1.02	RESOLUTION AUTHORIZE PAYMENT TO BRISTOL HOSE & FITTING, INC. KENNEDY KING COLLEGE
1.03	RESOLUTION ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO THE OFFICE OF ACADEMIC AFFAIRS
1.04	RESOLUTION WINTER BREAK 2025 THE OFFICE OF HUMAN RESOURCES
1.05	RESOLUTION ASSISTANT BOARD SECRETARY 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	BUDGET PLANNING SOFTWARE SUPPORT CLARITY PARTNERS, LLC THE OFFICE OF FINANCE AND THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.01	PLACEMENT OF COMMERCIAL INSURANCE POLICIES ALLIANT INSURANCE SERVICES, INC. AND VARIOUS INSURANCE CARRIERS THE OFFICE OF RISK MANAGEMENT DISTRICT WIDE
4.02	SCAVENGER SERVICES INDEPENDENT RECYCLING SERVICES LAKESHORE RECYCLING SYSTEMS REPUBLIC SERVICES OF CHICAGO THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES DISTRICT WIDE (RENEWAL)

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4.03	AUDIO VISUAL, IT EQUIPMENT AND SERVICES PACE SYSTEMS, INC. MALCOLM X COLLEGE, WEST CAMPUS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
4.04	HEATING, VENTILATION & AIR CONDITIONING PRODUCTS, INSTALLATION AND SERVICES CARRIER GLOBAL CORPORATION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.05	ARCHITECTURAL AND ENGINEERING SERVICES PARKING LOT RENOVATION SPAAN TECH, INC. DAWSON TECHNICAL INSTITUTE THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES
4.06	BEAM SOFTWARE EDQUITY, INC. THE OFFICE OF STUDENT EXPERIENCE-WELLNESS CENTERS DISTRICT WIDE
4.07	STRATEGIC RESEARCH AND ANALYTICS CONSULTING THE HANOVER RESEARCH COUNCIL THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
4.08	STUDY ABROAD PROGRAM MUNA TREE HOLDINGS LTD (DBA) EDU AFRICA THE OFFICE OF THE PRESIDENT MALCOLM X COLLEGE
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – NOVEMBER 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ANNUAL BUILDING REPAIR MECHANICAL/ HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEMS DELTA HEATING AND AIR CONDITIONING THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES WILBUR WRIGHT COLLEGE
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	PAYMENT OF LEGAL INVOICES