

CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING
February 5, 2026

Harold Washington College
30 East Lake St.
11th Floor, Room 1115
Chicago, IL 60601
12:30pm

- I. Call to Order – Vice Chair, Marshall Hatch, Sr.**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Vice Chair, Marshall Hatch, Sr.**
- IV. Remarks – Provost, Mark Potter**
- V. Review of the February 5, 2026 Board Reports**
- VI. Motion to Discharge the February 5, 2026 Board Packet – Vice Chair, Marshall Hatch, Sr.**
- VII. Adjournment**

Livestream: https://www.youtube.com/channel/UCR1zqlK4ixTRV2J_JTs4UsA

ACADEMIC AFFAIRS AND STUDENT SERVICES COMMITTEE
MEETING AGENDA
FEBRUARY 5, 2026

Listing of Reports for Consideration at the FEBRUARY 5, 2026 Academic Affairs Committee Meeting

<u>BR#</u>	<u>RESOLUTIONS</u>
1.00	RESOLUTION AUTHORIZING PAYMENT TO CORRECT DIGITAL DISPLAYS, INC FOR SERVICES RENDERED ON NOVEMBER 17, 2023 THE OFFICE OF STUDENT SERVICES/WILBUR WRIGHT COLLEGE
1.01	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WORKING CASH FUND TO THE EDUCATIONAL FUND THE OFFICE OF FINANCE
1.02	RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2025 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2017 THE OFFICE OF FINANCE
1.03	RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2025 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2024 THE OFFICE OF FINANCE
1.04	RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.05	RESOLUTION SABBATICAL APPROVALS DISTRICT WIDE
1.06	RESOLUTION INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF ILLINOIS CHICAGO (UIC) FOR THE CCC ADULT EDUCATION ILLINOIS HIGH SCHOOL DIPLOMA RECOGNITION CEREMONY THE OFFICE OF ADULT EDUCATION DISTRICT WIDE
1.07	RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES (DFSS) (AMEND RESOLUTION 35705) THE OFFICE OF ACADEMIC AFFAIRS-CHILD DEVELOPMENT CENTER
1.08	RESOLUTION AUTHORIZING FOR MALCOLM X COLLEGE TO ENTER INTO A SUBAWARD INTERGOVERNMENTAL AGREEMENT WITH CHICAGO STATE UNIVERSITY MALCOLM X COLLEGE
1.09	RESOLUTION AUTHORIZING FOR MALCOLM X COLLEGE TO ENTER INTO A SUBAWARD INTERGOVERNMENTAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY MALCOLM X COLLEGE
1.10	RESOLUTION AUTHORIZE PAYMENT FOR EDU AFRICA/MUNA TREE HOLDINGS FOR SERVICES RENDERED THE OFFICE OF ACADEMIC AFFAIRS MALCOLM X COLLEGE

ACADEMIC AFFAIRS AND STUDENT SERVICES COMMITTEE
 MEETING AGENDA
 FEBRUARY 5, 2026

1.11	RESOLUTION TO AUTHORIZE PAYMENT TO INFORMATION SYSTEMS AUDIT AND CONTROL ASSOCIATION (ISACA) FOR SERVICES RENDERED MALCOLM X COLLEGE
1.12	RESOLUTION AUTHORIZING LEASE AGREEMENT WITH UNITED CENTER JOINT VENTURE FOR USE OF NEW MALCOLM X COLLEGE PARKING GARAGE MALCOLM X COLLEGE
1.13	RESOLUTION THE DESTRUCTION OF CLOSED SESSION MINUTES THE OFFICE OF THE BOARD OF TRUSTEES
1.14	RESOLUTION RESCIND AGREEMENT 35671 THE HANOVER RESEARCH COUNCIL THE OFFICE OF INSTITUTIONAL ADVANCEMENT
<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	CERTIFICATION TRAINING PROGRAMS AND EXAMINATION SERVICES COMPTIA, INC. THE OFFICE OF ACADEMIC AFFAIRS - COE IN BUSINESS DISTRICT WIDE
4.01	CONTINUING EDUCATION ENROLLMENT SYSTEM GIDEON TAYLOR CONSULTING, LLC THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE (RENEWAL)
4.02	PROFESSIONAL TEMPORARY SUBSTITUTE STAFF CHILDCARE CAREERS, LLC THE OFFICE OF ACADEMIC AFFAIRS - CHILD DEVELOPMENT CENTERS DISTRICT WIDE (AMENDMENT OF BOARD REPORT 35241)
4.03	CONSULTANT SERVICES SALDEMAR SOLUTIONS, LLC THE DEPARTMENT OF FINANCE
4.04	AV EQUIPMENT AND INSTALLATION OLIVE HARVEY COLLEGE PACE SYSTEMS INC THE OFFICE OF INFORMATION TECHNOLOGY
4.05	AV EQUIPMENT AND INSTALLATION OLIVE HARVEY COLLEGE PACE SYSTEMS INC THE OFFICE OF INFORMATION TECHNOLOGY

ACADEMIC AFFAIRS AND STUDENT SERVICES COMMITTEE
 MEETING AGENDA
 FEBRUARY 5, 2026

4.06	PEOPLESOFTE E-SETTLEMENT SOLUTION ORACLE AMERICA, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.07	OIT STAFF AUGMENTATION THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (RENEWAL OF BR #34683)
4.08	SALESFORCE LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.09	STRATEGIC RESEARCH AND ANALYTICS CONSULTING THE HANOVER RESEARCH COUNCIL, LLC THE OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
4.10	EMPLOYEE RECRUITMENT SERVICES VARIOUS PROVIDERS THE OFFICE OF HUMAN RESOURCES DISTRICT WIDE (RENEWAL OF BR #34719)
4.11	OFF-SITE STORAGE AND RETRIEVAL SERVICES R-4 SERVICES, LLC THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE (RENEWAL OF BR #34456)
4.12	DENTAL CHAIRS & INSTALLATION HENRY SCHEIN, INC HEALTH SCIENCES & CAREERS PROGRAM MALCOLM X COLLEGE (AMEND BOARD REPORT 35723)
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – FEBRUARY 2026 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	ELECTRICAL LOW VOLTAGE- JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – FEBRUARY 2026 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.02	HYDRANT AND UNDERGROUND PIPING EMERGENCY REPAIRS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES F.H. PASCHEN, S.N. NIELSON & ASSOCIATES, LLC OLIVE-HARVEY COLLEGE (RATIFICATION)
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	PAYMENT OF LEGAL INVOICES

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