

BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
July 9, 2026

**Olive-Harvey College, Main Building,
Gymnasium, Room 1303
10001 S Woodlawn Ave.
Chicago, IL 60628
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, Damian Wright**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Faculty Council Report – President Viggie Alexandersson**
- VIII. Committee Report – Trustee, Oscar Sanchez**
- IX. Review of July 9, 2026 Board Reports**
- X. Approval of the July 9, 2026 Board Reports**
- XI. Motion for Closed Session – Chair, Katya Nuques**
- XII. Return from Closed Session**
- XIII. Adjournment**

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

Listing of Reports for Consideration at the July 9, 2026

Regular Board Meeting

RESOLUTIONS	
1.00	RESOLUTION TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2027 THE OFFICE OF FINANCE
1.01	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT FOR THE OLIVE-HARVEY RING ROAD AND PARKING LOT REPAVING PROJECT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.02	RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2028 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.03	RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE COOK COUNTY SHERIFF'S OFFICE AMEND RESOLUTION #35525 OLIVE-HARVEY COLLEGE
1.04	RESOLUTION TO AUTHORIZE PAYMENT TO DISA GLOBAL SOLUTIONS, INC., D/b/a/ CASTLE BRANCH, INC. THE OFFICE OF ACADEMIC AFFAIRS
1.05	RESOLUTION SABBATICAL APPROVALS THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.06	RESOLUTION TO ADOPT FACULTY RANK PROMOTIONS THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.07	RESOLUTION TO AUTHORIZE PAYMENT TO SPRUCE TECHNOLOGY, INC. THE OFFICE OF INFORMATION TECHNOLOGY
1.08	RESOLUTION TO AUTHORIZE PAYMENT TO COMPUNNEL SOFTWARE GROUP, INC. THE OFFICE OF INFORMATION TECHNOLOGY
1.09	RESOLUTION AUTHORIZING EXECUTION OF COLLABORATION AGREEMENT WITH THE GREATER CHICAGO FOOD DEPOSITORY THE OFFICE OF STUDENT EXPERIENCE
1.10	RESOLUTION TO AUTHORIZE PAYMENT TO TRYFACTA, INC THE OFFICE OF INSTITUTIONAL ADVANCEMENT
1.11	RESOLUTION THE DESTRUCTION OF CLOSED SESSION MINUTES THE OFFICE OF THE BOARD OF TRUSTEES
PERSONNEL REPORT	

2.00	PERSONNEL REPORT
RESOURCE DEVELOPMENT REPORT	
3.00	RESOURCE DEVELOPMENT REPORT
AGREEMENTS	
4.00	AGREEMENT ARCHITECTURAL SERVICES – OLIVE-HARVEY COLLEGE ROOF REPLACEMENTS GLOBETROTTERS ENGINEERING CORPORATION THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES OLIVE-HARVEY COLLEGE AMENDMENT OF BOARD REPORT #35571
4.01	AGREEMENT INTEGRATED PEST MANAGEMENT SERVICES ABC HUMANE WILDLIFE CONTROL & PREVENTION, INC. DBA LANDMARK PEST MANAGEMENT, INC. THE OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES DISTRICT WIDE
4.02	AGREEMENT AUTOCLAVE MAINTENANCE AND REPAIR SERVICES BIOMED ENTERPRISES, LTD. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.03	AGREEMENT ACADEMIC CATALOG, PROGRAM SEQUENCING, AND CURRICULUM APPROVAL SYSTEM LEEPFROG TECHNOLOGIES, INC. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE (RENEWAL OPTION)
4.04	AGREEMENT ORIGINALITY CHECKING SOFTWARE D2L LTD. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.05	AGREEMENT BOOKSTORE OPERATIONS TEXTBOOK BROKERS, INC. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.06	AGREEMENT COLLEGE CREDENTIAL SERVICES INSTRUCTURE, INC. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE RENEWAL TO BOARD REPORT #35542
4.07	AGREEMENT BUDGET PLANNING AND ENTERPRISE PERFORMANCE MANAGEMENT SYSTEM ANAPLAN, INC. THE OFFICE OF FINANCE RENEWAL OPTION

4.08	AGREEMENT PROFESSIONAL EVALUATION SERVICES EDUDREAM LLC THE OFFICE OF INSTITUTIONAL EFFECTIVENESS MALCOLM X COLLEGE HSI STEM METAS GRANT
4.09	AGREEMENT PURCHASE OF RADIOGRAPHY INSTRUCTIONAL EQUIPMENT FOR AN ENERGIZED LAB AND RELATED SOFTWARE AND SERVICES HENRY SCHEIN MEDICAL, A DIVISION OF HENRY SCHIEN, INC. MALCOLM X COLLEGE RADIOLOGY PROGRAM
4.10	AGREEMENT COLLEGE PLACEMENT ENGLISH PLATFORM SERVICES VANTAGE LEARNING, LLC THE OFFICE OF ENROLLMENT MANAGEMENT DISTRICT WIDE
4.11	AGREEMENT COLLEGE PLACEMENT MATH TESTING MCGRAW HILL LLC THE OFFICE OF ENROLLMENT MANAGEMENT DISTRICT WIDE
4.12	AGREEMENT TEMPORARY AGENCY SERVICES VARIOUS VENDORS THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.13	AGREEMENT PARTNERSHIP DEVELOPMENT AND EQUIPMENT LOANER DMG MORI MANUFACTURING PROGRAM DALEY COLLEGE
4.14	AGREEMENT IT INFRASTRUCTURE EQUIPMENT AND SERVICES PACE SYSTEMS, INC. CDW GOVERNMENT LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
PURCHASES	
5.00	PURCHASE JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – JULY 2026 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
5.01	PURCHASE STORM DAMAGE EMERGENCY CLEANUP THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MCDONAGH DEMOLITION, INC ARTURO VELASQUEZ INSTITUTE

5.02	PURCHASE LIBRARY BOOKS, TEXTBOOKS, PERIODICALS, REFERENCE BOOKS, E-BOOKS AND ELECTRONIC RESOURCES PROQUEST, LLC, CENGAGE LEARNING, INC EBSCO INFORMATION SERVICES, KANOPY, INC THE OFFICE OF ACADEMIC AFFAIRS
LEGAL NOTICES	
6.00	PAYMENT OF LEGAL INVOICES
MONTHLY SUMMARIES	
7.00	UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY
7.01	FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT EVENTS HELD ON MARCH AND APRIL 2026 SUMMARY