

**BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
March 5, 2026**

**Harold Washington College
30 East Lake St.
11th Floor, Room 1115
Chicago, IL 60601
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, Widedji Deguenon**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. Presentation – Forward Together Strategic Plan 2026 – 2030
Veronica Herrero, EVC & Chief of Staff and Institutional Advancement
Brittany Jackson Kairis, VC Strategy & Planning**
- VIII. Faculty Council Report – President Viggy Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Trustee, Oscar Sanchez**
- XI. Review of March 5, 2026 Board Reports**
- XII. Approval of the March 5, 2026 Board Reports**
- XIII. Motion for Closed Session – Chair, Katya Nuques**
- XIV. Return from Closed Session**
- XV. Adjournment**

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

Listing of Reports for Consideration at the March 5, 2026
Regular Board Meeting

RESOLUTIONS	
1.00	RESOLUTION AUTHORIZE PAYMENT TO CITY WELDING SALES & SERVICE, INC. KENNEDY-KING COLLEGE
1.01	RESOLUTION ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO MARCH 2026 THE OFFICE OF ACADEMIC AFFAIRS
1.02	RESOLUTION TO SET TUITION FOR BOARD PROGRAMS THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.03	RESOLUTION TO ESTABLISH PASS-THROUGH COURSE CHARGES THE OFFICE OF ACADEMIC AFFAIRS
1.04	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE CITY COLLEGES POLICE OFFICERS ASSOCIATION, A CHAPTER OF THE COOK COUNTY COLLEGES TEACHERS UNION, LOCAL 1600, AFT, AFL-CIO THE OFFICE OF THE GENERAL COUNSEL
1.05	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
1.06	RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUE OF UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2026, OF COMMUNITY COLLEGE DISTRICT NO. 508, COUNTY OF COOK AND STATE OF ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$180,000,000 THE OFFICE OF FINANCE
PERSONNEL REPORT	
2.00	PERSONNEL REPORT
RESOURCE DEVELOPMENT REPORT	
3.00	RESOURCE DEVELOPMENT REPORT
AGREEMENTS	
4.00	AUTOMOTIVE TECHNOLOGY EV LAB – BUILD-A-BAY PHASE III SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC TRUMAN COLLEGE
4.01	FIRE EXTINGUISHER SERVICES AND FIRE SUPPRESSION SYSTEM SERVICES JOHNSON CONTROLS FIRE PROTECTION LP THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE

4.02	<p>ANNUAL PLUMBING AND PIPING REPAIR WORK CONTRACT T&J PLUMBING GARCES CONTRACTORS LLC. CORE MECHANICAL, LLC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE (RENEWAL OF BOARD REPORT #34744)</p>
4.03	<p>4607 W. MADISON STREET PROPERTY PURCHASE AUSTIN CHAMBER OF COMMERCE, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE</p>
4.04	<p>WRIGHT STEM LABS REED CONSTRUCTION LLC THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES WRIGHT COLLEGE</p>
4.05	<p>APPLICANT TRACKING SYSTEM THE OFFICE OF HUMAN RESOURCES DISTRICT WIDE</p>
4.06	<p>MANAGER’S DASHBOARD SERVICES D2L, LTD. THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE</p>
4.07	<p>HVAC PROJECT BUILDOUT SERVICES NC3 BAS TRAINING FACILITIES AND EQUIPMENT TRANE U.S. INC. KENNEDY-KING COLLEGE</p>
PURCHASES	
5.00	<p>JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – MARCH 2026 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE</p>
LEGAL NOTICES	
6.00	<p>PAYMENT OF LEGAL INVOICES</p>
MONTHLY SUMMARIES	
7.00	<p>FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT EVENTS HELD ON OCTOBER, NOVEMBER & DECEMBER 2025 SUMMARY</p>
7.01	<p>UTILITY, POSTAGE AND OTHER MONTHLY EXPENDITURES SUMMARY</p>