

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
August 1, 2024**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
2:00 PM**

- 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 Viggly Alexandersson**
- VIII. District Update – Provost, Mark Potter**
- IX. Committee Report – Trustee, Elizabeth Swanson**
- X. Review of August 1, 2024 Board Reports**
- XI. Approval of the August 1, 2024 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

AUGUST 1, 2024, 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.

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| 1.00 | RESOLUTION AUTHORIZE PAYMENT TO EDUCATION SYSTEMS CENTER AT NIU CHICAGO ROADMAP THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS |
| 1.01 | RESOLUTION TO ADOPT FACULTY RANK PROMOTIONS THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE |
| 1.02 | RESOLUTION SABBATICAL APPROVALS DISTRICT WIDE |
| 1.03 | RESOLUTION NAME CHANGE PRESENT NAME: WESTSIDE LEARNING CENTER AT MALCOLM X COLLEGE PROPOSED NAME: MALCOLM X COLLEGE, WEST CAMPUS MALCOLM X COLLEGE |
| 1.04 | RESOLUTION EASTLAKE MANAGEMENT/CADENCE APARTMENTS - MXC TEMPORARY SPACE RENTAL (DNC 2024) EAST LAKE MANAGEMENT GROUP, INC RECONCILIATION OF THE DATES OF USAGE MALCOLM X COLLEGE THE OFFICE OF THE PRESIDENT RATIFICATION |
| 1.05 | RESOLUTION AUTHORIZE PAYMENT TO US OMNI & TSACG COMPLIANCE SERVICES, INC ("USOTCS") HUMAN RESOURCES |
| 1.06 | RESOLUTION RENEWAL CONTRACT FOR KIMBERLY HOLLINGSWORTH OLIVE HARVEY COLLEGE |
| 1.07 | RESOLUTION RENEWAL CONTRACT FOR SHAWN JACKSON TRUMAN COLLEGE |
| 1.08 | RESOLUTION RENEWAL CONTRACT FOR JANINE JANOSKY DALEY COLLEGE |
| 1.09 | RESOLUTION RENEWAL CONTRACT FOR DAVID SANDERS MALCOLM X COLLEGE |
| 1.10 | RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF |

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| | TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL NO. 73, AFL-CIO THE OFFICE OF THE GENERAL COUNSEL |
| 2.00 | PERSONNEL REPORT |
| 3.00 | RESOURCE DEVELOPMENT REPORT |
| 4.00 | INSTRUCTIONAL FEEDBACK PLATFORM TURNITIN, LLC DISTRICT WIDE THE OFFICE OF ACADEMIC AFFAIRS |
| 4.01 | SUBSCRIPTION MEMBERSHIP AGREEMENT FACULTY PROFESSIONAL DEVELOPMENT TRAINING QM QUALITY MATTERS, INC THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE |
| 4.02 | WATER TREATMENT CHEMICALS FOR HEATING, VENTILATION AND COOLING SYSTEMS GLOBAL WATER TECHNOLOGY, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE |
| 4.03 | TSA/OMNI PROVIDES COMPREHENSIVE ADMINISTRATION AND COMPLIANCE SERVICES FOR SECTION 403(B) AND SECTION 457 PLANS, PROVIDING CCC PRE-TAX INVESTMENT BENEFITS THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT |
| 4.04 | STUDENT SUPPORT SERVICES VARIOUS VENDORS DEPARTMENT OF ADVANCED MANUFACTURING RICHARD J. DALEY COLLEGE |
| 5.00 | JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – AUGUST 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE |
| 5.01 | PACE SYSTEMS, INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES TRUMAN COLLEGE |
| 5.02 | ATECH TRAINING INC. THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES TRUMAN COLLEGE |
| 6.00 | PAYMENT OF LEGAL INVOICES |
| 7.00 | MONTHLY SUMMARIES REPORT |