

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
February 6, 2025**

**Richard J Daley College
7500 S Pulaski Rd
Manufacturing Technology & Engineering, Lobby
Chicago, IL 60652
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 Viggy Alexandersson**
- VIII. District Update – Provost, Mark Potter**
- IX. Committee Report – Vice Chair, Marshall Hatch, Sr.**
- X. Review of FEBRUARY 6, 2025 Board Reports**
- XI. Approval of the FEBRUARY 6, 2025 Board Reports**
- XII. Motion for Closed Session – Chair, Katya Nuques**
- XIII. Return from Closed Session**
- XIV. Adjournment**

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

FEBRUARY 6, 2025, 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 AUTHORIZING TRUST AGREEMENTS WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR CONSTRUCTION PROJECTS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES |
| 1.01 | RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2024 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2017 THE OFFICE OF FINANCE |
| 1.02 | RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2024 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2024 THE OFFICE OF FINANCE |
| 1.03 | RESOLUTION TO SET TUITION FOR BOARD PROGRAMS THE OFFICE OF FINANCE DISTRICT WIDE |
| 1.04 | RESOLUTION SABBATICAL APPROVALS DISTRICT WIDE |
| 1.05 | RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE |
| 1.06 | RESOLUTION TO ADOPT A WAIVER OF RESIDENCY FOR SPECIAL NEEDS POSITIONS THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPEMENT |
| 1.07 | RESOLUTION TO AUTHORIZE PAYMENT TO VERA CREATIVE INC TRUMAN COLLEGE |
| 1.08 | RESOLUTION DESTRUCTION OF CLOSED SESSION MINUTES THE OFFICE OF THE BOARD OF TRUSTEES |
| 1.09 | RESOLUTION TO ELECT OFFICERS OF THE BOARD OF TRUSTEES THE OFFICE OF THE BOARD OF TRUSTEES |
| 1.10 | RESOLUTION HONORING THE LIFE OF FORMER MALCOLM X PRESIDENT GHINGO BROOKS |
| 2.00 | PERSONNEL REPORT |
| 3.00 | RESOURCE DEVELOPMENT REPORT |

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| 4.00 | FURNITURE PURCHASES AND INSTALLATION SERVICES VARIOUS VENDORS THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE |
| 4.01 | SALESFORCE LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE |
| 4.02 | CUSTOMER RELATIONSHIP & ENGAGEMENT MANAGEMENT SYSTEM AND HOSTING SERVICES CPI SOLUTIONS, LLC ORACLE AMERICA, INC. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE |
| 4.03 | COMPUTER TECHNOLOGY EQUIPMENT AND SERVICES PACE SYSTEMS, INC. CDW-GOVERNMENT, LLC HAROLD WASHINGTON COLLEGE THE OFFICE OF INFORMATION TECHNOLOGY |
| 4.04 | AUDIO VIDEO EQUIPMENT AND SERVICES PACE SYSTEMS, INC. TRUMAN COLLEGE THE OFFICE OF INFORMATION TECHNOLOGY |
| 4.05 | COMPUTER TECHNOLOGY EQUIPMENT AND SERVICES PACE SYSTEMS INC. AND CDW-GOVERNMENT, LLC OLIVE HARVEY COLLEGE |
| 4.06 | VEHICLE FLEET TIRE PURCHASES AND REPAIRS TRUCK TIRE SALES, INC OLIVE HARVEY COLLEGE |
| 4.07 | TEXTBOOKS, EBOOKS AND COURSE MATERIALS BARNES AND NOBLE COLLEGE BOOKSELLERS, LLC THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS THE OFFICE OF FINANCE - BUSINESS ENTERPRISE DISTRICT WIDE (RENEWAL) |
| 4.08 | TRANE ENERGY SOLUTIONS FOR CLEAN ENERGY, ELECTRIC VEHICLE, ENERGY STORAGE AND CLEAN ENERGY MANUFACTURING TRAINING FACILITIES AND EQUIPMENT RICHARD J. DALEY, OLIVE-HARVEY COLLEGE, KENNEDY-KING COLLEGE, TRUMAN COLLEGE |
| 4.09 | AUTOMATIVE TOOLS SNAP-ON INDUSTRIAL KENNEDY KING COLLEGE |
| 4.10 | EV VEHICLES WEST JEFF AUTO SALES, LLC DBA HAWK OF JOLIET KENNEDY KING COLLEGE |
| 4.11 | EV AUTOMOTIVE PURCHASE W.W. GRAINGER, INC AUTOMOTIVE DEPARTMENT |

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| | KENNEDY KING COLLEGE |
| 5.00 | ELECTRICAL LOW VOLTAGE - JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – FEBRUARY 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE |
| 5.01 | JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – FEBRUARY 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE |
| 6.00 | PAYMENT OF LEGAL INVOICES |
| 7.00 | MONTHLY SUMMARIES REPORT |