

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
November 7, 2024**

**Harry S Truman College
1145 West Wilson
McKeon Building, McKeon Lobby
Chicago, IL 60640
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. Presentation – Fall 2024 Enrollment Update
Darryl Williams, Vice Chancellor - Student Enrollment Management**
- VIII. Faculty Council Report – President Viggy Alexandersson**
- IX. District Update – Provost, Mark Potter**
- X. Committee Report – Vice Chair, Marshall Hatch, Sr.**
- XI. Review of November 7, 2024 Board Reports**
- XII. Approval of the November 7, 2024 Board Reports**
- XIII. Motion for Closed Session – Chair, Katya Nuques**
- XIV. Return from Closed Session**
- XV. Adjournment**

Livestream: https://www.youtube.com/channel/UCR1zqIK4ixTRV2J_JTs4UsA

NOVEMBER 7, 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.

1.00	RESOLUTION ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO THE OFFICE OF ACADEMIC AFFAIRS
1.01	RESOLUTION APPLICATION FOR NEW PROGRAMS BARBER TEACHER TRAINING 500-HOUR PROGRAM, BASIC CERTIFICATE BARBER TEACHER TRAINING 1000-HOUR PROGRAM, BASIC CERTIFICATE THE OFFICE OF ACADEMIC AFFAIRS TRUMAN COLLEGE
1.02	RESOLUTION ADOPTING RECOMMENDATION FOR VENDOR DEBARMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.03	RESOLUTION WINTER BREAK 2024 THE OFFICE OF HUMAN RESOURCES
1.04	RESOLUTION REAPPOINTMENT OF LAMESHA SMITH INSPECTOR GENERAL CITY COLLEGES OF CHICAGO
1.05	RESOLUTION NAME CHANGE FROM HUMBOLDT PARK VOCATIONAL EDUCATION CENTER AT WILBUR WRIGHT COLLEGE TO WILBUR WRIGHT COLLEGE, HUMBOLDT PARK CAMPUS
1.06	RESOLUTION NAME CHANGE FROM SOUTH CHICAGO LEARNING CENTER AT OLIVE-HARVEY COLLEGE TO OLIVE-HARVEY COLLEGE, SOUTH CHICAGO CAMPUS
1.07	RESOLUTION RESCIND AGREEMENT 35147 U S BANK NATIONAL ASSOCIATION THE OFFICE OF FINANCE
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	PLACEMENT OF COMMERCIAL INSURANCE POLICIES MESIROW INSURANCE SERVICES, INC. AND VARIOUS INSURANCE CARRIERS THE OFFICE OF RISK MANAGEMENT DISTRICT WIDE
4.01	RENTAL AGREEMENT FOR DISTRICT WIDE COMENCEMENT CEREMONY WINTRUST ARENA METROPOLITAN PIER & EXPOSITION AUTHORITY THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.02	EXTENDED PATHWAY DEVELOPMENT NORTHERN ILLINOIS UNIVERSITY EDUCATION SYSTEMS CENTER THE OFFICE OF ACADEMIC AFFAIRS

	CHICAGO ROADMAP
4.03	CARING CAMPUS FOR FACULTY EVALUATION HIGHER-ED INSIGHT, LLC (FORMERLY DVP-PRAXIS LTD.) THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE (RENEWAL)
4.04	MEDIA SERVICES ACENTO ADVERTISING MARKETING AND COMMUNICATIONS DEPARTMENT DISTRICT WIDE (RENEWAL)
4.05	EMERGENCY NOTIFICATION SYSTEM RAVE WIRELESS DBA RAVE MOBILITY SAFETY THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE EXTENSION
4.06	SALESWINGS LICENSES CARAHSOFT TECHNOLOGY CORP. THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE (AMENDMENT TO BOARD REPORT 34925)
4.07	GROUP AND VOLUNTARY SUPPLEMENTAL LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT, AND VOLUNTARY DISABILITY AND CRITICAL ILLNESS INSURANCE PLANS DEARBORN LIFE INSURANCE COMPANY d/b/a BLUE CROSS BLUE SHIELD OF ILLINOIS COMPANY THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL)
4.08	CLAIMS ADMINISTRATION SERVICES DISTRICT DENTAL PLAN HEALTH CARE SERVICE CORPORATION, D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL)
4.09	MANAGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER ORGANIZATION (“PPO”) MEDICAL PLAN MDX MEDICAL INC., d/b/a/ SAPPHIRE DIGITAL, AND BLUE CROSS BLUE SHIELD (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL)
4.10	CLAIMS ADMINISTRATION SERVICES DISTRICT VISION PLAN VISION SERVICE PLAN OF ILLINOIS, NFP THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL OF BOARD REPORT 34384)
4.11	HEALTH MAINTENANCE ORGANIZATION MEDICAL PLAN (HMO) HEALTH CARE SERVICE CORPORATION D/B/A

	BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.12	PREFERRED PROVIDER ORGANIZATION MEDICAL PLAN (PPO) HEALTH CARE SERVICE CORPORATION D/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS (BCBS) THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.13	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 DISTRICT WIDE (AMENDMENT to Board Report #35213)
4.14	COMPUTER TECHNOLOGY EQUIPMENT, SERVICES AND LICENSING MIDWEST COMPUTER PRODUCTS, INC. RICHARD J. DALEY COLLEGE
4.15	COMPUTER TECHNOLOGY EQUIPMENT, SERVICES AND LICENSING PACE SYSTEMS, INC. CDW-GOVERNMENT, LLC RICHARD J. DALEY COLLEGE
4.16	LAPTOPS WITH LICENSING AND IMAGING PACE SYSTEMS, INC. STRATEGIC COMMUNICATIONS & OPERATIONS THE OFFICE OF INSTITUTIONAL ADVANCEMENT
4.17	CULINARY AND AUTOMOTIVE EQUIPMENT GRAINGER CULINARY ARTS AND AUTOMOTIVE DEPARTMENT KENNEDY-KING COLLEGE
4.18	BUDGET PLANNING SOFTWARE SUPPORT CLARITY PARTNERS, LLC THE OFFICE OF FINANCE AND THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.19	EXTERNAL AUDIT AND TAX SERVICES RSM US, LLP THE OFFICE OF FINANCE AND BUSINESS ENTERPRISES DISTRICT WIDE (RENEWAL)
4.20	ELECTRONIC PAYMENT CARD SERVICE U.S. BANK NATIONAL ASSOCIATION THE OFFICE OF TREASURER DISTRICT WIDE (AMEND BOARD REPORT 35147)
6.00	PAYMENT OF LEGAL INVOICES
7.00	MONTHLY SUMMARIES REPORT