

BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
REGULAR BOARD MEETING
October 3, 2024

Kennedy King College
U Building
Great Hall, Room #U105
740 W. 63rd St.
Chicago, Illinois 60621
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, David Ramirez**
- V. **Chancellor’s Update – Chancellor, Juan Salgado**
- VI. **Public Participation**
- VII. **Presentation – CCC School of Engineering**
Mark Potter, PhD - Provost
Doris Espiritu, PhD - Senior Advisor to the Provost and Dean
- VIII. **Faculty Council Report – President Viggy Alexandersson**
- IX. **District Update – Provost, Mark Potter**
- X. **Committee Report – Trustee, Oscar Sanchez**
- XI. **Review of October 3, 2024 Board Reports**
- XII. **Approval of the October 3, 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

OCTOBER 3, 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 TO AUTHORIZE PAYMENT TO REFEREES AND TABLE WORKERS WILBUR WRIGHT COLLEGE
1.01	RESOLUTION TO AUTHORIZE PAYMENT TO AVI-SPL LLC WILBUR WRIGHT COLLEGE THE OFFICE OF INFORMATION TECHNOLOGY
1.02	RESOLUTION APPLICATION FOR NEW DEGREE PROGRAM MEDICAL LABORATORY TECHNICIAN ASSOCIATE APPLIED SCIENCE (AAS) THE OFFICE OF ACADEMIC AFFAIRS AND STUDENT SERVICES MALCOLM X COLLEGE
1.03	RESOLUTION AUTHORIZE PAYMENT TO OCCUPATIONAL HEALTH CENTERS OF ILLINOIS, P.C., d/b/a, CONCENTRA MEDICAL CENTERS THE OFFICE OF ACADEMIC AFFAIRS - ADULT EDUCATION
1.04	RESOLUTION TO AUTHORIZE PAYMENT TO DISA GLOBAL SOLUTIONS, INC., d/b/a/ CASTLE BRANCH, INC. THE OFFICE OF ACADEMIC AFFAIRS - EARLY COLLEGE
1.05	RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.06	RESOLUTION TO AUTHORIZE SETTLEMENT OF MARION BERRY V BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 d/b/a COLLEGES OF CHICAGO THE OFFICE OF THE GENERAL COUNSEL
1.07	RESOLUTION HR WORKFORCE THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT REPORT
4.00	INTEGRATED MEDICAL SIMULATION EQUIPMENT AND RELATED SERVICES LAERDAL MEDICAL CORPORATION MALCOLM X COLLEGE
4.01	ELEVATE HEALTHCARE (FORMERLY CAE HEALTHCARE) - INTEGRATED MEDICAL EQUIPMENT AND RELATED SERVICES THE OFFICE OF INFORMATION TECHNOLOGY

4.02	AFTER HOURS/WEEKEND TELEHEALTH AND PSYCHIATRY SERVICES FOR STUDENTS MY OWN DOCTOR DISTRICT OFFICE – THE OFFICE OF RETENTION AND COMPLETION WELLNESS DEPARTMENT DISTRICT WIDE THE OFFICE OF STUDENT EXPERIENCE
4.03	STUDENT TUITION 1098-T TAX FORM MANAGEMENT TAB SERVICE COMPANY THE OFFICE OF FINANCE DISTRICT WIDE
4.04	PROFESSIONAL TEMPORARY SUBSTITUTE STAFF CHILDCARE CAREERS, LLC CHILD DEVELOPMENT LABORATORY SCHOOLS DISTRICT WIDE THE OFFICE OF FINANCE AND BUSINESS ENTERPRISE (RENEWAL OPTION)
4.05	IT INFRASTRUCTURE EQUIPMENT AND SERVICES PACE SYSTEMS, INC. CDW-GOVERNMENT, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.06	STRATEGIC RESEARCH AND ANALYTICS CONSULTING THE HANOVER RESEARCH COUNCIL ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE THE OFFICE OF INSTITUTIONAL ADVANCEMENT – INSTITUTIONAL RESOURCE DEVELOPMENT
4.07	EQUIPMENT SERVICES, MAINTENANCE AND REPAIR BUS AND TRUCK OF CHICAGO, INC. THE OFFICE CAREER PROGRAMS & CONTINUING EDUCATION OLIVE-HARVEY COLLEGE (RENEWAL OPTION)
4.08	TRACTOR TRAILER MAINTENANCE AND REPAIR SERVICES B & W TRUCK REPAIR, INC. OLIVE HARVEY COLLEGE (RENEWAL OPTION)
4.09	TOOLS AND EQUIPMENT SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC AUTOMOTIVE TECHNOLOGY DEPARTMENT TRUMAN COLLEGE
4.10	PRE-QUALIFICATION – TEMPORARY AGENCY SERVICES THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL OPTION)
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – OCTOBER 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES

7.00	MONTHLY SUMMARIES REPORT
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