

**CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING
October 3, 2024**

**Kennedy King College
U Building
Great Hall, Room #U105
740 W. 63rd St.
Chicago, Illinois 60621
12:30pm**

- I. Call to Order – Trustee Oscar Sanchez**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Trustee Oscar Sanchez**
- IV. Remarks – CFO Maribel Rodriguez**
- V. Review of the October 3, 2024 Board Reports**
- VI. Motion to Discharge the October 3, 2024 Board Packet – Trustee Oscar Sanchez**
- VII. Adjournment**

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

Listing of Reports for Consideration at the October 3, 2024 Finance Committee Meeting

1.00	ANDRES OROZ	RESOLUTION TO AUTHORIZE PAYMENT TO REFEREES AND TABLE WORKERS WILBUR WRIGHT COLLEGE
1.01	ANDRES OROZ	RESOLUTION TO AUTHORIZE PAYMENT TO AVI-SPL LLC WILBUR WRIGHT COLLEGE THE OFFICE OF INFORMATION TECHNOLOGY
1.02	MARK POTTER	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	MARK POTTER	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	MARK POTTER	RESOLUTION TO AUTHORIZE PAYMENT TO DISA GLOBAL SOLUTIONS, INC., d/b/a/ CASTLE BRANCH, INC. THE OFFICE OF ACADEMIC AFFAIRS - EARLY COLLEGE
1.05	MARK POTTER	RESOLUTION RENEWAL AND NON-RENEWAL OF NON-TENURED FACULTY ACADEMIC YEAR APPOINTMENTS THE OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
1.06	KARLA GOWEN	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	CAROL DUNNING	RESOLUTION HR WORKFORCE THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT
SECTION 2 – PERSONNEL		
2.00	CAROL DUNNING	PERSONNEL REPORT
SECTION 3 — RESOURCE DEVELOPMENT		
3.00	VERONICA HERRERO	RESOURCE DEVELOPMENT REPORT
SECTION 4 - AGREEMENTS		
4.00	DAVID SANDERS	INTEGRATED MEDICAL SIMULATION EQUIPMENT AND RELATED SERVICES LAERDAL MEDICAL CORPORATION MALCOLM X COLLEGE

FINANCE AND ADMINISTRATIVE SERVICES

MEETING AGENDA

October 3, 2024

4.01	DAVID SANDERS	ELEVATE HEALTHCARE (FORMERLY CAE HEALTHCARE) - INTEGRATED MEDICAL EQUIPMENT AND RELATED SERVICES THE OFFICE OF INFORMATION TECHNOLOGY
4.02	AARTI DUPHELIA	AFTER HOURS/WEEKEND TELEHEALTH AND PSYCHIATRY SERVICES FOR STUDENTS MY OWN DOCTOR DISTRICT OFFICE – OFFICE OF RETENTION AND COMPLETION WELLNESS DEPARTMENT DISTRICT WIDE THE OFFICE OF STUDENT EXPERIENCE
4.03	MARIBEL RODRIGUEZ	STUDENT TUITION 1098-T TAX FORM MANAGEMENT TAB SERVICE COMPANY THE OFFICE OF FINANCE DISTRICT WIDE
4.04	MARIBEL RODRIGUEZ	PROFESSIONAL TEMPORARY SUBSTITUTE STAFF CHILDCARE CAREERS, LLC CHILD DEVELOPMENT LABORATORY SCHOOLS DISTRICT WIDE THE OFFICE OF FINANCE AND BUSINESS ENTERPRISE (RENEWAL OPTION)
4.05	JAY ARGAWAL	IT INFRASTRUCTURE EQUIPMENT AND SERVICES PACE SYSTEMS, INC. CDW-GOVERNMENT, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.06	VERONICA HERRERO	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	KIMBERLY HOLLINGSWORTH	EQUIPMENT SERVICES, MAINTENANCE AND REPAIR BUS AND TRUCK OF CHICAGO, INC. THE OFFICE CAREER PROGRAMS & CONTINUING EDUCATION OLIVE-HARVEY COLLEGE (RENEWAL OPTION)
4.08	KIMBERLY HOLLINGSWORTH	TRACTOR TRAILER MAINTENANCE AND REPAIR SERVICES b & w TRUCK REPAIR, INC. OLIVE HARVEY COLLEGE (RENEWAL OPTION)
4.09	SHAWN JACKSON	TOOLS AND EQUIPMENT SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC AUTOMOTIVE TECHNOLOGY DEPARTMENT TRUMAN COLLEGE
4.10	CAROL DUNNING	PRE-QUALIFICATION – TEMPORARY AGENCY SERVICES THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL OPTION)

SECTION 5 - PURCHASES

5.00	DAVID ANTHONY	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – OCTOBER 2024 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
SECTION 6 - LEGAL		
6.00	KARLA GOWEN	PAYMENT OF LEGAL INVOICES
SECTION 7 - MONTHLY SUMMARIES		
7.00		MONTHLY SUMMARIES REPORT