

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS***

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 9, 2021**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, IL 60601
2:00 p.m.**

- I. **Call to Order – Chair Walter Massey**
- II. **Roll Call – Chief Advisor, Bonnie Phillips**
- III. **Welcome – Vice Chair Walter Massey**
- IV. **Student Trustee Report – Student Trustee, Imran Fazal Hoque**
- V. **Chancellor’s Update – Chancellor, Juan Salgado**
- VI. **Public Participation**
- VII. **Faculty Council Report – Professor Keith Sprewer**
- VIII. **District Update**
 - **Gift of Hope**
- IX. **Committee Report**
- X. **Review of December 9, 2021 Board Reports**
- XI. **Approval of the December 9, 2021 Board Meeting Packet**
- XII. **Motion for Closed Session – Chair Walter Massey**
- XIII. **Return from Closed Session**
- XIV. **Adjournment**

***Attendees are required to wear a mask**

Livestream: <https://www.youtube.com/user/citycollegeschicago>

DECEMBER 9, 2021, 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.

<u>BR#</u>	<u>RESOLUTIONS</u>
1.00	TRANSMIT FISCAL YEAR 2021 ANNUAL AUDIT OFFICE OF FINANCE
1.01	LEVYING TAXES FOR THE LEVY YEAR 2021 OFFICE OF FINANCE
1.02	LEASE AGREEMENT GIFT OF HOPE HEALTH SCIENCES AND CAREER PROGRAMS
1.03	TO AUTHORIZE PAYMENT TO CASTLE BRANCH, INC. MALCOLM X COLLEGE
1.04	AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES AND THE BOARD OF TRUSTEES AND THE ILLINOIS NETWORK OF CHILD CARE RESOURCE AND REFERRAL AGENCIES
1.05	RECOGNITION OF COVID-19 EFFORTS OFFICE OF HUMAN RESOURCES
1.06	TEMPORARY POLICIES AND AUTHORIZATION – SICK LEAVE POLICY HUMAN RESOURCES DEPARTMENT
1.07	DISPOSITION OF EXECUTIVE SESSION MINUTES
<u>BR#</u>	<u>PERSONNEL</u>
2.00	PERSONNEL REPORT
<u>BR#</u>	<u>RESOURCE DEVELOPMENT</u>
3.00	RESOURCE DEVELOPMENT REPORT
<u>BR#</u>	<u>AGREEMENTS</u>
4.00	AUTOMATED EXTERNAL DEFIBRILLATORS SECOND CHANCE CARDIAC SOLUTIONS, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
4.01	EQUIPMENT SERVICES, MAINTENANCE AND REPAIR - BUS AND TRUCK OF CHICAGO OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES OLIVE-HARVEY COLLEGE
4.02	LABOR MARKET SKILLS MAPPING TO COURSE CONTENT SHI INTERNATIONAL CORPORATION EMSI, LLC OFFICE OF ACADEMIC AND STUDENT AFFAIRS - DISTRICT WIDE

4.03	ADA COMPLIANT SOFTWARE LICENSING BLACKBOARD INC. ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.04	BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS RENTAL AGREEMENT FOR DISTRICT WIDE COMMENCEMENT CEREMONY WINTRUST ARENA OFFICE OF ACADEMIC AFFAIRS DISTRICT WIDE
4.05	MANGEMENT OF THE PREFERRED PROVIDER ORGANIZATION (“PPO”) PRESCRIPTION DRUG PLAN FOR EMPLOYEES AND RETIREES CAREMARK LLC OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL)
4.06	BACKGROUND CHECKS AND PRE-EMPLOYMENT SCREENING SERVICES EMPLOYMENT BACKGROUND INVESTIGATIONS, INC. DISTRICT WIDE OFFICE OF HUMAN RESOURCES
4.07	MANGEMENT OF THE HEALTH ADVOCACY SOLUTIONS PREFERRED PROVIDER ORGANIZATION (“PPO”) MEDICAL PLAN MDx MEDICAL INC., d/b/a/ SAPPHIRE DIGITAL OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.08	CLAIMS ADMINISTRATION SERVICES DISTRICT VISION PLAN VISION SERVICE PROVIDERS OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.09	BUDGET PLANNING AND ENTERPRISE PERFORMANCE MANAGEMENT SYSTEM ANAPLAN, INC. OFFICE OF FINANCE (AMENDMENT TO BOARD REPORT #33540, ADOPTED ON AUGUST 3, 2018)
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – DECEMBER 2021 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
<u>BR#</u>	<u>LEGAL INVOICES</u>
6.00	LEGAL INVOICES TO BE PAID
<u>BR#</u>	<u>MONTHLY SUMMARIES</u>
7.00	FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT AUGUST AND SEPTEMBER MONTHLY SUMMARY
7.01	FACILITIES USE PERMITS APPROVED BY THE OFFICERS OF THE DISTRICT OCTOBER AND NOVEMBER MONTHLY SUMMARY