

**CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES MEETING
APRIL 3, 2025**

**Olive-Harvey College
10001 S Woodlawn Ave, TDL Building
Chicago, IL 60628
12:30pm**

- I. Call to Order – Vice Chair, Marshall Hatch, Sr.**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Vice Chair, Marshall Hatch, Sr.**
- IV. Remarks – Provost, Mark Potter**
- V. Presentation – Mandatory New Student Advising**
Dr. Aarti Dhupelia, Executive Vice Chancellor – Chief Student Experience Officer
Jackie Werner, Deputy Chief Student Experience Officer
Kiera Bowens, District Director – Advising and Student Success Initiatives
- VI. Review of the APRIL 3, 2025 Board Reports**
- VII. Motion to Discharge the APRIL 3, 2025 Board Packet – Vice Chair, Marshall Hatch, Sr.**
- VIII. Adjournment**

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

ACADEMIC AFFAIRS AND STUDENT SERVICES
MEETING AGENDA
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Listing of Reports for Consideration at the April 3, 2025 Academic Affairs Committee Meeting

<u>BR#</u>	<u>RESOLUTIONS</u>
1.00	RESOLUTION TO AUTHORIZE PAYMENT TO ATHLETIC ASSIGNOR FOR SERVICES RENDERED TO WILBUR WRIGHT COLLEGE
1.01	RESOLUTION RESCIND AGREEMENT #35187 PEARSON EDUCATION, INC. MALCOLM X COLLEGE
1.02	RESOLUTION AUTHORIZATION OF STUDY ABROAD PROGRAM FY 2025 MALCOLM X COLLEGE
1.03	RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF CORRECTIONS (CCDOC) TO PROVIDE FORKLIFT OPERATOR TRAINING TO INCARCERATED INDIVIDUALS, SCHEDULED TO TAKE PLACE AT THE CCDOC FACILITY DURING EACH SPRING, SUMMER, AND FALL SEMESTER FOR THE DURATION OF THE AGREEMENT OLIVE-HARVEY COLLEGE
1.04	RESOLUTION RESCIND RESOLUTION #35409 THE OFFICE OF INSTRUCTION KENNEDY-KING COLLEGE
1.05	RESOLUTION TO AUTHORIZE THE SALE OF 3400 N. AUSTIN AVENUE STREET TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.06	RESOLUTION AUTHORIZING AN AMENDMENT TO TRUST AGREEMENT WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR KENNEDY-KING COLLEGE FIRE ALARM REPLACEMENT THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
<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	VISUALIZATION TABLE ANATOMAGE INC. HEALTH SCIENCE S & CAREERS PROGRAMS MALCOLM X COLLEGE
4.01	LED VIDEO WALLS x LASER PROJECTORS MIDWEST COMPUTER PRODUCTS, INC MALCOLM X COLLEGE IT PROGRAMS (AMENDMENT OF BOARD REPORT #35315)

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4.02	DETENTION VAULT SYSTEM REPLACEMENT JOHN BURNS CONSTRUCTION COMPANY, LLC THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES MALCOLM X COLLEGE
4.03	BIOLOGY LAB EQUIPMENT AND INSTALLATION THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES TRUMAN COLLEGE KENNEDY-KING COLLEGE (AMENDMENT OF BOARD REPORT #35069)
4.04	APPLICANT TRACKING SYSTEM (ATS) ORACLE AMERICA INC. THE OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.05	ACTUARIAL SERVICES MILLIMAN, INC. THE OFFICE OF FINANCE THE OFFICE OF HUMAN RESOURCES & STAFF DEVELOPMENT DISTRICT WIDE (RENEWAL OF AGREEMENT #35098)
4.06	CHILDCARE FOOD SERVICES FOODA, INC. THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS AND BUSINESS ENTERPRISES DISTRICT WIDE
4.07	LICENSE IN COLLEGE SOURCE TRANSFEROLOGY AND TRANSFER EVALUATION SYSTEM (TES) FOR CITY COLLEGES OF CHICAGO THE OFFICE OF INSTITUTIONAL EFFECTIVENESS DISTRICT WIDE
4.08	AUDIO VIDEO EQUIPMENT AND SERVICES PACE SYSTEMS, INC. KENNEDY-KING COLLEGE THE OFFICE OF INFORMATION TECHNOLOGY
4.09	COMPUTER TECHNOLOGY EQUIPMENT, SERVICES AND LICENSING CDW-G, LLC KENNEDY-KING COLLEGE THE OFFICE OF INFORMATION TECHNOLOGY
4.10	WIRELESS DATA AT&T MOBILITY NATIONAL ACCOUNTS, LLC THE OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
<u>BR#</u>	<u>PURCHASES</u>
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – APRIL 2025 THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
<u>BR#</u>	<u>LEGAL INVOICES</u>

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6.00	PAYMENT OF LEGAL INVOICES
<u>BR#</u>	<u>MONTHLY SUMMARIES</u>
7.00	MONTHLY SUMMARIES REPORT