

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

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 4, 2021**

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

- I. **Call to Order – Vice Chair Elizabeth Swanson**
- II. **Roll Call – Chief Advisor, Bonnie Phillips**
- III. **Welcome – Vice Chair Elizabeth Swanson**
- 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**
 - **Office of the Inspector General Report**
- IX. **Committee Report**
- X. **Review of November 4, 2021 Board Reports**
- XI. **Approval of the November 4, 2021 Board Meeting Packet**
- XII. **Motion for Closed Session – Vice Chair Swanson**
- XIII. **Return from Closed Session**
- XIV. **Adjournment**

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

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

NOVEMBER 4, 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.

BR#	<u>RESOLUTIONS</u>
1.00	ADOPT REVISIONS TO ACADEMIC & STUDENT POLICIES OF THE CITY COLLEGES OF CHICAGO OFFICE OF ACADEMIC AND STUDENT AFFAIRS
1.01	RESCISSION OF BOARD REPORT #34297, ADOPTED AUGUST 5, 2021 AS THE APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE CANNABIS PROCESSING TECHNICIAN OLIVE-HARVEY AND WIBUR WRIGHT
1.02	APPLICATION FOR NEW PROGRAMS BASIC CERTIFICATE CANNABIS APPLIED STUDIES OFFICE OF ACADEMIC AND STUDENT AFFAIRS OLIVE-HARVEY COLLEGE AND WILBUR WRIGHT COLLEGE
1.03	RESOLUTION TO HONOR THE MEMORY OF DR. TIMUEL BLACK

BR#	<u>PERSONNEL</u>
2.00	PERSONNEL REPORT

BR#	<u>RESOURCE DEVELOPMENT</u>
3.00	RESOURCE DEVELOPMENT REPORT

BR#	<u>AGREEMENTS</u>
4.00	INTEGRATED PEST MANAGEMENT SERVICES ABC HUMANE WILDLIFE CONTROL AND PREVENTION INCORPORATED OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICTWIDE
4.01	ACENTO ADVERTISING RENEWAL MARKETING AND COMMUNICATION DEPARTMENT DISTRICTWIDE
4.02	EMERGENCY NOTIFICATION SYSTEM RAVE WIRELESS DBA RAVE MOBILITY SAFETY OFFICE OF INFORMATION TECHNOLOGY DISTRICTWIDE

4.03	COMPUTER TECHNOLOGY EQUIPMENT AND SERVICES PACE SYSTEMS INCORPORATED CDW GOVERNMENT LLC OFFICE OF INFORMATION TECHNOLOGY DISTRICTWIDE
4.04	PROFESSIONAL TEMPORARY SUBSTITUTE STAFF CHILDCARE CAREER LLC CHILD DEVELOPMENT LABORATORY SCHOOLS
4.05	CASE MANAGEMENT SERVICES FOR "Still I RISE" PROGRAM CENTER FOR NEW HORIZONS DEPARTMENT OF URBAN AGRICULTURE
4.06	1098-T TAX REPORTING SERVICES EDUCATIONAL COMPUTER SYSTEMS INCORPORATED OFFICE OF FINANCE DISTRICT WIDE
4.07	CLAIMS ADMINISTRATION SERVICES DISTRICT DENTAL PLAN HEALTH CARE SERVICES CORPORATIOND/B/A BLUE CROSS BLUE SHIELD OF ILLINOIS OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICTWIDE
4.08	COMMERCIAL INSURANCE NO PLACEMENT MESIROW INSURANCE SERVICES INCORPORATED PLACEMENT WITH VARIOUS COMMERCIAL INSURANCE CARRIERS DISTRICTWIDE
4.09	CLEARED4 – COVID-19 COMPLIANCE PROCESS OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE

<u>BR#</u>	<u>PURCHASES</u>
5.0	NO PURCHASES

<u>BR#</u>	<u>LEGAL INVOICES</u>
6.0	LEGAL INVOICES TO BE PAID