

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

October 6, 2022

NOTICE OF A SPECIAL BOARD MEETING

3:45 P.M.

**HAROLD WASHINGTON COLLEGE, 11TH FLOOR
30 East Lake St. Room 1115
CHICAGO, ILLINOIS 60601**

- I. **Call to Order – Chair, Walter E. Massey, Ph.D.**
- II. **Roll Call – Chief Advisor to the Board, Emma Mims**
- III. **Welcome – Chair, Walter E. Massey, Ph.D.**
- IV. **Public Participation**
- V. **Review of October 6, 2022 Board Reports**
- VI. **Approval of the October 6, 2022 Board Meeting Packet**
- VII. **Motion for Closed Session – Chair, Walter E. Massey, Ph.D.**
- VIII. **Return from Closed Session**
- IX. **Adjournment**

OCTOBER 6, 2022 EMERGENCY 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>RESOLUTION</u>
1.00	APPROVE USE OF A CERTAIN RICHARD J DALEY COLLEGE ARTURO VELASQUEZ TECHNICAL INSTITUTE FACILITY BY THE CITY OF CHICAGO OFFICE OF THE BOARD OF TRUSTEES