

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

**September 22, 2022
NOTICE OF A SPECIAL BOARD MEETING
2:00 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 September 22, 2022 Board Reports**
- VI. Approval of the September 22, 2022 Board Meeting Packet**
- VII. Motion for Closed Session – Chair, Walter E. Massey, Ph.D.**
- VIII. Return from Closed Session**
- IX. Adjournment**

September 22, 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 TRUMAN COLLEGE FACILITY BY THE CITY OF CHICAGO OFFICE OF THE BOARD OF TRUSTEES