

**CITY COLLEGES OF CHICAGO
BOARD OF TRUSTEES
DECENNIAL COMMITTEE MEETING
THURSDAY, DECEMBER 5, 2024 – 1:00 PM**

**Olive Harvey College
10001 South Woodlawn
TDL Building
Chicago, IL 60628**

AGENDA

- I. Call to Order – Chair, Trustee Peggy Davis**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Approval of Agenda**
- IV. Approval of Minutes – November 7, 2024**
- V. Public Comment**
- VI. Welcome – Chair, Trustee Peggy Davis**
- VII. Discussion of Proposed Decennial Committee Final Report**
 - **Academic Approach - Provost Mark Potter**
 - Highlight any notable changes from previous presentation to the Report
 - Discuss whether further edits are necessary to this section of the report.
 - **Operational Approach – CFO Maribel Rodriguez**
 - Highlight any notable changes from previous presentation to the Report
 - Discuss whether further edits are necessary to this section of the Report.
- VIII. Approval and Acceptance of Proposed Decennial Committee Final Report**
- IX. Adjournment**

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