

**CITY COLLEGE OF CHICAGO
BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA (Board Retreat)
FRIDAY, SEPTEMBER 6, 2024
9:00 A.M.**

**CITY COLLEGES OF CHICAGO
THE ARTURO VELASQUEZ
WESTSIDE TECHNICAL INSTITUTE
ROOM 2201, 2nd floor
2800 S WESTERN AVE
CHICAGO, IL 60608**

- I. Call to Order – Chair, Katya Nuques**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Chair, Katya Nuques**
- IV. Public Participation**
- V. Motion for Closed Session* – Chair, Katya Nuques**
- VI. Return from Closed Session**
- VII. Adjournment**

*As part of Closed Session, the Board will be conducting a retreat for purposes of self-evaluation, practices and procedures or professional ethics with a representative of statewide association (ICCTA) of which the public body (City Colleges of Chicago) is a member. As such, the Closed Session is expected to begin shortly after convening the meeting at 9:00 a.m. until approximately 1:00 pm, at which point the meeting will be adjourned.