

**CITY COLLEGES OF CHICAGO
BOARD OF TRUSTEES
DECENNIAL COMMITTEE MEETING
THURSDAY, OCTOBER 3, 2024 – 1:00 PM**

**Kennedy-King College
“U” Building
Room #U105
Chicago, IL 60621**

AGENDA

- I. Call to Order – Chair, Peggy Davis**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Approval of Agenda**
- IV. Public Comment**
- V. Chair Introduction and Welcome – Chair, Peggy Davis**
 - **Introduce Decennial Committee Members**
 - **Introduce and Discuss Charge of the Decennial Committee**
 - **Review of Applicable Law**
 - **Karla Gowen, General Counsel/Board Attorney**
- 1. Potential Approaches**
 - **Academic**
 - **Operational**
 - **Governance/Compliance**
- 2. Discussion**
 - **Potential Projects**
- VI. Announce Next Decennial Committee Meeting Date**
- VII. Adjournment**

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