

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
SPECIAL BOARD MEETING
December 20, 2023**

**Harold Washington College
30 East Lake Street, 11th Floor, Room 1115
Chicago, Illinois 60601
3:00 PM**

- I. Call to Order – Chair, Walter E. Massey**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Chair, Walter E Massey**
- IV. Public Participation**
- V. Review of DECEMBER 20, 2023 Special Board Report**
- VI. Approval of the DECEMBER 20, 2023 Special Board Packet**
- VII. Adjournment**

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

DECEMBER 20, 2023 SPECIAL 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.

1.00	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT AND FACILITIES USE LICENSE FOR DALEY COLLEGE GYMNASIUM AND LOCKER ROOMS WITH THE CITY OF CHICAGO'S OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS (OEMC) THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
------	---