

**CITY COLLEGES OF CHICAGO
SPECIAL BOARD MEETING AGENDA
FRIDAY, JANUARY 20, 2023 9:00 A.M.**

**CITY COLLEGES OF CHICAGO
MALCOLM X COLLEGE
1900 WEST JACKSON BLVD, CONFERENCE HALL A
CHICAGO, ILLINOIS 60612**

- I. Call to Order – Chair, Walter E. Massey, Ph.D.**
- II. Roll Call – Senior Assistant Board Liaison, Emma Mims**
- III. Welcome – Chair, Walter E. Massey, Ph.D.**
- IV. Public Participation**
- V. Motion for Closed Session – Chair, Walter E. Massey, Ph.D.**
- VI. Return from Closed Session**
- VII. Adjournment**

BR#	RES RESOLUTION
1.00	RESOLUTION AUTHORIZING CERTAIN INTERGOVERNMENTAL AGREEMENTS WITH THE ILLINOIS COMMUNITY COLLEGE BOARD THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE