

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS**

**SPECIAL BOARD MEETING
HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET
FLOOR 11, ROOM 1115
AUGUST 18, 2026**

<https://www.youtube.com/user/citycollegeschicago>

2:00 P.M.

- I. Call to Order – Chair, Katya Nuques**
- II. Roll Call – Chief Advisor, Bonnie Phillips**
- III. Welcome – Chair, Katya Nuques**
- IV. Public Participation**
- V. Review of Resolution To Adopt Annual Budget For The Fiscal Year Ending June 30, 2027**
- VI. Approval of Resolution To Adopt Annual Budget For The Fiscal Year Ending June 30, 2027**
- VII. Motion for Closed Session – Chair, Katya Nuques**
- VIII. Return from Closed Session**
- IX. Adjournment**

AUGUST 18, 2026 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.

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2027 . THE OFFICE OF FINANCE