## 26858

## BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS

#### RESOLUTION

# AMENDMENT OF POLICY AND PROCEDURE FOR THE SELECTION OF A COLLEGE PRESIDENT

### AMENDING BOARD RESOLUTION 17162 Adopted May 6, 1993

WHEREAS, the policy for the selection of a College President has been adopted by the Board of Trustees, Resolution 17162, on May 6, 1993; and

WHEREAS, the City Colleges Contingent Labor Organizing Committee, IEA-NEA, ("CCCLOC") was certified by the Illinois Educational Labor Relations Board as the exclusive bargaining representative of a bargaining unit consisting of certain of the Board's part-time credit lecturers on April 7, 2004; and

WHEREAS, the Collective Bargaining Agreement between the Board of Trustees, Illinois Community College District No. 508 (City Colleges of Chicago) and the CCCLOC dated January 1, 2004, and approved by the Board of Trustees, Resolution 26054, on March 4, 2004, provides for an amendment to said Resolution;

**NOW, THEREFORE, BE IT RESOLVED** that Board Resolution 17162 adopted May 6, 1993, is hereby amended, effective August 4, 2005; and

**BE IT FURTHER RESOLVED** that the policy and procedure for the selection of a College President be amended, as follows:

- 1. The Chancellor shall appoint a Presidential Search Committee which shall be comprised of fifteen (15) voting members:
  - g. The selection of a College President will include as voting members two part-time faculty members to be chosen by the part-time faculty of the College. The College or District shall notify the Union of part-time faculty selected to serve on committees.
- 2. The Committee Chair shall be appointed by the Chancellor from the fifteen (15) representatives identified above.

Dated: August 4, 2005