ADOPTED -BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS
AUGUST 4. 2005

26863

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #508 COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION TO AUTHORIZE SETTLEMENT

Anthony Maravillas

v.

Board of Trustees of Community College District #508

WHEREAS, Anthony Maravillas and Equal Employment Opportunity Commission have commenced a charge entitled <u>Anthony Maravillas v. City Colleges of Chicago</u>, EEOC Charge# 210-2004-07405, which is now pending and undetermined before the Equal Opportunity Employment Commission;

WHEREAS, the General Counsel has recommended to the Chancellor that settlement of the charge in accordance to the attached privileged and confidential recommendation is in the best interests of the District;

WHEREAS, the Chancellor adopts the General Counsel's recommendation and recommends that the Board grant the settlement authority requested;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community Colleges District #508, County of Cook and State of Illinois, hereby authorizes the General Counsel to negotiate and enter a settlement agreement with Anthony Maravillas in full and complete settlement of the charge, inclusive of all claims and costs, including attorney's fees, consistent with the General Counsel's privileges and confidential recommendation. The Board Chairman or designee is hereby authorized to execute the settlement agreement and do all things necessary to implement its terms.

August 4, 2005