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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 50
JUL 2 - 1998
COUNTY OF COOK
AND STATE OF ILLINOIS

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

RESOLUTION
AUTHORIZATION TO EXPEND ADDITIONAL ADULT EDUCATION GRANT ALLOCATION
DALEY, KENNEDY-KING, MALCOLM X, OLIVE-HARVEY, TRUMAN & WRIGHT COLLEGES
[Amend Board Report #20658 dated 6-4-98]

WHEREAS, in Board Report #20658 approved 6-4-98, the Board of Trustees authorized the Chancellor to approve purchase orders as needed, not to exceed the amounts listed in said Board Report, in order to expend the additional state performance award dollars in accordance with the Adult Education grant by June 30, 1998; and

WHEREAS, shortly after the 6-4-98 Board of Trustees meeting, the Illinois State Board of Education [ISBE] notified CCC that additional funds were available to supplement the previously awarded dollars as follows:

Truman College - $30,630.00 District Office - $20,254.00; and

WHEREAS, ISBE also notified CCC of an extension of the project date to July 31, 1998 for expenditure of these additional funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby authorizes the Chancellor to approve purchase orders for each College and the District Office not to exceed the following total amounts:

$75,611.00 - Daley College	$24,170.00 - Olive-Harvey College
$26,638.00 - Kennedy-King College	$122,521.00 - Truman College
$83,327.00 - Malcolm X College	$52,560.00 - Wright College
	$20,254.00 - District Office; and

IT IS FURTHER RESOLVED that these purchases shall be processed within the established purchasing and bidding policies of the District; and

IT IS FURTHER RESOLVED that a consolidated report shall be submitted for the ratification of the Board of Trustees at a subsequent Board meeting, and that said report shall list all approved purchase orders and the purchases made.

July 2, 1998