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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

NOV 5 - 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
TERMINATION FOR CAUSE
Vera Luster, Tenured Faculty Member**

WHEREAS the Chancellor has recommended to the Board of Trustees the termination of Vera Luster for good and sufficient reasons, which are and must remain confidential; and

WHEREAS the Board has considered the evidence presented to them, and concurs in the Chancellor's recommendation and findings; and

WHEREAS the Board approves by a majority vote of all members of the Board, a motion to terminate Vera Luster;

NOW THEREFORE, IT IS HEREBY RESOLVED that just cause exists for the termination of Vera Luster from her position as a tenured faculty member at Olive-Harvey College, and for severance of all employment relationships with the District. Vera Luster is hereby terminated, effective this date, subject to the provisions of the Illinois Community College Act.

IT IS FURTHER RESOLVED that the Chancellor is hereby directed to notify Vera Luster of the Board's action regarding her employment status.

November 5, 1998