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**ADOPTED**  
BOARD OF TRUSTEES OF  
COMMUNITY COLLEGE DISTRICT NO. 508

FEB 4 1999

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

COUNTY OF COOK  
AND STATE OF ILLINOIS

RESOLUTION  
TERMINATION FOR CAUSE  
Judy Prince, Tenured Faculty Member

WHEREAS the Chancellor has recommended to the Board of Trustees the termination of Judy Prince 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 Judy Prince;

NOW THEREFORE, IT IS HEREBY RESOLVED that just cause exists for the termination of Judy Prince from her position as a tenured faculty member at Truman College, and for severance of all employment relationships with the District. Judy Prince 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 Judy Prince of the Board's action regarding her employment status.

February 4, 1999