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ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

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County of Cook and State of Illinois

MAR 4 1999

COUNTY OF COOK,
AND STATE OF ILLINOIS

RESOLUTION: AMEND THE RULES FOR THE MANAGEMENT AND GOVERNMENT
of the
CITY COLLEGES OF CHICAGO

NAMING OF FACILITIES -- Article V [New Section]

WHEREAS, Section 1.7 of the Rules for the Management and Government of the City Colleges of Chicago, provides for amendments to said Rules; and

WHEREAS, from time to time, the Board of Trustees receives suggestions pertaining to various facilities;

NOW, THEREFORE, BE IT RESOLVED that the following policy shall be effective immediately for the consideration of naming or renaming any facilities of the District.

5.15 NAMING DISTRICT FACILITIES

The authority to permanently name any of the District facilities rests with the Board of Trustees.

The Board may initiate the naming of a facility or may consider recommendations submitted by the Chancellor, with the endorsement of the Officers of the District, accompanied by appropriate written supporting documentation. All recommendations shall comply with the Board-approved *Rules for the Management and Government of the City Colleges of Chicago*.

Criteria governing the naming of facilities may include, but is not limited to:

1. A deceased individual whose credentials, character and reputation have been carefully evaluated;
2. Any deceased individual who has rendered significant service to education, has distinguished himself/herself to the College/District, is indigenous to the City of Chicago, and holds a unique place in history.
3. Any individual who has made a substantial contribution to the College/District as determined by the Board of Trustees.

When naming a District facility, the Board of Trustees shall take appropriate action, by Resolution, at a regular or special meeting of the Board.

March 4, 1999