

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

**APPROVAL OF SETTLEMENT WITH DIGITERRA CONCERNING HUMAN  
RESOURCES MANAGEMENT SYSTEM IMPLEMENTATION PROJECT**

WHEREAS, pursuant to Board Resolution 20965, adopted November 5, 1998, the Board of Trustees (the "Board") of Community College District No. 508 ("City Colleges") authorized the execution of a contract with Business Information Technology Inc. (now doing business as DIGITERRA) to provide services and functions required for implementation of the PeopleSoft Software for Human Resources, Student Administration and Financial Management Systems; and


WHEREAS, subsequent to the adoption of this Resolution, work was performed that resulted in certain cost and budget overruns; and

WHEREAS, City Colleges and DIGITERRA have attempted, by means of a letter of understanding, to resolve all outstanding issues relating to such cost and budget and budget overruns and relating to continued work to be performed by DIGITERRA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508:

The Board of Trustees authorizes the execution: (i) of a letter of understanding between City Colleges and DIGITERRA, substantially in the form discussed, with such changes as shall be approved by the Chancellor; and (ii) such other documents as pertain to the implementation of this letter of understanding.

Respectfully Submitted,



Wayne D. Watson  
Chancellor

August 3, 2000