## 218094

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

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

GRANTS AND GIFTS [Article V, Section 5.11]

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, an amendment to the District's Business and Financial Services Article has been proposed in Article V, Section 5.11; and

WHEREAS, said amendment has been reviewed by the Officers of the District, and is being recommended by the Chancellor;

NOW, THEREFORE, BE IT RESOLVED that the revision to Article V, Section 5.11.1: <u>Grants and Scholarships</u> be adopted as follows:

## 5.11.1 Grants and Scholarships

Applications for Acceptance of grants, bequests, contributions and scholarships are subject to prior approval by the Board; and when such approval is granted, the Chancellor is authorized to accept the grants, bequests, contributions or scholarships; and, in any such funds shall be governed by the specific restrictions and limitations placed on the Board by the grantors and shall not be expended for any other purpose.

NOW, THEREFORE, BE IT FURTHER RESOLVED that such revision is hereby adopted by the Board of Trustees to be effective immediately.

COLLEGE REVIEW:President		REQN.#	
CENTRAL OFFIC	E REVIEWS & DAT	ES SIGNED:	
Purchasing Date	Contract Compl.	19 32 60	Board Office
Admin, Svcs.	Academic Aff.	Other	Other

March 3, 2000