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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

JUL 12 2001

**RESOURCE DEVELOPMENT - SUPPLEMENTAL
CITY COLLEGES OF CHICAGO**

COUNTY OF COOK
AND STATE OF ILLINOIS

REPORTS

THE CHANCELLOR

that proposals, contracts, and other special funding instruments are under development or have been submitted by staff at this time.

NEW GRANTS

United Parcel Service Partnership (PD# 01112)

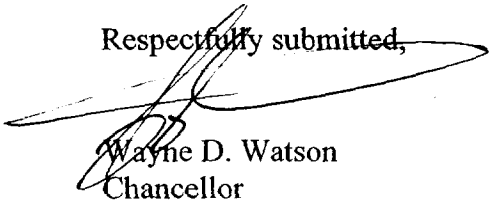
United Parcel Service of America has granted up to \$80,000 to Malcolm X College for a program which will provide instructional services, with certificates for completers, for between 60 and 70 employees of UPS. The period of performance for the project is from August 6, 2001 through July 13, 2002.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve acceptance of any gifts, grants or other funding which may be forthcoming from these proposals, and authorize the execution of all documents by the Chancellor or the Vice Chancellor for Academic Affairs, the Assistant Secretary of the Board and the General Counsel for the acceptance of this funding or these gifts; said acceptance to be subject to the terms and conditions set forth by the grantor, and said funds not to be expended by the Board for any other purposes.

Respectfully submitted,


Wayne D. Watson
Chancellor

July 12, 2001