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BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION

TO AMEND BOARD RULES 1.5.7(c) and 5.2(d)
WITH RESPECT TO COLLEGE PRESIDENT'S APPROVAL AND
EXECUTION OF CERTAIN CONTRACTS AND DOCUMENTS

WHEREAS, in Board Report 22807, the Board adopted new Board Rules for the Management and Government of the District;

WHEREAS, Rules 1.5.7(c) and 5.2(d) allow College Presidents to approve and execute training agreements and clinical agreements with a term of one year or less;

WHEREAS, because the term of a majority of training agreements and clinical agreements exceed one year;

WHEREAS, the Chancellor recommends that Board Rule 1.5.7(c) and 5.2(d) be amended to allow College Presidents to approve and execute training agreements and clinical agreements, regardless of the term of the agreement.

NOW THEREFORE BE IT RESOLVED, the Board hereby amends Board Rules 1.5.7(c) and 5.2(d) as follows:

1.5.7(c) College President's approval and execution of certain contracts and documents.

Subject to approval by the Chancellor and legal review by the General Counsel, College Presidents may approve the following contracts:

- 1) Contracts with a value of five thousand dollars(\$5,000.00) or less;
- 2) Training agreements and clinical agreements; and
- 3) Leases, licenses or equipment leases with a term of one (1) year or less.

The Board shall be regularly informed of such executed contracts.

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5.2(d) College President's approval and execution of certain contracts and documents.

Subject to approval by the Chancellor and legal review by the General Counsel, College Presidents may approve the following contracts:

- 1) Contracts with a value of five thousand dollars(\$5,000.00) or less;
- 2) Training agreements and clinical agreements; and
- 3) Leases, licenses or equipment leases with a term of one (1) year or less.

The Board shall be regularly informed of such executed contracts.

A handwritten signature in black ink, consisting of several overlapping loops and a long, sweeping tail that extends downwards and to the left.