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

RESOLUTION

AUTHORIZE SETTLEMENT AUTHORITY IN THE MATTER OF

AUGUSTA CUNNINGHAM

v.

CITY COLLEGES OF CHICAGO

WHEREAS Augusta Cunningham commenced an action against the Board and certain individual Board employees before the Illinois Human Rights Commission, which is entitled Augusta Cunningham v. City Colleges of Chicago, Case No. 10463 (ALS);

WHEREAS the Board is represented by outside counsel in the matter by associates of the firm of Pugh, Jones, & Johnson, P.C.;

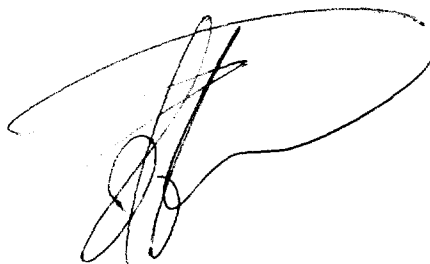
WHEREAS the matter is scheduled for hearing before an administrative law judge on October 24 to 26, 2001 and a settlement conference was held before an administrative law judge on October 3, 2001;

WHEREAS the Administrative Law Judge and Board counsel have recommended that the Board settle the matter on terms set forth in the attached privileged and confidential recommendation;

WHEREAS the General Counsel and the Chancellor concur in Board counsel's recommendation and recommend that the Board grant them the authority outlined in the privileged and confidential recommendation attached hereto for Board review only.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby authorizes its counsel in the matter of Augusta Cunningham v. City Colleges of the Chicago, IHRC Case No. 10463 (ALS) to settle the matter on terms and conditions recommended by counsel and contained in the attached privileged and confidential settlement recommendation.

November 1, 2001

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.