

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

RESOLUTION

**INCREASE IN ADMINISTRATIVE FEES FOR FLEXIBLE SPENDING
ACCOUNT PLAN**

WHEREAS, Ceridian has been the third party administrator for the flexible spending account (FSA) plan for the City Colleges of Chicago; and

WHEREAS, the annual contract with Ceridian expires on December 31, 2003, and they are requesting an increase in the monthly administrative fee as shown below; and

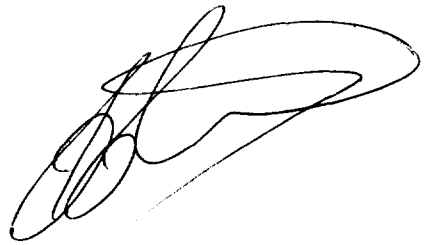
Ceridian Monthly Administrative Fees:

Current Rate: \$4.40 per FSA plan participant

Proposed Rate: \$4.53 per FSA plan participant

WHEREAS, the City Colleges of Chicago wishes to continue its relationship with Ceridian to offer the flexible spending account plan to its employees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the ~~Chancellor or his designee~~ ^{Chairman} to enter into and execute agreements and approve the contract renewal for the flexible spending account plan for the period January 1, 2004, through December 31, 2004.



November 6, 2003

COLLEGE REVIEW: _____ REQN.# _____
President

CENTRAL OFFICE REVIEWS & DATES SIGNED:

Purchasing Date _____	Treasurer <i>[Signature]</i> 24-Oct-03 for D. Javier	Legal <i>[Signature]</i> 10/24/03	Board Office _____
Admin. Svcs. Date _____	Academic Aff. _____	HR <i>[Signature]</i> 10/24/03	Finance <i>[Signature]</i> 24-Oct-03
OIT _____	Date _____		