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

RESOLUTION TO AMEND THE DISTRICT-WIDE EMPLOYEE MANUAL

WHEREAS, the Board has previously adopted a District-wide Employee Manual ("Manual") which is currently Appendix 3.3 to the Board Rules for Management & Government of the District; and

WHEREAS, Section IV, Work Rules, of the Manual, paragraph 3.22 references Article 3.8.17 of the Board Rules for Management and Government, revised July 1, 2002; and

WHEREAS, the correct reference should be to Article 3.22;

NOW, THEREFORE BE IT RESOLVED,

that the Board of Trustees of Community Colleges District No. 508, County of Cook and State of Illinois hereby amends Section IV of the Employee Manual to reference Article 3.22 of the Board Rules for Management and Government.

Respectfully submitted,

Wayne D. Watson
Chancellor

March 3, 2005