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

RESOLUTION

ADOPTING MOTION TO DISMISS FULL-TIME TENURED FACULTY MEMBER BARBARA CONNER

WHEREAS, Barbara Conner is employed as a full-time tenured faculty member and Chair of the nursing program at Kennedy King;

WHEREAS, in closed executive session of the Board, the Board was presented with charges against Barbara Conner, based upon numerous complaints alleged by Barbara Conner's current and former students and other evidence presented to Barbara Conner at a September 2, 2005 pre-disciplinary hearing at which Barbara Conner was represented by an attorney and or the Union Representative;

WHEREAS, the charges against Barbara Conner constitute just cause for her dismissal;

WHEREAS, under the provisions of the Illinois Community College Act, Article 3B, Section 4, the charges against Barbara Conner in support of this resolution must remain confidential until and unless Barbara Conner requests a public hearing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby:

1. Approves the motion to dismiss Barbara Conner as a full-time faculty member and Chair of the Kennedy King nursing program by a majority vote of all Board members;

2. Directs the Chancellor to notify Barbara Conner of the Board's dismissal decision and to further notify Barbara Conner of her right to request a hearing in accordance with the Illinois Community College Act; and

3. Authorizes the Chancellor or his designees to do any and all other things necessary to effectuate this resolution of the Board.

September 8, 2005