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

RESOURCE DEVELOPMENT
CITY COLLEGES OF CHICAGO
Supplemental

REPORTS

THE CHANCELLOR

that proposals, contracts, and other special funding instruments are under development or have been submitted by staff at this time.

NEW PROPOSALS OR GRANTS

Olive-Harvey College Athletic Award (PD# 060204)

The Illinois Department of Commerce and Economic Opportunity is offering Olive-Harvey College an award of \$35,000, in accordance with a memorandum of understanding (MOU) between the State and the District. The award is to be used by the Olive-Harvey Athletic Department for costs associated with educational programs including extracurricular activities. The performance period for the project is from July 1, 2005 through June 30, 2006.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve acceptance of any gifts, grants or other funding which may be forthcoming from these proposals and authorize the Chancellor, the Vice Chancellor for Academic Affairs, Planning and Research, or the District Director for Grants and Contracts to serve as *authorized representative* or *official representative* of the District in the submission of proposals for funding and to execute all documents for the acceptance of this funding or these gifts; said acceptance to be subject to the terms and conditions set forth by the grantor, and said funds not to be expended by the Board for any other purposes.

Respectfully submitted,

Wayne D. Watson
Chancellor

February 9, 2006