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

RESOLUTION TO AMEND

**AGREEMENT WITH WAYNE D. WATSON
(Board Report No. 23317)**

WHEREAS, on July 11, 2002, the Board of Trustees ("the Board") re-appointed Dr. Wayne D. Watson, ("Watson") to serve as Chancellor of Community College District No. 508; and

WHEREAS, pursuant to the re-appointment, the Board entered into an agreement with Watson which provided Watson with the use of a vehicle at Board expense for business use; and

WHEREAS, the Board and Watson desire to amend the agreement to provide Watson with a car allowance in the amount of \$1,000.00 per month beginning May 10, 2006 instead of providing him with the use of a vehicle at Board expense. All other terms and conditions shall remain the same.

NOW THEREFORE BE IT RESOLVED, that the agreement with Dr. Watson is amended to provide him a car allowance in the amount of \$1,000.00 per month instead of providing him with the use of a vehicle at board expense. All other terms and conditions shall remain the same.

May 4, 2006