

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #508
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOLUTION TO AUTHORIZE SETTLEMENT

Equal Employment Opportunity Commission (Rosemarie Crane)

v.

Board of Trustees of Community College District #508

WHEREAS, the Equal Employment Opportunity Commission ("EEOC") has filed a complaint entitled *EEOC v. City Colleges of Chicago*, Case No. 06 C 4346 (on behalf of Rosemarie Crane), which is now pending and undetermined before the US District Court for the Northern District of Illinois;

WHEREAS, the Interim General Counsel has recommended to the Chancellor that settlement of the charge in accordance with the attached privileged and confidential recommendation is in the best interests of the District;

WHEREAS, the Chancellor adopts the Interim General Counsel's recommendation and recommends that the Board grant the settlement authority requested;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community Colleges District #508, County of Cook and State of Illinois, hereby authorizes the Interim General Counsel to negotiate and enter into a settlement agreement with the EEOC in full and complete settlement of the charge filed on behalf of Rosemarie Crane, inclusive of all claims and costs, including attorney's fees, consistent with the attached privileged and confidential recommendation. The Board Chairman or his designee is hereby authorized to execute the settlement agreement and do all things necessary to implement its terms.

June 20, 2007