

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

RESOLUTION TO AUTHORIZE SETTLEMENT

Wanda Vazquez

v.

Board of Trustees of Community College District #508, d/b/a WYCC-TV

WHEREAS, Wanda Vazquez has filed a complaint entitled *Wanda Vazquez v. City Colleges of Chicago*, 06 C 4162, which is now pending and undetermined before the US District Court for Northern District of Illinois;

WHEREAS, the 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 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 General Counsel to negotiate and enter into a settlement agreement with Wanda Vazquez in full and complete settlement of the charge, inclusive of all claims and costs, including attorney's fees, consistent with the attached privileged and confidential recommendation. The Board Chairman is hereby authorized to execute the settlement agreement and do all things necessary to implement its terms.

June 20, 2007