

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

**RESOLUTION  
AMENDMENT OF SECTION 8.00 (D)(6) OF THE OPERATIONS  
MANUAL 2006-2007 of the CITY COLLEGES OF CHICAGO**

**WHEREAS**, The Board of Trustees of Community College District No. 508, County of Cook, State of Illinois, (hereinafter referred to as "the Board") is a body politic and corporate established pursuant to the provisions of the Illinois Public Community College Act, 110 ILES, 805/1-1, et seq. (hereinafter referred to as the "State Act") with all the powers and duties stated in the State Act; and

**WHEREAS**, Kennedy-King College currently owns six incubator kitchens; and

**WHEREAS**, various entities have expressed a desire to utilize Kennedy-King Colleges' incubator kitchens for a fee; and

**WHEREAS**, the rate schedule for use of the incubator kitchens is as follows:

|                       |  |
|-----------------------|--|
| <b>Daily rates:</b>   | \$100.00 per ½ day (5 hours) (\$20/hr)<br>\$175.00 per day (10 hours) (\$17.50/hr) |
| <b>Weekly rates:</b>  | \$650.00 per week (50 hours) (\$13.00/hr)  |
| <b>Monthly rates:</b> | \$1500.00 per month (200 hours)(\$7.50/hr)   |

**WHEREAS**, section 8.00 (D)(6) of the Operations Manual entitled "District Property - Rental, Maintenance and Disposal" establishes rules and policies with respect to the use of City College of Chicago's facilities and provides that "kitchens may not be used by any outside organization or caterer".

**WHEREAS**, Rule 1.7 of the Board Rules for Management and Government ("Rule") adopted September 6, 2007, state in Article 1, Section 1.7:

"...The Board may amend or repeal any rule by a vote of a majority of the voting members of the Board then holding office at any regular, special or emergency meeting...the Board may suspend the operation of the rules, in any particular instance, by a vote of a majority of the voting members of the Board present any meeting..."

**WHEREAS**, the intended purpose of building the incubator kitchens was to allow the kitchens to be used as rental space for upstart food businesses in order to provide a space for such businesses (which might include former students of the City Colleges of Chicago as well as members of the general public) to develop and enhance their business and thereby provide a benefit to the community at large.

**WHEREAS**, based on the intended purpose of the construction of the incubator kitchens, it is in the interest of the City Colleges of Chicago that the Board of Trustees amend section 8.00 (D)(6) of the Operations Manual.

**NOW, THEREFORE, BE IT RESOLVED**, that the Operations Manual, section 8.00 (D)(6), amended to allow the incubator kitchens at Kennedy-King College to be used by third party organizations or caterers as stated herein.

Respectfully submitted,

Wayne D. Watson  
Chancellor

April 3, 2008