

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

RESOLUTION TO AUTHORIZE SETTLEMENT

**Barbara Conner
and
Board of Trustees of Community College District #508**

WHEREAS, Barbara Conner has filed a challenge to her termination under the Community College Tenure Act which is now pending and undetermined before Arbitrator Steven Bierig,

WHEREAS, Barbara Conner has filed a complaint for injunctive relief against the Board and that matter, *Connor v. Thomas and City Colleges of Chicago*, 07 CH 5049, is pending in the appellate court of Illinois,

WHEREAS, the General Counsel has recommended to the Chancellor the settlement of the matters in accordance with the attached Settlement and Release Agreement, the terms of which were approved in Executive Session on March 6, 2008 as 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 enter into a settlement agreement with Barbara Conner in full and complete settlement of the matter, inclusive of all claims and costs, including attorney's fees, consistent with the attached agreement. The Board hereby authorizes the General Counsel to execute the settlement agreement and do all things necessary to implement its terms.

April 3, 2008