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ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
FEBRUARY 11, 2010

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

RESOLUTION

HEAD START GOVERNANCE PROCEDURES

WHEREAS, Community College district 508 (“the District”) has received funding from the Chicago Department of Family and Support Services (“FSS”) to fund the District Head Start Program for children of low income parents (the “Program”) at the Kennedy-King, Malcolm X, Olive-Harvey, Daley and Truman Child Development Centers; and

WHEREAS, the District has received federal funding in the amount of \$930,356 (“the Grant”) to underwrite 228 Head Start Collaboration and Child Care slots during the performance period of the Grant, from December 1, 2009 to November 30, 2010, and the District Board of Trustees (the “Board”) has accepted the Grant funds; and

WHEREAS, upon the recommendation of the District Office of Academic Affairs, the Board has determined that, as a Governing Body, it would enhance the Board’s effectiveness to appoint a Program Governance Committee to develop and recommend Program policies to the Board for adoption; to oversee the institutional and programmatic administration of the Program; to take responsibility for matters relating to the effective management and administration of the Program; and to report to the Board as to Program operations;

WHEREAS, the Office of Academic Affairs has recommended that such Program Governance Committee be comprised of the following individuals (or their delegates): the Officers of the District on whose campuses the Program is held, the District Chief Financial Officer, the District Director of Child Development Studies, the Vice Chancellor for Academic Affairs, the General Counsel, a member of the Parent Policy Committee, a child development faculty member and the Board Committee Chairman for the District Office of Academic Affairs; and

NOW THEREFORE BE IT RESOLVED, that the Board establish a Head Start Governance Committee charged with responsibility for Head Start planning, development, oversight, and status and budget reporting to the Board; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorize the Chancellor, the Vice Chancellor for Academic Affairs, and the District Director for Grants and Contracts to execute documents necessary for the operation of the Head Start funded project to the extent permitted by Federal, FSS and District Board Rules for Management and Governance.