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ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JANUARY 7, 2010

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

RESOLUTION

AUTHORIZE SETTLEMENT/ DERRICK COLTON

WHEREAS, Derrick Colton was Executive Director of Business and Auxiliary Services at Kennedy King College;

WHEREAS, counsel for Derrick Colton has approached the District to resolve certain claims arising from his employment and the General Counsel has advised the Chancellor that the resolution of these claims 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 a settlement agreement with Derrick Colton in full and complete settlement of all claims and costs, including attorney's fees, consistent with the attached privileged and confidential recommendation. The Board hereby authorizes the Chairman to execute the settlement agreement and the General Counsel to do all things necessary to implement its terms.

January 7, 2010