

**31243**  
**ADOPTED – BOARD OF TRUSTEES COMMUNITY**  
**COLLEGE DISTRICT NO. 508**  
**DECEMBER 1, 2011**

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

**RESOLUTION**  
**TO ADOPT BOARD BYLAWS AND POLICY AND PROCEDURE MANUAL**  
**CITY COLLEGES OF CHICAGO**  
**2011 - 2012**

**WHEREAS**, the Illinois Public Community College Act, as amended, lists the powers and duties of community college districts in the State of Illinois, and states in 110 ILCS 850/3-30, that:

“The board of any community college district has the powers...that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board.”

**WHEREAS**, the Rules for the Management and Government of the City Colleges of Chicago (“Rules”), as adopted September 6, 2007 (Board Resolution No. 28270) and as amended, state in Article 1, Section 1.7:

“At the first Board meeting on or after July 1 of each year or as soon thereafter as may be convenient, the Board may adopt rules for the management and government of the Board, the District and the Colleges...”

**WHEREAS**, the Rules and proposed revisions have been presented to the Board of Trustees.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2011 - 2012 Board Bylaws and Policy and Procedures Manual of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois are hereby adopted as the existing bylaws, policies and procedures of the Board of Trustees effective December 1, 2011, and said bylaws, policies and procedures are incorporated in this Resolution by reference.

**December 1, 2011**