

**31130**

**ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE**

**DISTRICT NO. 508**

**SEPTEMBER 1, 2011**

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

**RESOLUTION  
AMENDING BOARD RULE 2.2**

**WHEREAS**, the Board of Trustees of Community College District No. 508, is empowered under Section 3-30 of the Illinois Public Community College Act, 110 ILCS 805/3-30 (“the Act”) to exercise all powers not inconsistent with the Act, “that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board;” and

**WHEREAS**, Rule 1.7 of the Rules for Management and Government of City Colleges of Chicago provides that the Board may amend any rule or policy by a vote of a majority of the voting members of the Board then holding office at any regular, special or emergency meeting;

**NOW THEREFORE BE IT RESOLVED**, that Board Rule 2.2 be amended as follows:

**2.2.4 OFFICERS OF THE DISTRICT**

The Officers of the District shall include persons in the titles of Chief Operating Officer, Chief of Staff, College President, General Counsel, Inspector General, Provost, Vice Chancellor and such other titles as the Chancellor, with the approval of the Board, may designate to assist the Chancellor in his or her responsibilities. Officers of the District shall receive such compensation and benefits as approved by the Board.

**September 1, 2011 – Office of the General Counsel**