

**31308**

**ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE  
DISTRICT NO. 508  
FEBRUARY 2, 2012**

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

**RESOLUTION**

**TO AMEND THE AUTHORIZED SIGNATURES FOR DEPOSIT OF BOARD FUNDS  
PURSUANT TO CITY COLLEGES OF CHICAGO  
INVESTMENT AND DEPOSITORY POLICIES  
[Article 1, Section 1.5.2]**

**WHEREAS**, Article 1, Section 1.5.2 of the Policies and Procedures for the Management and Government of the City Colleges of Chicago provides that the Board of Trustees (Board) may adopt Resolutions pertaining to: (a) Board Approved Depositories, (b) Authorized Signatures for Depository Accounts; and (c) Designated Investment Accounts; and

**WHEREAS**, due to various personnel changes, the following City Colleges of Chicago employees have been removed as authorized signatories for deposit of Board funds on the College Agency Accounts, College Imprest Accounts, Demand Deposit Accounts, Wire Transfer, Savings/N.O.W. Accounts and District Office Accounts:

<b>Action</b>	<b>Location</b>	<b>Name</b>	<b>Title</b>
Remove	DO	Ma. Dolores Javier	Associate Vice Chancellor for Finance/Treasurer

**NOW THEREFORE BE IT RESOLVED**, that the aforementioned amendment to Article 1, Section 1.5.2 is effective immediately.