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**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JANUARY, 12, 2012**

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

**RESOLUTION
AUTHORIZING SETTLEMENT**

WHEREAS, Shams Jaffer has filed a lawsuit against City Colleges in the United States District for the Northern District of Illinois, *Jaffer v. Board of Trustees, Illinois Community College District No. 508, a/k/a City Colleges of Chicago, Lynn Walker and George Bart*, Case No. 09 CV 5710; and

WHEREAS, the General Counsel has advised the Chancellor and the Board of the terms of the proposed settlement of this lawsuit and recommends that settlement is in the best interest of the District;

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 Professor Shams Jaffer in full and complete settlement of her lawsuit, inclusive of all claims and costs, including attorney's fees, as provided by the privileged and confidential settlement recommendation. The Board further authorizes the Chairman to execute the settlement agreement and the General Counsel to do all things necessary to implement its terms.

January 12, 2012 – Office of the General Counsel