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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE
DISTRICT NO. 508
MARCH 1, 2012

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

RESOLUTION

TO AMEND HEAD START GOVERNANCE PROCEDURES

WHEREAS, the Board of Trustees of Community College District 508 (the Board) receives annual funding from the Chicago Department of Family and Support Services (“FSS”) to fund the District’s Head Start Program for children of low income parents (the “Program”) at the Kennedy-King, Malcolm X, Olive-Harvey, Daley, Wright and Truman Child Development Centers;

WHEREAS, Resolution 30014, adopted by the Board on February 11, 2010, authorized the establishment of a Head Start Program Governance Committee to: 1) develop and recommend Program policies to the Board for adoption; 2) oversee the institutional and programmatic administration of the Program; and 3) provide Head Start planning, development and status and budget reporting to the Board;

WHEREAS, it is recommended that the Head Start Program Governance Committee be amended to reflect that such committee is a District Head Start Program Governance Committee that reports to the Academic Affairs Committee of the Board; and

WHEREAS, the Committee will be comprised of the following individuals (or their delegates): the Officers of the District on whose campuses the Program is held, the District Chief Financial Officer, the District Director of Child Development Studies, the Provost, the Vice Chancellor for Business Enterprise, the General Counsel, a member of the Parent Policy Committee, a child development faculty member and the Board Committee Chair for the District Office of Academic Affairs;

NOW THEREFORE BE IT RESOLVED, that the Board amends the District Head Start Program Governance Committee as stated above and that the Chancellor, the Provost and the District Director for Grants and Contracts shall continue to have the authority to execute documents necessary for the operation of any Head Start funded project to the extent permitted by Federal, FSS and District Board Policies and Procedures for Management and Government.

March 1, 2012 – Office of Academic Affairs and Office of Business Enterprise