

31706
ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JANUARY 10, 2013

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

RESOLUTION
AUTHORIZING APPLICATION TO THE ILLINOIS COMMUNITY COLLEGE BOARD
FOR APPROVAL OF A LOCALLY FUNDED CONSTRUCTION PROJECT

WHEREAS, the current Malcolm X College building located at 1900 West Van Buren opened its doors in 1971;

WHEREAS, the building's current layout and infrastructure limit City Colleges of Chicago's ability to install the specialized educational facilities required to best deliver hands-on learning environments for students in health care and other academic fields;

WHEREAS, the Board of Trustees of Community College District No. 508 (the Board), pursuant to Sections 3-37 and 3A-1 of the Illinois Public Community College Act, is authorized to build suitable buildings and issue bonds for financing such buildings with prior approval of the Illinois Community College Board;

WHEREAS, the Board desires to proceed with the design-bid-build process for the construction of the new Malcolm X College on the current parking lot located immediately to the north of the existing College across Jackson Boulevard, with an expected completion date of late 2015;

WHEREAS, the new Malcolm X College, which is part of the FY 2013-2017 Five Year Capital Plan, is expected to be approximately 500,000 square feet with one lower level or basement and a stand-alone multi-level parking facility;

WHEREAS, the construction of the new Malcolm X College will result in the removal of the current Malcolm X College facility from the District's property portfolio;

WHEREAS, the new Malcolm X College campus will consist of a General Education building and a Health Sciences Academy, which will focus on health care academic programs designed to prepare Chicagoans for high-growth, high-wage jobs under the College to Careers initiative; and

WHEREAS, the Board has reviewed presentations in connection with the construction of the new Malcolm X College and has found and determined that it is necessary, desirable, advantageous and in the best interests of City Colleges of Chicago, its staff, students and community at large to proceed with the construction of the new Malcolm X College;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Community College District No. 508 as follows:

1. That the Application for Approval of a Locally Funded Construction Project, to wit; the New Malcolm X College, be submitted to the Illinois Community College Board along with

any and all documents necessary to demonstrate the design, construction and financing of the project;

2. That the Chancellor and designated staff are authorized, subject to prior review and approval by the Board of Trustees, to take the necessary steps toward the construction of the new Malcolm X College campus, including but not limited to design, construction and financing to effectuate its completion; and
3. That all aspects of the project be subject to the terms and conditions of the City Colleges of Chicago's Minority and Women Business Enterprise Contract Participation Plan and comply with competitive bidding requirements under the Illinois Public Community College Act.

January 10, 2012 – Office of Administrative and Procurement Services