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**RECEIVED AND PLACED ON FILE – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JANUARY 8, 2015**

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

**AGREEMENTS APPROVED BY THE CHANCELLOR,
COLLEGE PRESIDENT AND THE CHIEF ACADEMIC OFFICER**

**MONTHLY SUMMARY
NO EXPENSE INCURRED**

THE CHANCELLOR

REPORTS that the following 1st Amendment to Intergovernmental Agreement, Joint Program Agreement, and Custodial Service Agreement have been approved in accordance with District contracting policies and pursuant to legal review:

	CAMPUS/DEPT	PROVIDER/ TYPE OF AGMT	DESCRIPTION	TERM
1.	FIN	Illinois Office of the Comptroller 1 st Amendment to Intergovernmental Agreement	In 2012, the District entered into an agreement with the Comptroller's office in order to take advantage of the Local Debt Recovery Program. The amendment reflects updates the Comptroller has made to the program.	1/1/12- 3/31/17

	CAMPUS/DEPT	PROVIDER/ TYPE OF AGMT	DESCRIPTION	TERM
2.	MX	Northern Illinois University ("NIU") Joint Program	Students enrolled in the Physician's Assistant Program at Malcolm X will be able to enroll in the Masters in Applied Family and Child Studies at NIU, allowing students to simultaneously complete a combined degree.	10/1/14- until termination with one year written notice
3.	HR	Fidelity Investments Custodial Service	CCC wishes to establish a trust under the Internal Revenue Code 501(a) for the 457(b) Plan currently administered by TSA Consulting Group. Fidelity has been selected to perform this duty, but in order to retain Fidelity as the Plan Trustee, CCC is required to execute the Custodial Service Agreement.	11/1/14- until termination with 180 days written notice.

January 8, 2015

Respectfully submitted,

Cheryl L. Hyman
Chancellor