

32874

**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 4, 2016**

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

**RESOLUTION
TO ADOPT REVISIONS TO THE BYLAWS OF THE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
OFFICE OF THE BOARD OF TRUSTEES**

WHEREAS, the Illinois Public Community College Act, as amended, lists the powers and duties of community college districts in the State of Illinois, and states in 110 ILCS 850/3-30, that:
“The board of any community college district has the powers...that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board”;

WHEREAS, Section 4.2 of the Board Bylaws of City Colleges of Chicago provides for the amendment of policies and states that:

“The Board may amend or repeal any Bylaw, Policy or Procedure by a vote of a majority of the voting members of the Board then holding office at any regular, special or emergency meeting. “

WHEREAS, Article 1, Section 5.1 of the Board Bylaws of the City Colleges of Chicago sets forth the manner in which the Board of Trustees shall meet; and

WHEREAS, The Board of Trustees wishes to make revisions to this language as reflected in Exhibit A;

NOW, THEREFORE BE IT RESOLVED, that these revisions to the Board Bylaws be adopted by the Board of Trustees effective February 4, 2016, and posted on the City Colleges of Chicago website.

February 4, 2016 – Office of the Board of Trustees

EXHIBIT A
REVISIONS TO ARTICLE 1 SECTION 5.1
BYLAWS OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

Revisions reflected in red and strikethrough.

1.5.1 Regular and Special Meetings.

The Board ~~shall~~ may hold a regular meeting on the first ~~or second~~ Thursday of each month at a time and location designated by the Chairperson of the Board no less than forty-eight (48) hours prior to each meeting. Special meetings of the Board may be called by the Chairperson of the Board or by any three (3) voting members of the Board upon delivery of a notice of special meeting to the Secretary. Such notice of special meeting must state the date, time, place, and purpose of such meeting. The Secretary shall cause such notice to be delivered to each Board member no later than forty-eight (48) hours prior to the special meeting. The Board may reschedule any regular meeting to a date, time and location determined by the Board.