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**ADOPTED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
AUGUST 3, 2017**

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

**AUTHORIZATION TO CONCLUDE THE FEDERAL COMMUNICATIONS COMMISSION (FCC)  
INCENTIVE AUCTION PROCESS RELATING TO WYCC-TV  
WYCC-TV  
KENNEDY-KING COLLEGE**

**WHEREAS**, the Board of Trustees of Community College District No. 508 County of Cook and State of Illinois (“Board”) holds an FCC broadcast license in the 600 MHz spectrum (“Spectrum”) that is used to broadcast the signal for the WYCC television station;

**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**, the FCC conducted an incentive auction for the purpose of obtaining and then re-distributing 600 MHz spectrum;

**WHEREAS**, the Board participated in the auction and was a winning bidder whereby the Spectrum was sold for \$15,959,957 (“Proceeds”);

**WHEREAS**, the Board received payment of the auction Proceeds on July 21, 2017 and is now obligated, under federal law, to cease broadcast operations at WYCC-TV within 90 days;

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees hereby authorizes the Chancellor to take any and all actions necessary to comply with all of the FCC requirements for broadcast licensees relating to the relinquishment of Spectrum and the cessation of broadcast operations at WYCC-TV.

**August 3, 2017 – WYCC-TV-Kennedy King College**