

33357

**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 7, 2017**

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

RESOLUTION

**AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508, COUNTY OF COOK AND STATE
OF ILLINOIS AND THE CITY OF CHICAGO REGARDING THE CYBER SECURITY EDUCATION PROGRAM
(AMENDMENT TO BOARD REPORT # 33202, ADOPTED MAY 4, 2017)
OFFICE OF ACADEMIC AND STUDENT AFFAIRS**

WHEREAS, The Intergovernmental Cooperation Act, 5 ILCS 220 et seq., as amended, authorizes public agencies to enter into agreements and contracts to perform any governmental service, activity or undertaking authorized by law upon approval of their respective governing bodies; and

WHEREAS, The City of Chicago (“City”) is a home rule unit of government under the 1970 Constitution of the State of Illinois and has the authority to promote the health, safety and welfare of its inhabitants, to furnish essential governmental services through its various departments and agencies and to enter into contractual agreements with units of local government for the purpose of achieving the aforesaid objectives; and

WHEREAS, The Board of Trustees of Community College District No. 508, County of Cook and State of Illinois (“Board”) was created pursuant to the Public Community College Act of the State of Illinois, 110 ILCS 805 et. seq., as amended; and

WHEREAS, On May 4, 2017, the Board authorized the execution and delivery of an Intergovernmental Agreement between the Board and the City wherein the City would provide funding to the Board for the purpose of initiating a cyber security education program; and

WHEREAS, An Intergovernmental Agreement between the Board and the City was executed and effective as of June 15, 2017; and

WHEREAS, The Board conducted a pilot cyber security training course which was completed on November 16, 2017; and

WHEREAS, The Board and the City desire to amend the Intergovernmental Agreement by increasing the amount granted by \$233,000 from the City to the Board and allowing for additional time to continue the cyber security education program, if necessary.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as follows:

1. The Board authorizes the Chair to execute an amendment to the Intergovernmental Agreement between the Board and the City of Chicago containing terms that are substantially consistent with the recitals in this Resolution.
2. This resolution shall be effective immediately.

December 7, 2017 – Office of Academic and Student Affairs