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**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 TO AUTHORIZE SETTLEMENT BETWEEN DR. MICAH YOUNG AND THE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
OFFICE OF THE GENERAL COUNSEL**

WHEREAS, Dr. Micah Young filed a lawsuit against the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois (“Board”) alleging that he was unlawfully terminated; and

WHEREAS, the Board disputes the factual allegations in the lawsuit, but agrees with the Board’s insurance carrier (AIG) that protracted litigation would be time-consuming and costly; and

WHEREAS, General Counsel has advised the Chancellor that the settlement of this lawsuit for the amount of \$375,000 to be paid by AIG is in the best interests of the Board;

WHEREAS, the Chancellor adopts the General Counsel’s recommendation and recommends that the Board grant the settlement authority requested.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community Colleges District No. 508, County of Cook and State of Illinois, hereby authorizes the Chairman to execute a settlement agreement and to do all things necessary to implement its terms.

December 7, 2017 – Office of the General Counsel