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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MARCH 9, 2017

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 2 of the Board Bylaws of the City Colleges of Chicago sets forth the District Administrative Organization; and

WHEREAS, Article 2 further identifies the roles, responsibilities, duties and powers of the executive officers of the District, herein referred to as the Officers of the District; 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 March 9, 2017, and posted on the City Colleges of Chicago website.

February 4, 2016 – Office of the Board of Trustees

EXHIBIT A REVISIONS TO ARTICLE 2 BYLAWS OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508

Additions in red

2.3.1 PROVOST AND CHIEF ACADEMIC OFFICER

The Provost and Chief Academic Officer shall be the Chief Administrative Officer of the District after the Chancellor. In the temporary or short-term absence of the Chancellor, the Provost and Chief Academic Officer shall perform the duties of the Chancellor, and when so acting, shall have all the powers of and be subject to all the restrictions placed upon the Chancellor.