

**33890**

**ADOPTED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
DECEMBER 5, 2019**

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

**RESOLUTION**

**AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS  
BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY  
SUPPORT SERVICES AND THE BOARD OF TRUSTEES AND THE ILLINOIS NETWORK OF CHILD  
CARE RESOURCE AND REFERRAL AGENCIES**

**(AMENDMENT OF BOARD REPORT #33727, ADOPTED ON MAY 9, 2019)**

**HARRY S TRUMAN COLLEGE**

**WHEREAS**, City Colleges of Chicago (“CCC”) has joined with the City of Chicago, and the Chicago Department of Family Support Services (“DFSS”) and The Illinois Network of Child Care Resource and Referral Agencies (“INCCRRA”) to initiate the Chicago Early Childhood Learning Workforce Scholarship Program (“Program”); and

**WHEREAS**, in support of the Program, DFSS and CCC entered into a one-year agreement effective January 1, 2019 (the “DFSS Agreement”) that included an investment of up to \$4,700,000 (the “Funds”) for scholarships and tuition for students to support the City’s current and future early childhood workforce needs; and

**WHEREAS**, CCC and INCCRRA entered into a one-year agreement effective January 1, 2019 (the “INCCRRA Agreement”) concerning the distribution of \$2,600,000 of the Funds to INCCRRA for costs and scholarships; and

**WHEREAS**, CCC and DFSS would like to extend the original term of the DFSS Agreement by an additional year and increase the funding available under the DFSS Agreement; and

**WHEREAS**, CCC and INCCRRA would like to extend the term of the INCCRRA Agreement by an additional year and increase the funding available under the INCCRRA Agreement; and

**WHEREAS**, Truman, Daley, Harold Washington, Kennedy-King, Malcolm X, and Olive-Harvey College each provide early childhood programming and Truman College will serve as the convener and hub of the workforce investment and is charged with supporting and tracking the effort.

**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 hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to execute an amended and/or restated intergovernmental agreement between the Board and DFSS to extend the original term of the DFSS Agreement from one to two years and to increase the

funding of the DFSS agreement from \$4,700,000 to \$9,670,000 (the “New Funds”) for scholarships, tuition and other program costs for the Chicago Early Childhood Learning Workforce Scholarship Program; and

2. The Board hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to execute an amended and/or restated agreement between the Board and INCCRRA in which the Board agrees to provide up to \$7,070,000 of the New Funds to INCCRRA for scholarships, tuition and other program costs for the Chicago Early Childhood Learning Workforce Scholarship Program.

**December 5, 2019 – Harry S Truman College**