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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MAY 9, 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
HARRY S TRUMAN COLLEGE**

WHEREAS, City Colleges of Chicago 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; and

WHEREAS, this initiative includes an investment of up to \$4,700,000 for scholarships and tuition for students to support the City’s current and future early childhood workforce needs; and

WHEREAS, this investment will support the current and incoming early childhood workforce and aligns with the City’s goal for universal pre-kindergarten by fall 2021; 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 intergovernmental agreement between the Board and DFSS in which DFSS agrees to provide up to \$4,700,000 (the “Funds”) to the Board 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 agreement between the Board and INCCRRA in which the Board agrees to provide up to \$2,600,000 of the Funds to INCCRRA for scholarships, tuition and other program costs for the Chicago Early Childhood Learning Workforce Scholarship Program.

May 9, 2019 – Harry S Truman College