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ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 10, 2020

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

RESOLUTION

AUTHORIZING EXECUTION OF COLLABORATION AGREEMENT AND SHARED FACILITIES USE LICENSE AGREEMENT WITH ONE MILLION DEGREES OFFICE OF ACADEMIC AND STUDENT AFFAIRS

WHEREAS, One Million Degrees ("OMD"), is an Illinois not-for-profit corporation that provides academic, financial, personal, and professional support to help low-income community college students succeed; and

WHEREAS, pursuant to Board Report #33562, adopted on October 4, 2018, the Board of Trustees of Community College District No. 508 approved a Collaboration Agreement and Facilities Use License Agreement (the "Agreement") with OMD to operate certain programs for the benefit of current and prospective students enrolled at the City Colleges of Chicago ("CCC"), including office space at District Office located at 180 N. Wabash Avenue, Chicago, Illinois 60601 which ended on June 30, 2020; and

WHEREAS, CCC and OMD desire to enter into a new Collaboration Agreement and Facilities Use License Agreement in order to continue to provide wraparound supports and services to students.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County and State of Illinois, hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to execute a Collaboration Agreement and Shared Facilities Use License Agreement with One Million Degrees for the period beginning July 1, 2020 through June 30, 2023.

December 10, 2020 – Office of Academic and Student Affairs