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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 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 #33890, ADOPTED ON DECEMBER 5, 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 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 through December 31, 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, INCCRRA and CCC entered into a one-year agreement effective January 1, 2019 through December 31, 2019 (the “INCCRRA Agreement”) concerning the distribution of \$2,600,000 of the Funds to INCCRRA for costs and scholarships; and

WHEREAS, Board Report #33890, adopted on December 5, 2019, extended such agreements an additional year through December 31, 2020; and

WHEREAS, the amended DFSS Agreement investment increased to \$9,670,000 and the INCCRRA Agreement was amended to distribute \$7,070,000 of the Funds to INCCRRA for costs and scholarships; and

WHEREAS, CCC and DFSS would like to increase the funding available under the DFSS Agreement and increase the funding available under the INCCRRA Agreement; and

WHEREAS, Truman, Daley, Harold Washington, Kennedy-King, Malcolm X, and Olive-Harvey College continue to 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 increase the funding of the DFSS agreement to \$9,903,00 (the “New Funds”) for scholarships, tuition and other program costs for the Chicago Early 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 \$7,303,000 of the New Funds to INCCRRA for scholarships, tuition and other program costs for the Chicago Early Learning Workforce Scholarship Program.

December 10, 2020 – Harry S Truman College