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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JULY 13, 2021

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 ("Program"); and

WHEREAS, this initiative includes a three million five hundred thirty thousand six hundred sixty-six dollars and 00/00 cents (\$3,530,666.00) investment of funds for scholarships and tuition for students needed to support the City's current and future Early Childhood Workforce needs; and

WHEREAS, this investment will support current and incoming early childhood workforce and aligns with the City's goal for universal pre-kindergarten; and

WHEREAS, Truman, Daley, Harold Washington, Kennedy-King, Malcolm X, and Olive-Harvey Colleges 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; and

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:

- 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 provides a three million five hundred thirty thousand six hundred sixty-six dollars and 00/00 cents (\$3,530,666.00) investment of funds (the "Funds") for scholarships, tuition and other program costs related to the 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 two million sixty thousand three hundred thirty dollars and 00/00 cents (\$2,060,330.00) of the Funds to INCCRRA for scholarships, tuition and other program costs related to the Program.

July 13, 2021 – Harry S Truman College