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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 DECEMBER 1, 2022

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

RESOLUTION

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS COMMUNITY COLLEGE BOARD AND MALCOLM X COLLEGE

(Amendment to Board Report 34440)

WHEREAS, the Intergovernmental Cooperation Act, 5ILCS 220 et seq., as amended authorizes public agencies to enter into agreements and contracts to perform any governmental service, activity, or undertaking authorized by law upon approval of their respective governing bodies; and

WHEREAS, the state of IL has enacted the use of Intergovernmental Agreement to conform to the tenants of the Grants Accountability and Transparency Act (GATA) requiring a change in previous grant structure and administration; and

WHEREAS, the Illinois Community College Board will partner with Malcolm X College to provide services to student from targeted communities on the Westside of Chicago enrolling at least 60% African American students in and completing programs to serve the healthcare sector and (1) Develop infrastructure at Malcolm X College to sustain a system of intensive supports to ensure the success of the college's most challenged populations; and

WHEREAS, Malcolm X College will manage and administer the grant funds; and

WHEREAS, the Illinois Community College Board will provide \$1,199,931.87 for operating costs during fiscal year 2022; and

WHEREAS, the Illinois Community College Board has as of September 2, 2022 extended the grant period through June 30, 2023.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, authorizes the Chair, upon final approval of the General Counsel as to the legal form of such an agreement, to execute an Intergovernmental Agreement with the Illinois Community College Board and Malcolm X College to accelerate the time for the targeted populations to enter and succeed in postsecondary education/training programs that lead to employment in high skilled, high wage, and in-demand occupations. Further, let it be resolved that the board ratifies that any action for the execution of the grant objectives during the grant term of December 1, 2021 through June 30, 2023, in which the Illinois Community College Board agrees to provide \$1,199,931.87 for use in connection with the program is authorized by this agreement.