

# 34425

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

### RESCIND RESOLUTION OFFICE OF ACADEMIC AND STUDENT SERVICES - TRUMAN COLLEGE

**WHEREAS**, the Illinois Public Community College Act, as amended, lists the powers and duties of community college districts in the State of Illinois, and states in 110 ILCS 850/3-30, that:

“The board of any community college district has the powers...that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board.”

**WHEREAS**, the Chancellor recommends rescission of Board Report #34371, adopted December 9, 2021 as a decision has been made to have the services and/or products covered by a new resolution because the term has changed from one year to 18 months.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby rescinds Board Resolution #34371 adopted December 9, 2021.

**34371**

**ADOPTED**

**BOARD OF TRUSTEES - COMMUNITY COLLEGE DISTRICT NO. 508**

**December 9, 2021**

**COUNTY OF COOK AND STATE OF ILLINOIS**

**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**

**(AMENDMENT OF BOARD REPORT #34274 Adopted July 13, 2021)**

**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, 2021, through December 31, 2021 (the “DFSS Agreement”) that included an investment of up to three million five hundred thirty thousand six hundred sixty-six dollars and 00/00 cents (\$3,530,666.00) (the “Funds”) for scholarships, tuition and other program costs related to the Program; and

**WHEREAS**, INCCRRA and CCC entered into a one-year agreement effective January 1, 2021, through December 31, 2021 (the “INCCRRA Agreement”) concerning the distribution of 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; and

**WHEREAS**, CCC and DFSS would like to extend the original term of the DFSS Agreement by an additional year and increase the funding available under the DFSS Agreement; and

**WHEREAS**, CCC and INCCRRA would like to extend the term of the INCCRRA Agreement by an additional year and increase the funding available under the INCCRRA Agreement; 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 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 extend the original term of the DFSS Agreement from one to two years and to increase the funding of the DFSS agreement from \$3,530,666.00 to \$7,861,402.34 (the “New Funds”) 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 amended and/or restated agreement between the Board and INCCRRA to extend the original term of the INCCRRA Agreement from one to two years and to increase the funding of the INCCRRA agreement in which the Board agrees to provide up to \$2,060,330.00 to \$4,586,315.40 of the New Funds to INCCRRA for scholarships, tuition and other program costs for the Chicago Early Learning Workforce Scholarship Program.

**December 9, 2021 – Harry S Truman College**