

# 34426

## 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

**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 would like to enter into a one-year agreement effective July 1, 2021, through December 31, 2022 (the “DFSS Agreement”) that includes an investment of up to four million three-hundred thirty thousand and seven-hundred thirty-six dollars and 34/00 cents (\$4,330,736.34) (the “Funds”) for scholarships, tuition and other program costs related to the Program; and

**WHEREAS**, INCCRRA and CCC would like to enter into a one-year agreement effective July 1, 2021, through December 31, 2022 (the “INCCRRA Agreement”) concerning the distribution of up to two million five-hundred twenty-five and nine hundred eighty-five dollars and 40/00 cents (\$2,525,985.40) of the Funds to INCCRRA for scholarships, tuition and other program costs related to the Program; 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 intergovernmental agreement between the Board and DFSS in which DFSS agrees to provide up to \$4,330,736.34 (the “Funds”) to the Board 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 agreement between the Board and INCCRRA in which the Board agrees to provide up to \$2,525,985.40 of the Funds to INCCRA for scholarships, tuition and other program costs for the Chicago Early Learning Workforce Scholarship Program.

March 3, 2022 – Harry S Truman College