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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 NOVEMBER 3, 2022

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

RESOLUTION

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS COMMUNITY COLLEGE BOARD AND COMMUNITY COLLEGE DISTRICT NO 508 PIPELINE FOR THE ADVANCEMENT OF HEALTHCARE WORKFORCE (PATH) MALCOLM X COLLEGE

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 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 Illinois acting through the Illinois Community College Board (Board) will provide funding to Community College District 508 (CCC) to create, support, and expand the opportunities of individuals in the nursing pathway and select healthcare pathways to obtain credentials and degrees that allow them to enter and/or advance their careers in the healthcare industry. Additionally, this grant aims to address the shortage of workers in the healthcare industry that have been exacerbated by the COVID 19 pandemic (Program).

WHEREAS, CCC will manage and administer the Program through its Malcolm X College campus; and

WHEREAS, the Board will provide up to \$1,816,324.00 for operating costs during fiscal year 2023.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Illinois Community College Board upon final approval of the General Counsel of the legal form of such agreement, to execute an intergovernmental agreement with the Illinois Community College Board and Community College District 508, for the period of July 1, 2022 through June 30, 2023, in which the Illinois Community College Board agrees to provide \$1,816,324 to expand delivery of select nursing and healthcare pathways.