

# 34705

ADOPTED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
February 2, 2023

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

**RESOLUTION  
TO AUTHORIZE PAYMENT TO ASPEN INSTITUTE, INC.  
THE OFFICE OF THE CHANCELLOR**

**WHEREAS**, City Colleges of Chicago is partnering with the Aspen Institute, Inc. to participate in their College Excellence Program which will provide leadership development training on excellence and equity in student success to leaders across the district.

**WHEREAS**, An agreement with the Aspen Institute, Inc. was approved at the November 3, 2022, board meeting (board report # 34642) and the first session was on a separate contract and took place on October 7<sup>th</sup>, 2022.

**WHEREAS**, The contract was received from vendor only a few days in advance of the session, which was an insufficient amount of time for review and execution of the contract. City Colleges of Chicago was unable to pay the invoice for services rendered prior to the contract execution.

**WHEREAS**, the office of the Chancellor recommends payment to the Aspen Institute, Inc. in the amount of \$9,900 for the leadership development training that took place on October 7<sup>th</sup>, 2022.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approve payment to the Aspen Institute, Inc. in the amount of nine thousand nine hundred dollars (\$9,900).

**February 2, 2023 – Office of the Chancellor**