

34809
ADOPTED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JUNE 1, 2023

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

RESOLUTION
AUTHORIZING EXECUTION OF COLLABORATION AGREEMENT AND SHARED FACILITIES USE
LICENSE AGREEMENT WITH ONE MILLION DEGREES FOR ITS SIGNATURE PROGRAM
THE OFFICE OF CHIEF OF STAFF AND STRATEGY

WHEREAS, One Million Degrees (“OMD”), is an Illinois not-for-profit corporation that provides academic, financial, personal, and professional support to help low-income community college students succeed; and

WHEREAS, pursuant to Board Report #34112, adopted on December 10, 2020, the Board of Trustees of Community College District No. 508 approved a Collaboration Agreement and Facilities Use License Agreement (the “Agreement”) with OMD to operate certain programs for the benefit of current and prospective students enrolled at the City Colleges of Chicago (“CCC”), including office space at District Office located at 180 N. Wabash Avenue, Chicago, Illinois 60601 and its colleges which will end on June 30, 2023; and

WHEREAS, CCC and OMD desire to enter into a new Collaboration Agreement and Facilities Use License Agreement in order to continue to provide wraparound supports and services to students as part of OMD’s Signature program;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County and State of Illinois, hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to execute a Collaboration Agreement and Shared Facilities Use License Agreement with One Million Degrees for the period beginning July 1, 2023 through June 30, 2026.

June 1, 2023-The Office of Chief of Staff and Strategy