

**34812**  
**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**  
**DAVID M. POTASH AMENDMENT 1 TO EMPLOYMENT CONTRACT**  
**THE HUMAN RESOURCES DEPARTMENT**

**WHEREAS**, the Board of Trustees of Community College District No. 508 is empowered under Section 805/3-30 of the Illinois Public Community College Act, 110 ILCS 805 (the Act), to exercise all powers not inconsistent with the Act, “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 Board of Trustees authorizes various benefits for the Officers of the District as set forth in Board resolutions and the Board’s Policies and Procedures;

**WHEREAS**, David M. Potash (“President Potash”) serves as the President of Wilbur Wright Community College;

**WHEREAS**, the Board and the Chancellor desire to increase President Potash’s salary to \$222,000 per year, effective July 1, 2023, in accordance with Amendment No. 1 (“Amendment No. 1”) to President Potash’s employment contract which is attached hereto as Exhibit A;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees hereby approves and authorizes the Chair to execute Amendment No. 1 in substantially the form attached hereto as Exhibit A.

**June 1, 2023 - The Human Resources Department**