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ADOPTED—BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 5, 2023

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

RESOLUTION
AUTHORIZATION OF AIRFARE IN EXCESS OF \$1,000 PER TICKET
MALCOM X COLLEGE STUDY ABROAD PROGRAM FY 2024
MALCOLM X COLLEGE

WHEREAS, Malcolm X College developed a pilot Mentoring Program (the “Program”) in the Fall of 2021;

WHEREAS, the Program is now permanent and expanded to include a study abroad component;

WHEREAS, Malcolm X College desires to implement a study abroad trip in (i) February 2024 to Cape Town, South Africa (the “South Africa Study Abroad Trip”); (ii) March 2024 to Nairobi, Kenya (the “Kenya Study Abroad Trip”); (iii) April 2024 to Accra, Ghana (the “Ghana Study Abroad Trip”); (iv) May 2024 to Kigali, Rwanda (the “Rwanda Study Abroad Trip”); and (v) June 2024 to Dar Es Salaam, Tanzania (the “Tanzania Study Abroad Trip”);

WHEREAS, (i) the South Africa Study Abroad Trip, (ii) the Kenya Study Abroad Trip, (iii) the Ghana Study Abroad Trip, (iv) the Rwanda Study Abroad Trip, and (v) the Tanzania Study Abroad trip are collectively referred to herein as the “Study Abroad Trips” and individually as a “Study Abroad Trip”;

WHEREAS, all expenses related to the Study Abroad Trips must be funded by outside grants and will not utilize operating funds or other budgeted funds;

WHEREAS, airfare for the Study Abroad Trips is expected to exceed \$1,000 per roundtrip ticket and, in accordance with Section 1.9.3 of the Board’s Policies and Procedures, airfare in excess of \$1,000 per ticket requires board approval; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves roundtrip airfare for the Study Abroad Trips in excess of \$1,000 per ticket; provided that, (i) such airfare is procured in accordance with the District’s procurement rules and procedures, utilizing outside grant funds, and applicable vendor agreements are submitted to the Board for review and approval; and (ii) the Office of Risk Management, after being provided all requested information and documentation, approves each Study Abroad Trip along with each participant of each Study Abroad Trip.

October 5, 2023 – Malcom X College