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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 SEPTEMBER 15, 2023

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEPAUL USA THE OFFICE OF THE CHANCELLOR

WHEREAS, the fall 2018 Real College survey, the nation's largest annual assessment of basic needs security among college students, found that 54 percent of City Colleges of Chicago students who responded were housing insecure in the previous year and 15 percent of student respondents to the survey self-identified as being homeless in the previous year; and,

WHEREAS, City Colleges of Chicago recognizes that students who lack housing and other basic supports have difficulty remaining on the path to graduation and upward mobility; and

WHEREAS, Depaul USA, Inc. ("Depaul USA"), a national homeless services non-profit organization incorporated in Delaware and headquartered in Illinois, operates the Dax Program that provides housing and essential supports to college students experiencing homelessness or housing insecurity; and

WHEREAS, Depaul USA and City Colleges of Chicago have an existing agreement where Depaul USA provides housing to ten City Colleges students at "Cecilia House," a Depaul USA facility.

WHEREAS, City Colleges of Chicago and Depaul USA desire to expand this partnership to include an additional location that will provide housing for City Colleges of Chicago students.

WHEREAS, Depaul USA will govern the facility's operations from student selection, admission and case management to program management and completion, and City Colleges will pay Depaul USA \$30,000 per year, for five years, beginning no sooner than September 1, 2023 to reserve six beds per year, over a five-year period, for City Colleges of Chicago students at this additional facility run by Depaul USA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County, Illinois, hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to execute an agreement with Depaul USA whereby City Colleges of Chicago will pay Depaul USA \$30,000 per year for five years, beginning no sooner than September 1, 2023 and ending five years after the commencement date of such agreement, to reserve six beds per year, over a five-year period, for City Colleges of Chicago students at a facility run by Depaul USA.