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

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE BOARD OF TRUSTEES AND THE CITY OF CHICAGO DEPARTMENT OF FAMILY SUPPORT SERVICES AND THE BOARD OF TRUSTEES AND THE ILLINOIS NETWORK OF CHILD CARE RESOURCE AND REFERRAL AGENCIES

WHEREAS, City Colleges of Chicago (“CCC”) has joined with the City of Chicago, and the Chicago Department of Family Support Services (“DFSS”) and The Illinois Network of Child Care Resource and Referral Agencies (“INCCRRA”) to initiate the Chicago Early Learning Workforce Scholarship Program (“Program”); and

WHEREAS, in support of the Program, DFSS and CCC would like to enter into a one-year agreement effective July 1, 2022, through December 31, 2024 (the “DFSS Agreement”) that includes an investment of up to four million seven-hundred twenty-one thousand and four-hundred seventy-two dollars and 00/00 cents (\$4,721,472.00) (the “Funds”) for scholarships, tuition and other program costs related to the Program; and

WHEREAS, INCCRRA and CCC would like to enter into a one-year agreement effective July 1, 2022, through December 31, 2024 (the “INCCRRA Agreement”) concerning the distribution of up to three million and two-hundred eighty-five dollars and 96/00 cents (\$3,000,285.96) of the Funds to INCCRRA for scholarships, tuition and other program costs related to the Program; and

WHEREAS, this investment will support current and incoming early childhood workforce and aligns with the City’s goal for universal pre-kindergarten; and

WHEREAS, Truman, Daley, Harold Washington, Kennedy-King, Malcolm X, and Olive-Harvey College continue to provide early childhood programming and Truman College will serve as the convener and hub of the workforce investment and is charged with supporting and tracking the effort.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as follows:

1. The Board hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to execute an intergovernmental agreement between the Board and DFSS in which DFSS agrees to provide up to \$4,721,472.00 (the “Funds”) to the Board for

scholarships, tuition and other program costs for the Chicago Early Childhood Learning Workforce Scholarship Program; and

2. The Board hereby authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreement, to execute an agreement between the Board and INCCRRA in which the Board agrees to provide up to \$3,000,285.96 of the Funds to INCCRRA for scholarships, tuition and other program costs for the Chicago Early Learning Workforce Scholarship Program.

September 15, 2023 – Harry S Truman College