## 34876

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

## RESOLUTION AUTHORIZATION OF 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**, Malcolm X College has made the Program permanent and desires to expand the Program to include a study abroad component;

WHEREAS, Malcolm X College desires to implement a study abroad trip in February 2024 to Johannesburg, South Africa (the "South Africa Study Abroad Trip") at a cost of (i) up to \$1,200 per participant for educational programming, food and local travel, plus (ii) an amount to be determined for travel expenses inclusive of roundtrip airfare, visa, passport and vaccinations (collectively, "South Africa Participant Expenses");

WHEREAS, Malcolm X College desires to implement a study abroad trip in March 2024 to Nairobi, Kenya (the "Kenya Study Abroad Trip") at a cost of (i) up to \$2,035 per participant for educational programming, food and local travel, plus (ii) an amount to be determined for travel expenses inclusive of roundtrip airfare, visa, passport and vaccinations (collectively, "Kenya Participant Expenses");

**WHEREAS**, Malcolm X College desires to implement a study abroad trip in April 2024 to Accra, Ghana (the "Ghana Study Abroad Trip") at a cost of (i) up to \$1,900 per participant for educational programming, food and local travel, plus (ii) an amount to be determined for travel expenses inclusive of roundtrip airfare, visa, passport and vaccinations (collectively, "Ghana Participant Expenses");

WHEREAS, Malcolm X College desires to implement a study abroad trip in May 2024 to Kigali, Rwanda (the "Rwanda Study Abroad Trip"); at a cost of (i) up to \$2,040 per participant for educational programming, food and local travel, plus (ii) an amount to be determined for travel expenses inclusive of roundtrip airfare, visa, passport and vaccinations (collectively, "Rwanda Participant Expenses");

WHEREAS, Malcolm X College desires to implement a study abroad trip in June 2024 to Dar Es Salaam, Tanzania (the "Tanzania Study Abroad Trip") at a cost of (i) up to \$2,035 per participant for educational programming, food and local travel, plus (ii) an amount to be determined for travel expenses inclusive of roundtrip airfare, visa, passport and vaccinations (collectively, "Tanzania Participant Expenses");

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**, (i) the South Africa Participant Expenses, (ii) the Kenya Participant Expenses, (iii) the Ghana Participant Expenses, (iv) the Rwanda Participant Expenses, and (v) the Tanzania Participant Expenses are collectively referred to herein as the "Participants' Expenses" and individually as the "Participant Expenses."

**WHEREAS**, Participants' Expenses and any other costs related to the Study Abroad Trips must be funded by outside grants and will not utilize operating funds or other budgeted funds.

**WHEREAS**, up to thirty-two students, as determined by Malcolm X College, will be eligible to participate in each Study Abroad Trip.

**WHEREAS,** Malcom X College will make a limited number of study abroad spaces available to certain students from other City Colleges of Chicago for each Study Abroad Trip;

**WHEREAS**, up to seven City Colleges of Chicago employees, as determined by Malcolm X College, shall be eligible to participate in each Study Abroad Trip by chaperoning;

WHEREAS, Malcom X College shall pay Participant Expenses for each Study Abroad Trip;

WHEREAS, each Study Abroad Trip will maintain a ratio of at least one chaperone per every six students;

**WHEREAS,** all requested information and documentation must be provided to the Office of Risk Management for each Study Abroad Trip and the Office of Risk Management must approve each Study Abroad Trip as well as each participant of each Study Abroad Trip;

**WHEREAS**, implementing the Study Abroad Trips will require Malcom X College or the District to incur expenses and, in certain instances, enter into various vendor agreements; provided that, all such expenses and agreements are implemented in accordance with the District's procurement rules and procedures; and

WHEREAS, applicable vendor agreements will be presented to the Board for review and approval.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees approves the Study Abroad Trips and the Participants' Expenses; provided that, (i) all expenses are 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.

September 15, 2023-Malcolm X College