# 35304 ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508

#### **DECEMBER 5, 2024**

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

#### RESOLUTION

## TO AUTHORIZE PAYMENT FOR CAMBRIDGE CLASSICAL ACADEMY FOR SERVICES RENDERED MALCOLM X COLLEGE

WHEREAS, Cambridge Classical Academy provided services to Malcolm X College for the Social Justice Conference on September 26<sup>th</sup> & 27<sup>th</sup>, including performance services, stage management, technical support, and live presentations for the Social Justice Conference at Malcolm X College., without an executed contract or Purchase Order in place; and

**WHEREAS**, the services were rendered in good faith by the vendors based on verbal agreements or informal communication, which did not adhere to City Colleges of Chicago's procurement policies, which require a fully executed contract prior to the commencement of services; and

**WHEREAS**, it was determined that the necessary approvals for payment were not secured in advance, resulting in a compliance oversight that now requires resolution to honor the commitments made to the vendors; and

**WHEREAS**, the college has taken appropriate action to address the non-compliance matter and ensure all future services and agreements procured by the college are in compliance with Board policy and procedures; and

**WHEREAS**, City Colleges of Chicago recognizes that non-payment for services rendered, even if not properly contracted, could result in reputational damage and possible legal claims from the vendors; and

**WHEREAS**, it is recommended that the Board of Trustees approve payment for the vendors to rectify this situation and close any outstanding obligations related to this event;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby approves payment to Cambridge Classical

Academy in the total amount of \$4,850 for services rendered at Malcolm X College for the Social Justice Conference on September 26<sup>th</sup> and 27<sup>th</sup>. Payment will be allocated to the IREPO Grant which allows payments for services rendered within the service period of the grant which ended on September 30, 2024.