35166 ADOPTED-BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 JULY 11, 2024

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

RESOLUTION SOFTWARE SUPPORT MAINTENANCE SOLUTIONS ORACLE AMERICA, INC (RESCIND BOARD REPORT 35138 ADOPTED JUNE 6, 2024) THE OFFICE OF INFORMATION TECHNOLOGY

WHEREAS, the Illinois Public Community College Act, as amended, lists the powers and duties of community college districts in the State of Illinois, and states in 110 ILCS 850/3-30, that:

"The board of any community college district has the powers...that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board."

WHEREAS, the Chancellor recommends rescission of Board Resolution 35138 adopted June 6, 2024 as the Chancellor will be recommending the Board approve a new resolution for the purchase of Software Support Maintenance Solutions with Oracle America, Inc.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby rescinds Board Resolution 35138 adopted June 6, 2024.

July 11, 2024 — The Office of Information Technology