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ADOPTED -BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MAY 3, 2024

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

RESOLUTION

AUTHORIZING A MENTOR TRAINING PROGRAM WITH THE STATE OF ILLINOIS' DEPARTMENT OF INNOVATION AND TECHNOLOGY ("DOIT") THE OFFICE OF INSTITUTIONAL ADVANCEMENT

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220 et seq., as amended, authorizes public agencies to enter into agreements and contracts to perform any governmental service, activity, or undertaking authorized by law upon approval of their respective governing bodies;

WHEREAS, DOIT is establishing a mentoring program to train DOIT employees;

WHEREAS, the District will deliver administer the training to the DOIT employees one-on-one or in groups of two (2) ninety (90) minute sessions and the method and delivery of training shall be remote;

WHEREAS, DOIT shall pay a fee of twenty-five (25) dollars per DOIT employee per ninety (90) minute session;

WHEREAS, the District shall provide such training pursuant to a written Intergovernmental Agreement which shall commence no sooner than May 2, 2024 and have a term up to one year (the "Intergovernmental Agreement").

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois authorizes the Chair, upon final approval of the General Counsel of the legal form of such agreements, to execute the Intergovernmental Agreement.

May 2, 2024 – THE OFFICE OF INSTITUTIONAL ADVANCEMENT