

**AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE BOARD OF TRUSTEES,
THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE ILLINOIS NETWORK OF CHILD CARE
RESOURCE AND REFERRAL AGENCIES
AMENDMENT TO BOARD REPORT #35846
HARRY S TRUMAN COLLEGE**

WHEREAS, on May 7, 2026, the Board of Trustees of Community College District No. 508 adopted Resolution No. 35846 authorizing participation in and support of the Chicago Early Learning Workforce Scholarship Program (“Program”);

WHEREAS, Board Report #35846 approved a one year agreement between CPS and CCC (the “CPS Agreement”) pursuant to which CPS will provide up to Two Million Five Hundred Thousand Dollars (\$2,500,000.00) (“CPS Provided Funds”) to CCC for scholarships, tuition, and other Program-related costs;

WHEREAS, Board Report #35846 also approved a one year agreement between The Illinois Network of Child Care Resource and Referral Agencies and CCC pursuant to which CCC will distribute up to One Million Eight Hundred Ninety-Two Thousand Seven Hundred Seventy-Eight Dollars and Eighty-Seven Cents (\$1,892,778.87) of the CPS Provided Funds to INCCRRA for scholarships, tuition, and other Program-related costs;

WHEREAS, CCC desires to amend Board Report #35846 to add the option to renew the CPS Agreement, upon Board of Trustees approval, for up to 4 consecutive one year terms;

WHEREAS, all other terms of Board Report #35846 shall be unchanged; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 35846, is hereby amended to add the option to renew the CPS Agreement, upon Board of Trustees approval, for up to 4 consecutive one year terms.

September 3, 2026