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**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois**

**RESOLUTION: ADOPT RULES FOR THE MANAGEMENT AND
GOVERNMENT
OF THE CITY COLLEGES OF CHICAGO
2004-2005**

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 Rules for the Management and Government of the City Colleges of Chicago (“Rules”), as adopted August 6, 2003 (Board Resolution No. 23929) and as amended, state in Article 1, Section 1.7:

“At the first Board meeting on or after July 1 of each year, the Board shall adopt rules for the management and government of the Board, the District and the Colleges...”

WHEREAS, the Rules and proposed revisions have been presented to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED that the 2004-2005 Rules of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois are hereby adopted as the existing Rules of the Board of Trustees effective July 15, 2004, and said Rules being incorporated in this Resolution by reference; and

BE IT FURTHER RESOLVED that said Rules may be amended, repealed or suspended by the Board of Trustees in accordance with Article 1, Section 1.7 of said Rules for the Management and Government of the City Colleges of Chicago.

July 15, 2004