

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

RESOLUTION

AUTHORIZE SETTLEMENT AUTHORITY IN THE MATTER OF

JACQUELINE HAAS

CITY COLLEGES OF CHICAGO

WHEREAS Jacqueline Haas commenced an action against the Board in the United States District Court for the Northern District of Illinois, which is entitled Jacqueline Haas v. Board of Trustees, Illinois Community College District No. 508, Case No. 03 C 1152;

WHEREAS a settlement conference, was held July 12, 2004.

WHEREAS defense counsel have recommended that the Board provide settlement authority to defense counsel consistent with the terms and conditions set forth in a privileged and confidential recommendation made to the Board at its July 15, 2004 board meeting in closed session;

WHEREAS the General Counsel and the Chancellor concur in defense counsel's recommendation.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby authorizes its counsel in the matter of Jacqueline Haas v. Board of Trustees, Illinois Community College District No. 508, Case No. 03 C 1152 to attempt to settle the matter consistent with the terms and conditions set forth in a privileged and confidential recommendation made to the Board at its July 15, 2004 board meeting in closed session.

July 15, 2004