

26214

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

RESOLUTION

**TO SCHEDULE HEARING AND TO APPOINT BOARD
REPRESENTATIVES IN CONNECTION WITH
THE HEARING ON DISMISSAL OF JAMES TRAYWICK**

WHEREAS, James Traywick is employed as a full-time tenured faculty member at Olive Harvey College;

WHEREAS, the Board adopted Resolution No. 26153 on May 13, 2004, to dismiss James Traywick from his position as a full-time faculty member for cause;

WHEREAS, James Traywick has requested a hearing and a Bill of Particulars related to the Charges in accordance with the provisions of the Illinois Community College Act, Article 3B, Section 4;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, hereby:

1. Authorizes the General Counsel and the law firm of Franczek, Sullivan, P.C. to schedule the hearing for no earlier than June 30, 2004, and no later than July 21, 2004, at a time and location convenient to the Board's representatives, James Traywick and the Hearing Officer;
2. Authorizes the General Counsel and the law firm of Franczek, Sullivan, P.C. to act as the Board's representative in connection with the dismissal of James Traywick;
3. Authorizes the General Counsel and the law firm of to do all things necessary or required by law in connection with the hearing on James Traywick's dismissal, including but not limited to, the selection of a hearing office and the drafting and serving of a Bill of Particulars to James Traywick.

June 3, 2004