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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 BARBARA NORMAN

WHEREAS, Barbara Norman is employed as a full-time tenured faculty member at Kennedy-King College;

WHEREAS, Barbara Norman 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, Barbara Norman 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 Barbara Norman;
- 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 Barbara Norman's dismissal, including but not limited to, the selection of a hearing office and the drafting and serving of a Bill of Particulars to Barbara Norman.

June 3, 2004