

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS****RESOLUTION****TO DELEGATE SIGNATURE AUTHORITY**

WHEREAS, pursuant to Article 1.57(b) of the Board Rules of Management and Government, the Chancellor has authority to execute:

- 1) contracts with a value of \$10,000 or less;
- 2) contracts for repair, maintenance, remodeling, renovation or construction or a single project involving on expenditure not to exceed \$15,000 and not involving a change or increase in the size, type or extent of an existing faculty; and
- 3) any of the contracts described in subparagraph (c) of this Rule (which, includes contracts with a value of \$5000.00 or less, training agreements and leases, licenses or equipment leases with a term of one (1) year or less; and

WHEREAS, the Chancellor will be on a sabbatical leave through September 30, 2006; and

WHEREAS, in his absence, it is necessary to delegate the Chancellor's signature authority under this Rule; and

WHEREAS, the Chancellor has designated Executive Vice Chancellor Deidra Lewis ("Lewis") to act in his stead during the sabbatical and recommends that the Board delegate his authority to execute contracts to Lewis.

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

Approves the delegation of the Chancellor's authority to execute contracts as defined in Article 1.57 (b) of the Board Rules to Executive Vice Chancellor Deidra Lewis until September 30, 2006.

Respectfully Submitted,

Wayne D. Watson
Chancellor

July 13, 2006