

_____ Community College
County of _____, State of Michigan

**RESOLUTION AUTHORIZING PRELIMINARY ACTIONS
REGARDING MICHIGAN NEW JOBS TRAINING PROGRAM**

Minutes of a _____ meeting of the Board of Trustees of the _____ Community College, County of _____, State of Michigan (the "College") held on the ____ day of _____, 200_, at ____ o'clock __.m., prevailing Eastern Time.

PRESENT: Trustees _____

ABSENT: Trustees _____

The following preamble and resolution were offered by Trustee _____ and supported by Trustee _____:

WHEREAS, the New Jobs Training Program, codified in Chapter 13 of the Community College Act of 1966, Act 331, Public Acts of Michigan, 1966, as amended, authorizes the College to enter into certain training agreements with employers engaged in business in this state; and

WHEREAS, the College desires to authorize _____ and _____ (the "Authorized Officers") to accept Applications from employers, to enter into Preliminary Agreements with employers, and to conduct preliminary review and evaluation with respect to such applications.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Authorization to Accept Applications. The Authorized Officers are hereby authorized to accept and receive Applications from employers desiring to pursue a New Jobs Training Agreement with the College pursuant to the New Jobs Training Program.
2. Authorization to Enter into Agreements of Intent. The Authorized Officers are hereby authorized to enter into Preliminary Agreements with employers on behalf of the College.
3. Preliminary Actions. The Authorized Officers are hereby authorized to conduct preliminary review, evaluation, and administrative processing of said Applications.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.L.C.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Trustees _____

NAYS: Trustees _____

ABSTAIN: Trustees _____

RESOLUTION DECLARED ADOPTED.

Secretary, Board of Trustees

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the _____ Community College, County of _____, State of Michigan at a regular meeting held on _____, 200_, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Secretary, Board of Trustees