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and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.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