

RESOLUTION

WHEREAS, Thomas A. Edison College may enter into an Agreement with the New Jersey Department of Community Affairs, during FY 76 for approximately \$5,000. to carry out a program to provide that a part time counselor be employed to make contact with organizations and businesses in order to a) acquaint women with the Thomas A. Edison College program and its services. b) Counsel women individually and in groups on college opportunities as a prelude to employment, c) assist women in establishing informal study groups. d) inform affirmative action officers, training directors, and employment service staffs of the college program so they may serve as "first line coordinators" for their constituencies.

IT IS THEREFORE RESOLVED that Thomas A. Edison College does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Community Affairs expend these funds pursuant to the terms of said contract between Thomas A. Edison College and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names and titles appear below are authorized to sign such a contract.

Signed _____ Signed _____
(Name) (Name)

(Title) (Title)

James D. Brown, Jr., Secretary to the Board of Trustees of Thomas A. Edison College hereby certifies that at a meeting of the Board of Directors the above resolution was duly adopted.

(Date) Signed _____