

22118

ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

JUL 6 - 2000

RESOLUTION: ELECTION OF OFFICERS OF THE BOARD
OF THE
CITY COLLEGES OF CHICAGO
2000-2001

COUNTY OF COOK
AND STATE OF ILLINOIS

WHEREAS, Section 1.4.2 of the Rules for the Management and Government of the City Colleges of Chicago state:

The Chairman, Vice Chairman, and Secretary shall be elected annually by the Board at the regular meeting of the Board on or following July 1 of each year at which a quorum is present . . ."

NOW THEREFORE, BE IT RESOLVED that the following slate of members of the Board of Trustees ^{is} ~~are~~ hereby duly elected by a majority vote in accordance with the Rules of the Board:

Chairman	James C. Tyree
Vice Chairman	James A. Dyson
Secretary	Terry E. Newman

and - CZADOWSKI

July 6, 2000

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ELECTION OF CHAIRMAN OF THE BOARD

In accordance with Section 1.4.2 of the Rules for the Management and Government of the City Colleges of Chicago, which provides for an election to fill vacant Board offices, James A. Dyson placed in nomination the name of James C. Tyree as Chairman of the Board of Trustees; said nomination was seconded by Terry E. Newman.

There being no further nominations, Chairman pro tempore James Dyson declared the nominations closed.

James Dyson then moved for the election of James C. Tyree as Chairman of the Board and that the record reflect that the election was by unanimous selection of the voting members present. Terry Newman seconded the motion, and it was so ordered by the unanimous affirmative voice vote of the six voting members present.

July 6, 2000