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

ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

JUL 6 - 2000

COUNTY OF COOK
AND STATE OF ILLINOIS

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