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

RESOLUTION
SECRETARY'S REPORT -- CLOSED SESSION MINUTES

Pursuant to the Open Meetings Act, this announcement will confirm that minutes of regular and special meetings closed to the public, from January 2000 through December 2001 have been reviewed by General Counsel and the Board of Trustees.

The Board has determined that the need for confidentiality still exists as to portions of these closed minutes. Other portions have been determined to no longer require the confidential treatment and are available for public inspection in the Office of the Board Assistant Secretary.

Terry E. Newman
Secretary

January 10, 2002