

23983

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION

ELECTION OF OFFICERS OF THE BOARD OF TRUSTEES OF THE CITY
COLLEGES OF CHICAGO

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

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 calendar year, at which a quorum is present.

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

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

A handwritten signature in black ink, appearing to be 'J. C. Tyree', is written over the name of the Chairman in the list above.