

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

RESOLUTION

**ELECTION OF OFFICERS OF THE
BOARD 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 states:

"The Chairman, Vice Chairman, and Secretary shall be elected annually by the Board from among the voting members of 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 are hereby nominated in accordance with the Rules of the Board. That the nominees must be confirmed by a majority vote at the September 3, 2008, Board Meeting in accordance with the Rules of the Board.

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

September 3, 2008