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**ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JUNE 16, 2011**

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

**RESOLUTION
TO ELECT OFFICERS OF THE BOARD OF TRUSTEES
CITY COLLEGES OF CHICAGO**

WHEREAS, Section 1.4.2 of the Rules for the Management and Government of the City Colleges of Chicago, provides for an annual election to fill the Board offices of Chairperson, Vice-Chairperson and Secretary;

WHEREAS, Trustee Everett Rand placed in nomination the names of Martin Cabrera, Jr. – Chairperson, Ellen Alberding, Vice-Chairperson, and Larry R. Rogers, Sr. - Secretary;

WHEREAS, the nomination was seconded and there being no further nominations, Trustee Everett Rand declared the nominations closed; and

WHEREAS, Trustee Everett Rand moved for the election Martin Cabrera, Jr. as Chairperson, Ellen Alberding as Vice-Chairperson and Larry R. Rogers, Sr. as Secretary of the Board, which motion was seconded and approved;

NOW THEREFORE BE IT RESOLVED, that the following members of the Board of Trustees are hereby elected as Board Officers in accordance with the Rules of the Board:

<i>Chairperson</i>	<i>Martin Cabrera, Jr.</i>
<i>Vice-Chairperson</i>	<i>Ellen Alberding</i>
<i>Secretary</i>	<i>Larry R. Rogers, Sr.</i>

June 16, 2011 – OFFICE OF THE BOARD OF TRUSTEES