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:

- Chairperson: Martin Cabrera, Jr.
- Vice-Chairperson: Ellen Alberding
- Secretary: Larry R. Rogers, Sr.

June 16, 2011 – OFFICE OF THE BOARD OF TRUSTEES