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**ADOPTED - BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
FEBRUARY 11, 2011**

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

**RESOLUTION
ELECTION OF VICE-CHAIR OF THE BOARD OF TRUSTEES
CITY COLLEGES OF CHICAGO**

WHEREAS, in accordance with Section 1.4.2 of the Rules for the Management and Government of the City Colleges of Chicago, which provides for an election to fill vacant Board offices, Chairman Martin Cabrera, Jr. placed in nomination the name of Nancy J. Clawson as Vice-Chair of the Board of Trustees; and

WHEREAS, the nomination was seconded and there being no further nominations, Chairman Cabrera declared the nominations closed; and

WHEREAS, Chairman Martin Cabrera, Jr. moved for the election of Nancy J. Clawson as Vice-Chair of the Board, which motion was seconded and approved.

NOW THEREFORE BE IT RESOLVED, that Nancy J. Clawson is elected as Vice-Chair of the Board of Trustees of the City Colleges of Chicago.

February 11, 2011 – Board of Trustees