WHEREAS, Section 1.4.2 of the Board Bylaws 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 Paula Wolff – Chairperson, Ellen Alberding, Vice-Chairperson, and Larry R. Rogers, Sr. - Secretary;

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

WHEREAS, Trustee Everett Rand moved for the election of Paula Wolff 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 Policies of the Board:

Chairperson          Paula Wolff
Vice-Chairperson     Ellen Alberding
Secretary            Larry R. Rogers, Sr.

August 2, 2012 – Office of the Board of Trustees