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**ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE
DISTRICT NO. 508
MARCH 1 2012**

**BOARD OF TRUSTEES 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 (as amended)**

WHEREAS, Section 7-3 of the Illinois Public Community College Act and Section 1.4.2 of the Bylaws of the City Colleges of Chicago provide for an election to fill the Board offices where a vacancy exists;

WHEREAS, Trustee Everett Rand placed in nomination the name of Trustee Paula Wolff as Chair;

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

WHEREAS, Trustee Rand moved for the election of Trustee Paula Wolff as Chair and the motion was seconded and approved;

NOW THEREFORE BE IT RESOLVED, that Trustee Paula Wolff is hereby elected as Chair of the Board of Trustees in accordance with the Illinois Public Community College Act and the Board Bylaws.

March 1, 2012 – Office of the Board of Trustees