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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 1, 2013

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
OFFICE OF THE BOARD OF TRUSTEE

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 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 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:

<i>Chairperson</i>	<i>Paula Wolff</i>
<i>Vice-Chairperson</i>	<i>Ellen Alberding</i>
<i>Secretary</i>	<i>Larry R. Rogers, Sr.</i>

August 1, 2013 – Office of the Board of Trustees