

**32744**  
**ADOPTED – BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**AUGUST 6, 2015**

**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 TRUSTEES**

**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 Chair, Vice-Chairperson and Secretary;

**WHEREAS**, Trustee Griffin placed in nomination the names of Charles R. Middleton—Chair, Gary Gardner—Vice-Chairperson and Clarisol Duque—Secretary;

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

**WHEREAS**, Trustee Griffin moved for the election of Charles R. Middleton as Chair, Gary Gardner as Vice-Chairperson and Clarisol Duque 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>Chair</i>	<i>Charles R. Middleton</i>
<i>Vice-Chairperson</i>	<i>Gary Gardner</i>
<i>Secretary</i>	<i>Clarisol Duque</i>

**August 6, 2015 – Office of the Board of Trustees**