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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 4, 2016

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 Duque 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 Goldman 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:

Chair	Charles R. Middleton
Vice-Chairperson	Gary Gardner
Secretary	Clarisol Duque

August 4, 2016 – Office of the Board of Trustees