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