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**ADOPTED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
NOVEMBER 2, 2017**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION CONFIRMING THE APPOINTMENT AND APPROVAL OF WALTER E. MASSEY AND  
ELIZABETH SWANSON AS MEMBERS OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE  
DISTRICT NO. 508, COUNTY OF COOK, STATE OF ILLINOIS  
OFFICE OF THE BOARD OF TRUSTEES**

**WHEREAS**, the Illinois Public Community College Act, 110 ILCS 805/3 et seq. (the “Act”), as amended, lists the powers and duties of community college districts in the State of Illinois; and

**WHEREAS**, the Act states, in 110 ILCS 805/7-2, that “The board shall consist of 7 members, appointed by the mayor with the approval of the city council”; and

**WHEREAS**, on July 18, 2017, Mayor Rahm Emanuel appointed Walter E. Massey and Elizabeth Swanson to the Board of Trustees of Community College District No. 508, County of Cook, State of Illinois; and

**WHEREAS**, on October 11, 2017, the City Council of the City of Chicago approved the appointment of Walter E. Massey to succeed Charles R. Middleton, whose term expired on October 11, 2017; and

**WHEREAS**, on October 11, 2017, the City Council of the City of Chicago approved the appointment of Elizabeth Swanson to fill the unexpired term of Gary E. Gardner which expires on June 30, 2018 and

**WHEREAS**, the Board of Trustees of Community College District No. 508, County of Cook, State of Illinois confirms the approval of these appointments and welcomes Walter E. Massey and Elizabeth Swanson to the Board.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as follows:

1. The recitals set forth above are incorporated herein and made a part hereof;
2. The term of Walter E. Massey on the Board of Trustees of Community College District No. 508, County of Cook, State of Illinois commenced on October 11, 2017 and will expire on June 30, 2020.
3. The term of Elizabeth Swanson on the Board of Trustees of Community College District No. 508, County of Cook, State of Illinois commenced on October 11, 2017 and will expire on June 30, 2018
4. This Resolution shall be effective immediately.

**November 2, 2017 – Office of the Board of Trustees**