

**33334**  
**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**  
**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 Walter E. Massey — Chair, Elizabeth Swanson —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 Walter E. Massey as Chair, Elizabeth Swanson 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>	Walter E. Massey
<i>Vice-Chairperson</i>	Elizabeth Swanson
<i>Secretary</i>	Clarisol Duque

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