

33510

ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JULY 5, 2018

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 Deborah Telman 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 Deborah Telman 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

July 5, 2018 – Office of the Board of Trustees