

# 33819

ADOPTED – BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
AUGUST 1, 2019

## 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; and

**WHEREAS**, Darrell A. Williams placed in nomination the names of Walter E. Massey — Chair, Elizabeth Swanson — Vice-Chairperson and Clarisol Duque — Secretary; and

**WHEREAS**, the nomination was seconded and there being no further nominations, the nominations were declared closed; and

**WHEREAS**, Darrell A. Williams moved for the election of Walter E. Massey as Chair, Elizabeth Swanson as Vice Chairperson and Clarisol Duque as Secretary of the Board.

**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:

<b><i>Chair</i></b>	Walter E. Massey
<b><i>Vice Chairperson</i></b>	Elizabeth Swanson
<b><i>Secretary</i></b>	Clarisol Duque

**August 1, 2019 – Office of the Board of Trustees**