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:

Chair            Walter E. Massey
Vice Chairperson  Elizabeth Swanson
Secretary         Clarisol Duque

August 1, 2019 – Office of the Board of Trustees