WHEREAS, a vacancy of the role of Secretary of the Board of Trustees was declared on March 12, 2020; and

WHEREAS, Section 1.4.2 of the Board Bylaws designates that if a vacancy occurs during the term of office of any such officers except the Chairperson, the Board shall elect or appoint as the case may be, a successor, to serve for the remainder of the term of his or her predecessor in office.

NOW THEREFORE BE IT RESOLVED, that Peggy A. Davis is hereby elected to serve in the role of Secretary of the Board of Trustees of City Colleges of Chicago for the remainder of the term ending with the next annual election of board officers

April 2, 2020 – Office of the Board of Trustees