

**33954**

**ADOPTED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
APRIL 2, 2020**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION  
ELECTION OF SECRETARY OF THE BOARD OF TRUSTEES  
CITY COLLEGES OF CHICAGO  
OFFICE OF THE BOARD OF TRUSTEES**

**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**