

34005

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

**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, the names of Walter E. Massey, Elizabeth Swanson, and Peggy A. Davis were placed in nomination; and

WHEREAS, the nominations were moved and seconded and there being no further nominations, the nominations were declared closed; and

WHEREAS, the motion for election of Walter E. Massey as Chair, Elizabeth Swanson as Vice Chairperson and Peggy A. Davis as Secretary of the Board was approved by a voice vote.

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>	Peggy A. Davis