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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
JULY 13, 2021

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

July 13, 2021 – Office of the Board of Trustees