35062 ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 APRIL 4, 2024

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 COUNTY OF COOK AND STATE OF ILLINOIS RESOLUTION THE ELECTION OF OFFICERS

WHEREAS, the Illinois Public Community College Act, 110 ILCS 805/3 et seq. (the "Act"), as amended, list the powers and duties of community college districts in the State of Illinois; and

WHEREAS, the Act states, in 110 ILCS 805/72, that "The board shall consist of 7 members, appointed by the mayor with the approval of the city council"; and

WHEREAS, on September 20, 2024, Mayor Brandon Johnson appointed Marshall E. Hatch, Katya Nuques, Oscar Sanchez, and Darlene Hightower to the Board of Trustees of Community Colleges District No. 508 County of Cook, State of Illinois; and

WHEREAS, the Board of Trustees of Community College District No. 508, County of Cook, State of Illinois confirms the approval of this appointment and welcomes Marshall E. Hatch, Katya Nuques, Oscar Sanchez, and Darlene Hightower to the Board; and

WHEREAS, the name of Katya Nuques was placed in nomination; and

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

WHEREAS, the motion for election of Katya Nuques as Chair was approved by a voice vote.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as follows:

- 1. The terms of Katya Nuques effective March 30, 2024 and expiring June 30, 2026 to succeed Walter E. Massy, whose term has expired.
- 2. The term of Marshal Elijah Hatch, Sr. effective March 30, 2024 and expiring June 30, 2026 to succeed Deborah H. Telman whose term has expired.
- 3. The term of Oscar Sanchez effective March 30, 2024 and expiring June 30, 2025 to succeed Darrell A. Williams whose term has expired.
- 4. The term of Darlene Hightower effective March 30, 2024 and expiring June 30, 2025 to succeed Karen Kent whose term has expired.
- 5. The following member of the Board of Trustees is hereby elected as Board Officer in accordance with the Policies of the Board: Chair Katya Nuques
- 6. This Resolution shall be effective immediately.