## 35396 ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 FEBRUARY 6, 2025

## 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 name of Marshall E. Hatch, Sr. was placed in nomination; and

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

**WHEREAS,** the motion for election of Marshall E. Hatch as Secretary of the Board was approved by a voice vote.

**NOW THEREFORE BE IT RESOLVED,** that the following member of the Board of Trustees is hereby elected as a Board Officer in accordance with the Policies of the Board:

*Secretary* Marshall E. Hatch, Sr.

February 6, 2025 – The Office of the Board of Trustees