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ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 MAY 1, 2025

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 February 19, 2025, Mayor Brandon Johnson appointed Kafi Moragne-Patterson to the Board of Trustees of Community Colleges District No. 508 County of Cook, State of Illinois; and

WHEREAS, on March 12, 2025, Mayor Brandon Johnson appointed Princella "Jaribu" Lee 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 these appointments and welcomes Kafi Moragne-Patterson and Princella "Jaribu" Lee to the Board; and

WHEREAS, the name of Princella "Jaribu" Lee 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 Princella "Jaribu" Lee as Secretary 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 Kafi Moragne-Patterson effective February 19, 2025 and expiring June 30, 2027 to succeed Peggy A. Davis, whose term has expired.
- 2. The term of Princella "Jaribu" Lee effective March 12, 2025 and expiring June 30, 2027 to succeed Laritza Lopez whose term has expired.
- 3. The following member of the Board of Trustees is hereby elected as Board Officer in accordance with the Policies of the Board: Secretary Princella "Jaribu" Lee.

4. This Resolution shall be effective immediately.

May 1, 2025 – The Office of the Board of Trustees