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**ADOPTED –BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT NO. 508 –
COUNTY OF COOK AND STATE OF ILLINOIS
JULY 15, 2004**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois**

**RESOLUTION
SECRETARY'S REPORT – CLOSED SESSION MINUTES**

Pursuant to the Open Meetings Act, this announcement will confirm that minutes of regular and special meetings closed to the public, from January 2003 through December 2004 has been reviewed by General Counsel and the Board of Trustees.

The Board has determined that portions of these closed minutes are to remain confidential. However, some portions have been determined to no longer require the confidential treatment and are available for public inspection in the Office of the Board Assistant Secretary.

**Terry E. Newman
Secretary**

July 15, 2004