

**JOHN A. LOGAN COLLEGE**  
**Carterville, Illinois**

**BOARD OF TRUSTEES**

**Organizational Meeting**

Thursday, April 28, 2011

6:30 p.m.

Board Room

Administration Building

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**III. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

**IV. RESOLUTION DECLARING THE RESULTS OF THE APRIL 5, 2011, ELECTION AS CANVASSED BY THE COUNTY CLERKS (Voice Vote)**

**RESOLUTION**

WHEREAS, the election for members of the Board of Trustees of Community College District No. 530, Counties of Franklin, Jackson, Perry, Randolph, and Williamson, was held on the 5<sup>th</sup> day of April, 2011; and

WHEREAS, on August 22, 2005, Illinois Public Act 94-0647 abolished local canvassing boards and transferred their duties to the county clerk; and

WHEREAS, the returns of the April 5, 2011, election and the abstract of the results thereof by the various election authorities were examined and canvassed by the Williamson County Clerk and being in the due form of law; and

WHEREAS, a copy of the abstract executed by the Williamson County Clerk has been forwarded to the local election official of Community College District No. 530.

NOW THEREFORE, BE IT RESOLVED as follows:

That the election held on the 5<sup>th</sup> day of April 2011, was held in all respects as provided by law; and the returns of the election have been duly canvassed by the Williamson County Clerk's office and filed with the Secretary of the Board;

That the following total votes were cast in Community College District #530 in favor of the following candidates:

For the election of two persons to serve full six-year terms:

Jaclyn "Jackie" Hancock	7,254
Donald L. "Don" Brewer	7,125
Cheryl Graff	5,712
Mark Whitehead	6,421

For the election of one person to serve a two-year term:

John O'Keefe	11,790
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That **Jaclyn "Jackie" Hancock** and **Donald L. "Don" Brewer** received the highest number of votes cast for the two full six-year terms; and **John O'Keefe** received the highest number of votes cast for the two-year term; and each of them is declared to be duly elected to the office of member of the Board of Trustees of Community College District #530, Counties of Franklin, Jackson, Perry, Randolph and Williamson; and

That this resolution be in full force and effect from and after its adoption.

**Recommendation:** That the Board of Trustees approve the resolution declaring the results of the April 5, 2011, election as canvassed by the Williamson County Clerk, and officially seat **Jaclyn "Jackie" Hancock** and **Donald L. "Don" Brewer** as members of the John A. Logan College Board of Trustees for full, six-year terms, and **John O'Keefe** as a member of the John A. Logan College Board of Trustees for a two-year term.

**V. RECOGNITION OF CHERYL GRAFF FOR SERVICE TO THE BOARD OF TRUSTEES**

**VI. ELECTION OF BOARD OFFICERS**

**A. Report of Nominating Committee**

**Other Nominations from Floor**

**B. Election of Board Chair**

**C. Election of Board Vice-Chair**

**D. Election of Board Secretary**

**E. Election of Board Treasurer**

**VII. ESTABLISHMENT OF TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF TRUSTEES (Voice Vote)**

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT