

JOHN A. LOGAN COLLEGE
Carterville, Illinois 62918

Minutes of the organizational meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois, on April 30, 2009, commencing at 6:00 p.m.

The organizational meeting was called to order by Chair Bill Kilquist.

The chair directed the recording secretary to call the roll:

Michael Hopkins	–	present
John Sanders	–	present
Jake Rendleman	–	present
David Hancock	–	present
John O’Keefe	–	present
Jim Snider	–	present
Rachel Grasher	–	present
Bill Kilquist	–	present

Also present were: Robert L. Mees, President; Tim Daugherty, Vice-President for Administration; Julia Schroeder, Vice-President for Instructional Services; Brad McCormick, Vice-President for Business Services and College Facilities; John Huffman, College Legal Counsel; Donna Glodjo, Recording Secretary to the Board of Trustees; and other College administrators.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

RESOLUTION DECLARING THE RESULTS OF THE APRIL 7, 2009, ELECTION AS CANVASSED BY THE COUNTY CLERKS

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 7th day of April, 2009; 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 7, 2009, 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 7th day of April, 2009, 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 three persons to serve full six-year terms:

Jacob "Jake" Rendleman	9,365
Michael Hopkins	6,026
John Sanders	5,689
William "Bill" Alstat	5,178
Cecilia Arlene Dunbar	4,873
Mike Murray	3,540
Densey Jerome Cole	1,320

That JACOB "JAKE" RENDLEMAN, MICHAEL HOPKINS, AND JOHN SANDERS received the highest number of votes cast for the three full six-year terms, 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.

John O'Keefe and Jim Snider moved and seconded that the Board of Trustees accept the resolution declaring the results of the April 7, 2009, election as canvassed by the Williamson County Clerk, and officially seat Jacob "Jake" Rendleman, Michael Hopkins, and John Sanders as members of the John A. Logan College Board of Trustees for full, six-year terms.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2304)

President Mees presented each of the three winners with a Certificate of Election prepared by the Williamson County Clerk.

ELECTION OF BOARD OFFICERS

Report of Nominating Committee

Board Chair Bill Kilquist asked the Nominating Committee (Jim Snider and John O'Keefe) to report. John O'Keefe stated the committee had received one letter of interest for the office of Board Chair from David Hancock; one letter of interest for the office of Board Vice-Chair from Mike Hopkins; and one letter of interest for the office of Board Secretary from Jim Snider.

Other Nominations from the Floor

There were no other nominations from the floor.

John O'Keefe and Bill Kilquist moved and seconded that the nominations be closed.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2305)

Election of Board Chair, Vice-Chair, and Secretary

John O’Keefe and Bill Kilquist moved and seconded that the Board of Trustees accept the nomination of David Hancock as Board Chair, Mike Hopkins as Board Vice-Chair, and Jim Snider as Board Secretary, and that a separate voice vote be taken for each office.

A voice vote showed all in favor of electing David Hancock as Board Chair.
(Resolution #16-2306)

A voice vote showed all in favor of electing Mike Hopkins as Board Vice-Chair.
(Resolution #16-2307)

A voice vote showed all in favor of electing Jim Snider as Board Secretary.
(Resolution #16-2308)

Election of Board Treasurer

David Hancock and John O’Keefe moved and seconded that Vice-President for Business Services and College Facilities Brad McCormick be named Board Treasurer.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2309)

The newly elected officers assumed their roles.

ESTABLISHMENT OF TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF TRUSTEES

John O’Keefe and Mike Hopkins moved and seconded that the time and place for regular meetings of the John A. Logan College Board of Trustees be at 7:00 p.m. on the fourth Tuesday of each month, with the exception of the month of December, in the Board Room of the Administration Building at John A. Logan College.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2310)

ANNOUNCEMENTS

Trustee John Sanders expressed interest in serving on either the Public Policy or Diversity Committee of the Association of Community College Trustees, and asked the Board for an official act of support.

Mike Hopkins and John O’Keefe moved and seconded that the Board of Trustees support the nomination of Trustee John Sanders to either the Public Policy or Diversity Committee of the Association of Community College Trustees.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2311)

ADJOURNMENT

Jake Rendleman and John O’Keefe moved and seconded that the organizational meeting of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2312)

The meeting was duly adjourned.

Respectfully submitted: Donna J. Glodjo, Recording Secretary to the Board of Trustees

David Hancock, Chair

Jim Snider, Secretary