

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES
Organizational Meeting
Tuesday, April 23, 2019
6:00 p.m.
Board Room
Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- IV. **RESOLUTION DECLARING THE RESULTS OF THE APRIL 2, 2019, ELECTION AS CANVASSED BY THE COUNTY CLERKS**
- V. **NEW BOARD SEATED**
- 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**
- VIII. **ANNOUNCEMENTS**
- IX. **ADJOURNMENT**