

JOHN A. LOGAN COLLEGE
Carterville, Illinois

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 25, 2017, commencing at 6:30 p.m.

The meeting was called to order by Board Chair Don Brewer.

The chair directed the recording secretary to call the roll:

Cheryl Graff	-- present
Jackie Hancock	-- present
Ray Hancock	-- present
Bill Kilquist	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Timothy McDaniel	-- present
Don Brewer	-- present

Also present were: Ron House, president; Brad McCormick, vice-president for business services and college facilities; Melanie Pecord, acting vice-president for instruction; John Huffman, College legal counsel; Shannon Woodworth, public relations specialist; Susan May, recording secretary to the board of trustees; and other College personnel.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

There were no public comments or questions. Board Chair Don Brewer congratulated the newly-elected trustees and shared some closing remarks. He thanked the Board for their support during his tenure as board chair and expressed his great love and regard for John A. Logan College.

RESOLUTION DECLARING THE RESULTS OF THE APRIL 4, 2017, ELECTION AS CANVASSED BY THE COUNTY CLERKS (Voice Vote) (Appendix I)

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 4th day of April 2017; 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 4, 2017, 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 4th day of April 2017, 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:

Bob "Hawk" Ellis	4,252
William C. Orrill	3,421
Mandy Little	5,239
Rebecca "Becky" Borgsmiller	7,008

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

Glenn Poshard	9,889
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That **Rebecca "Becky" Borgsmiller and Mandy Little** received the highest number of votes cast for the two full six-year terms; and **Glenn Poshard** received the highest number of votes cast for the four-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.

Bill Kilquist and Jackie Hancock moved and seconded that the Board of Trustees approve the resolution declaring the results of the April 4, 2017, election as canvassed by the Williamson County Clerk, and officially seat **Rebecca "Becky" Borgsmiller and Mandy Little** as members of the John A. Logan College Board of Trustees for full, six-year terms which will expire in 2023, and **Glenn Poshard** as a member of the John A. Logan College Board of Trustees for a four-year term which will expire in 2021.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3507)

RECOGNITION OF DON BREWER AND JACLYN HANCOCK FOR SERVICE TO THE BOARD OF TRUSTEES

President Ron House presented retiring trustee Jaclyn Hancock with a plaque and expressed his appreciation for her humanitarian service to the College. President House then presented retiring trustee Don Brewer with a plaque and expressed his appreciation for his long service to the Board. Mr. Brewer also received a second plaque for being the longest serving trustee in Illinois. President House thanked Mr. Brewer for his long service to the state of Illinois and to John A. Logan College.

NEW BOARD SEATED

Each of the newly elected trustees were presented a Certificate of Election, and new trustees Rebecca Borgsmiller and Mandy Little took their places at the board table.

ELECTION OF BOARD OFFICERS

Pursuant to section 805/3-8 of the Illinois Community College Act, President House convened the duly recognized Board of Trustees and proceeded with the election of board officers.

A. Report of Nominating Committee

Trustee Glenn Poshard reported that the Nominating Committee received two nominations for chairman of the Board of Trustees: Ray Hancock and Bill Kilquist.

B. Election of Board Chair

President House asked if there were any other nominations from the floor. Hearing none, President House asked for a roll call vote signifying by name nominees Ray Hancock or Bill Kilquist for Board Chair.

Upon roll call, members voted as follows: Becky Borgsmiller – Ray Hancock; Cheryl Graff – Bill Kilquist; Ray Hancock – Ray Hancock; Bill Kilquist – Bill Kilquist; Mandy Little – Ray Hancock; Glenn Poshard – Bill Kilquist; Jake Rendleman – Bill Kilquist; Tim McDaniel (advisory vote) – pass.

Bill Kilquist was declared Board Chair for a two-year term.
(Resolution #16-3508)

C. Election of Board Vice-Chair

Trustee Jake Rendleman nominated and Bill Kilquist seconded the nomination of Cheryl Graff for Vice-Chair. President House asked for other nominations. Hearing none, President House asked for a roll call vote on the nomination of Cheryl Graff as Board Vice-Chair.

Upon roll call, members voted as follows: Cheryl Graff – Cheryl Graff; Ray Hancock – Cheryl Graff; Bill Kilquist – Cheryl Graff; Mandy Little – Cheryl Graff; Glenn Poshard – Cheryl Graff; Jake Rendleman – Cheryl Graff; Becky Borgsmiller – Cheryl Graff; Tim McDaniel (advisory vote) – Cheryl Graff.

Cheryl Graff was declared Board Vice-Chair for a two-year term.
(Resolution #16-3509)

D. Election of Board Secretary

Trustee Cheryl Graff nominated and Glenn Poshard seconded the nomination of Jake Rendleman as secretary of the Board. President House asked for other nominations. Hearing none, President House asked for a roll call vote on the nomination of Jake Rendleman as Board Secretary.

Upon roll call, members voted as follows: Ray Hancock – Jake Rendleman; Bill Kilquist – Jake Rendleman; Mandy Little – Jake Rendleman; Glenn Poshard – Jake Rendleman; Jake Rendleman – Jake Rendleman; Becky Borgsmiller – Jake Rendleman; Cheryl Graff – Jake Rendleman; Tim McDaniel (advisory vote) – Jake Rendleman.

Jake Rendleman was declared Board Secretary for a two-year term.
(Resolution #16 -3510)

E. Election of Board Treasurer

President House asked for a motion to renew Vice-President for Business Services and College Facilities Brad McCormick as Board Treasurer.

Ray Hancock and Cheryl Graff moved and seconded that the Board of Trustees elect Vice-President for Business Services and College Facilities Brad McCormick as Board Treasurer.

Upon voice vote, all members voted yes. Motion carried.
(Resolution #16-3511)

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

Jake Rendleman and Cheryl Graff moved and seconded that the regular meetings of the John A. Logan College Board of Trustees be held on the fourth Tuesday of each month (with the exception of the month of December) at 7:00 p.m., in the Board Room of the Administration Building on the College's Carterville campus.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3512)

ANNOUNCEMENTS – None.

ADJOURNMENT

Jake Rendleman and Glenn Poshard 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 -3513)

The meeting duly adjourned at 6:57 p.m.

Respectfully submitted: Susan May, Recording Secretary to the Board of Trustees

William J. Kilquist, Chair

Jake Rendleman, Secretary