JOHN A. LOGAN COLLEGE Carterville, Illinois 62918

BOARD OF TRUSTEES

Organizational Meeting Thursday, April 30, 2009 6:00 p.m. Board Room Administration Building

AGENDA

- I. CALL TO ORDER
- II. <u>ROLL CALL</u>

III. <u>OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS</u>

IV. <u>RESOLUTION DECLARING THE RESULTS OF THE APRIL 7, 2009, ELECTION AS</u> <u>CANVASSED BY THE COUNTY CLERKS (Voice Vote)</u>

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.

Recommendation: That the Board of Trustees approve 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.

V. <u>ELECTION OF BOARD OFFICERS</u>

A. <u>Report of Nominating Committee</u>

Other Nominations from Floor

- B. <u>Election of Board Chairperson</u>
- C. <u>Election of Board Vice-Chairperson</u>
- D. <u>Election of Board Secretary</u>
- E. <u>Election of Board Treasurer</u>

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

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

*These numbers were the numbers available on election night. As of this mailing, we have not received the official canvass papers from the Williamson County Clerk. It is possible the numbers in the final canvass may differ slightly due to counting of provisional ballots, etc. The county clerk's office has indicated we will have their canvass before the Board meeting and copies will be distributed to the Board that evening.