JOHN A. LOGAN COLLEGE Carterville, Illinois 62918

BOARD OF TRUSTEES

Organizational Meeting

Monday, May 14, 2007 7:00 p.m. Board Room Administration Building

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. AUDIENCE FOR PUBLIC COMMENTS/QUESTIONS
- IV. RESOLUTION DECLARING THE RESULTS OF THE APRIL 17, 2007 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 17th day of April, 2007; 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 17, 2007, 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 17th day of April, 2007, 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 one person to serve a two-year unexpired term:

Michael Hopkins 9,649 Cecilia Arlene Dunbar 5,334 For the election of one person to serve a full six-year term:

Jim Snider 7,776 Ron Emery 6,944

That MICHAEL HOPKINS received the highest number of votes cast for the two-year unexpired term and JIM SNIDER received the highest number of votes cast for the full six-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 17, 2007, election as canvassed by the Williamson County Clerk, and declare Michael Hopkins a member of the John A. Logan College Board of Trustees for a two-year unexpired term, and Jim Snider a member of the John A. Logan College Board of Trustees for a full six-year term.

V. OFFICIAL SEATING OF TRUSTEE MICHAEL HOPKINS FOR AN UNEXPIRED TWO-YEAR TERM AND TRUSTEE JIM SNIDER FOR A FULL SIX-YEAR TERM

VI. ELECTION OF BOARD OFFICERS

A. Report of Nominating Committee

Other Nominations from Floor

- B. Election of Board Chairperson
- C. Election of Board Vice-Chairperson
- D. <u>Election of Board Secretary</u>
- E. <u>Election of Board Treasurer</u>
- VII. ESTABLISHMENT OF TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF TRUSTEES (Voice Vote)
- VIII. <u>ANNOUNCEMENTS</u>
 - IX. ADJOURNMENT