

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 May 14, 2007, commencing at 7:00 p.m.

The organizational meeting was called to order by Acting Chair Jake Rendleman.

The chair directed the recording secretary to call the roll:

Jim Snider	--	present
John Sanders	--	present
Mike Hopkins	--	present
John O'Keefe	--	present
Jake Rendleman	--	present
David Hancock	--	present
Bill Kilquist	--	present
Matthew Todd	--	absent

Also present were: Robert L. Mees, President; Larry Peterson, Vice-President for Administration; Julia Schroeder, Vice-President for Instructional Services; J. P. Barrington, Vice-President for Business 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, citizens, and reporters.

AUDIENCE FOR PUBLIC COMMENTS/QUESTIONS

None.

RESOLUTION DECLARING THE RESULTS OF THE APRIL 17, 2007, 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 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.

President Mees recommended and David Hancock and Bill Kilquist moved and seconded 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.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2040)

SEATING OF NEW BOARD MEMBERS

In accordance with the results of the April 17, 2007, election, Michael Hopkins was officially seated for a two-year unexpired term on the John A. Logan College Board of Trustees which will expire in April 2009, and Jim Snider was officially seated for a six-year term which will expire in April 2013.

Acting Chair Rendleman and President Mees welcomed the new trustees.

ELECTION OF BOARD OFFICERS

Acting Chair Rendleman stated that he and Trustee Kilquist had served as the nominating committee for election of Board officers. He asked Mr. Kilquist to read the letters of interest for each office and asked that each office be voted on individually.

A. Election of Board Chair

Trustee Bill Kilquist reported that the nominating committee had been properly notified that two people are interested in serving as board chair – John Sanders and Bill Kilquist. He shared the content of each letter of interest with the Board.

Mr. Rendleman asked for any other nominations for Board chair from the floor. There were none.

Bill Kilquist and David Hancock moved and seconded that the Board of Trustees vote by secret ballot for election of Board chair, and that College Attorney John Huffman and Recording Secretary Donna Glodjo distribute and count the ballots.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2041)

The Acting Chair called for a vote by secret ballot.

The vote by secret ballot showed 6-1 in favor of Bill Kilquist as chair of the John A. Logan College Board of Trustees.
(Resolution #16-2042)

B. Election of Board Vice-Chair

Mr. Kilquist reported that one letter of interest in the position of Board Vice-Chair had been received from David Hancock. He shared the content of Mr. Hancock's letter with the Board.

Mr. Rendleman asked for any other nominations for Board vice-chair from the floor. There were none.

Michael Hopkins and John O'Keefe moved and seconded that the Board of Trustees elect David Hancock as vice-chair by acclamation.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2043)

C. Election of Board Secretary

Mr. Kilquist reported that one letter of interest in the position of Board secretary had been received from John O'Keefe. He shared the content of Dr. O'Keefe's letter with the Board.

Mr. Rendleman asked for any other nominations for Board secretary from the floor. There were none.

David Hancock and Bill Kilquist moved and seconded that the Board of Trustees elect John O'Keefe as secretary by acclamation.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2044)

D. Election of Board Treasurer

David Hancock and John O'Keefe moved and seconded that the Board of Trustees elect Vice-President for Business Services and College Facilities Brad McCormick as treasurer.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2045)

Trustee Kilquist assumed his role as Board Chair.

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

John O'Keefe and Jake Rendleman 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 #16-2046)

ANNOUNCEMENTS

President Mees distributed a list of current Board committee assignments to each trustee. He stated that the Board chair will be making committee assignments at the next meeting, and asked trustees to let Mr. Kilquist know if they are interested in serving on a particular committee.

President Mees discussed details of several upcoming events. He also encouraged the Trustees to let his office know as soon as possible if they plan to attend the ACCT Convention in San Diego in September, and discussed some of the new deadlines and restrictions in making reservations/cancellations.

President Mees announced that he is finalizing a search committee for the position of Executive Director to the John A. Logan College Foundation, and asked for a volunteer from the Board to serve on that committee. Board Chair Kilquist appointed Mike Hopkins to serve on the search committee.

Jake Rendleman reminded the Board of the Athletic Department Fish Fry on Thursday, May 17 at the Carbondale Elks.

Bill Kilquist reminded the Board of the Leadership Breakfast at the College on Thursday, May 17.

Vice-President Larry Peterson distributed cards to the Board with information on upcoming Logan Days in Murphysboro.

President Mees distributed copies of the newest version of the Illinois Public Community College Act.

ADJOURNMENT

John Sanders and David Hancock 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 #16-2049)

The meeting was duly adjourned.

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

Bill Kilquist, Chair

John O'Keefe, Secretary