BOARD OF TRUSTEES
Organizational Meeting
Tuesday, April 28, 2015
6:30 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 7, 2015, ELECTION AS CANVASSED BY THE COUNTY CLERKS (Voice Vote) (Attachment 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 7th day of April, 2015; 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, 2015, 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 2015, 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:

- Bill Alstat: 5,381 votes
- Jacob “Jake” Rendleman: 8,655 votes
- Mandy Little: 5,196 votes
- Brad Heuring: 4,659 votes
- Ray Hancock: 7,162 votes

That Jacob “Jake” Rendleman, Ray Hancock, and Bill Alstat 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, 2015, election as canvassed by the Williamson County Clerk, and officially seat Jacob “Jake” Rendleman, Ray Hancock, and Bill Alstat as members of the John A. Logan College Board of Trustees for full, six-year terms.

V. **NEW BOARD SEATED**

VI. **ELECTION OF BOARD OFFICERS**

A. **Report of Nominating Committee**

   Other Nominations from Floor

B. **Election of Board Chair (Roll Call Vote)**

C. **Election of Board Vice-Chair (Roll Call Vote)**

D. **Election of Board Secretary (Roll Call Vote)**

E. **Election of Board Treasurer (Voice Vote)**

VII. **ESTABLISHMENT OF TIME AND PLACE FOR REGULAR MEEETINGS OF THE BOARD OF TRUSTEES (Voice Vote)**

VIII. **ANNOUNCEMENTS**

IX. **ADJOURNMENT**