BOARD OF TRUSTEES
LINCOLN LAND COMMUNITY COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT #526

AGENDA
SPECIAL MEETING

Thursday, May 2, 2013
5 p.m.
Lincoln Land Community College
Menard Hall, Robert H. Stephens Room
5250 Shepherd Road
Springfield, IL

I. Roll Call

II. Certify Results of April 9, 2013 Election 2

III. Seating of New Trustees and Oath of Office 4

IV. Board Organization and Election of Officers 5

V. Adjournment

AGENDA ITEM II

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Certify Results of April 9, 2013 Election

DATE: May 2, 2013

The tabulation of votes cast for Lincoln Land Community College Board of Trustee candidates for Trustee District 1, Trustee District 2, Trustee District 3, Trustee District 4, Trustee District 5, Trustee District 6 and Trustee District 7 in the April 9, 2013 election, as submitted by the applicable county election authorities, has been completed by Vice President Vertrees. I have attached a summary tabulation by county and candidate. In addition, you will find an analysis by precinct and candidate within each Trustee District.

After review of the results, the following motions would be appropriate.

MOTION: Move to proclaim that a total of 48,730 voters requested and received ballots for the consolidated election for seven members of the Board of Trustees for Trustee Districts 1, 2, 3, 4, 5, 6 and 7 held on April 9, 2013, and to certify that Justin Reichert from Trustee District 1 received 2003 votes, Dennis Shackelford from Trustee District 2 received 3537 votes, Kent Gray from Trustee District 3 received 4922 votes, Wayne Rosenthal from Trustee District 4 received 7848 votes, Jeff Fulgenzi from Trustee District 5 received 5663 votes, Craig Findley from Trustee District 6 received 6677 votes and Jerry Wesley from Trustee District 7 received 5806 votes.

AGENDA ITEM II

MOTION: **Move to certify Kent Gray, Jeff Fulgenzi, Craig Findley and Jerry Wesley as having been elected to serve 4-year terms as members of the Lincoln Land Community College Board of Trustees and Justin Reichert, Dennis Shackelford and Wayne Rosenthal as having been elected to serve 6-year terms as members of the Lincoln Land Community College Board of Trustees.**

Vertrees

Oath of Office

Lincoln Land Community College
Board of Trustees

As a member of the Lincoln Land Community College Board of Trustees having been elected to serve the citizens of Illinois Community College District 526,

I DO SOLEMNLY SWEAR TO

- ***Support the mission of the College;***
- ***Seek to understand and represent the educational needs of the people of the District;***
- ***Comply with all legal responsibilities and abide by the highest ethical standards;***
- ***Support the Constitutions of the State of Illinois and the United States of America.***

From this Second day of May Two Thousand Thirteen throughout my term as a *member of the Lincoln Land Community College Board of Trustees*.

LINCOLN LAND COMMUNITY COLLEGE
FOUNDED
1967

_____
Signed and sworn to May 2, 2013

_____
Chairman of the Board of Trustees

AGENDA ITEM IV

MEMORANDUM

TO: Members, LLCC Board of Trustees

FROM: Charlotte J. Warren
President

SUBJECT: Board Organization and Election of Officers

DATE: May 2, 2013

The Board of Trustees must hold its organizational meeting within 28 days following each election. Board reorganization includes election of the following officers:

A. Chairman

The Chairman presides at all meetings, rules on questions of order and performs such other duties as are imposed by law or board action. The Chairman or Chairman's designee signs district contracts and other official documents.

MOTION: Move to nominate _____ as Chairman of the Board of Trustees.

MOTION: Move to close nominations for Chairman of the Board of Trustees.

After voting, it is appropriate for the newly-elected Chairman to assume the Chair.

B. *Vice Chairman*

The Vice Chairman performs the duties of the Chairman in the Chairman's absence.

MOTION: Move to nominate _____as Vice Chairman of the Board of Trustees.

MOTION: Move to close nominations for Vice Chairman of the Board of Trustees.

C. *Secretary*

The Secretary is responsible for maintaining an accurate record of board proceedings and board correspondence, and for overseeing elections as required by the Illinois Public Community College Act and the Illinois Election Code. The Secretary is also responsible for notices required from time-to-time to conduct the business of the district.

MOTION: Move to nominate _____ as Secretary of the Board of Trustees.

MOTION: Move to close nominations for Secretary of the Board of Trustees.

D. *ICCTA Representative*

The ICCTA Representative represents the Board of Trustees at the Illinois Community College Trustees Association meetings.

MOTION: Move to nominate _____as ICCTA Representative to the Board of Trustees.

MOTION: Move to close nominations for ICCTA Representative to the Board of Trustees.

E. *Foundation Representative*

The Foundation Representative serves as liaison to the LLCC Foundation Board.

MOTION: Move to nominate _____ as Foundation Representative to the Board of Trustees.

MOTION: Move to close nominations for Foundation Representative to the Board of Trustees.