

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 720th MEETING
of
THE BOARD OF TRUSTEES
APRIL 25, 2017**

**Oakton Community College
1600 E. Golf Road
Des Plaines, Illinois 60016**

**Special Meeting
5:00 p.m.
Board Room 1506**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Statement by the President

Comments by the Chair

NEW BUSINESS

- R 4/17-1 Resolution Declaring Results of April 4, 2017 Consolidated General Election, Community College District 535, Office of Trustee

Oath of Office – Seating of New Trustees

- V Adjournment *Sine Die*

Call to Order and Roll Call

- V 4/17-2 Recommendation for Seating of Student Member of the Board of Trustees

- V Adjournment *Sine Die*

Call to Order and Roll Call

R 4/17-3 Resolution Organizing the Board of Trustees for the Term Commencing
April 25, 2017

ADJOURNMENT

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 535
COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION DECLARING RESULTS OF APRIL 4, 2017 CONSOLIDATED
GENERAL ELECTION, COMMUNITY COLLEGE DISTRICT 535, OFFICE OF
TRUSTEE**

“**WHEREAS**, on the 4th day of April 2017, there was held in and for community College District 535, an election for the purpose of electing two Trustees to serve on the Board for two six-year terms;

WHEREAS, it is the responsibility of the county clerk to canvass the election results 21 days following the election;

WHEREAS, the election authority has delivered the official Abstracts of Votes to the local election for Oakton Community College District 535;

WHEREAS, the Board must meet to declare the results of the election and hold their reorganizational meeting within the time period of between 21 and 28 days following the election and that the term of the new trustees must commence at the organizational meeting held within 28 days following the election;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT 535, COUNTY OF COOK AND STATE OF
ILLINOIS THAT:**

1. The election held on the 4th day of April 2017, was held in all respects as provided by law; and the returns of the election have been duly canvassed by the Cook County Clerk’s office and filed with the Secretary of the Board.
2. The Board finds that the following total votes were cast in Oakton Community College District 535 in favor of the following candidates:”

STATE OF ILLINOIS)
) **SS:**
COUNTY OF COOK)

ABSTRACT OF VOTES

“Votes were cast in the non-partisan election held on April 4, 2017, in Cook County, Illinois, to elect two individuals to serve six-year terms on the Board of Trustees of Community College District 535, and we do hereby proclaim the results of the election as follows:

1. Two candidates named to serve two six-year terms received the number of votes ascribed opposite his/her name:

<u>NAME of CANDIDATE</u>	<u>NUMBER of VOTES</u>
Paul Kotowski	19,003
Travis C. Zimmermann	13,829
Martha Burns	27,263
Carmina Cortes Gonzalez	18,221

2. We do hereby further certify and proclaim that as a result of the election, Paul Kotowski and Martha Burns were each elected to serve a six-year term on the Board of Trustees of Community College District 535, County of Cook and State of Illinois.”

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Ann E. Tennes, Chair	_____	_____	_____
William Stafford, Vice Chair	_____	_____	_____
Joan W. DiLeonardi, Secretary	_____	_____	_____
Kyle Frank	_____	_____	_____
Patricia Harada	_____	_____	_____
Ben Salzberg	_____	_____	_____
Jody Wadhwa	_____	_____	_____
Patryk Swietek, Student Trustee	_____	_____	_____

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

SECRETARY’S CERTIFICATE AS TO THE ADOPTION OF RESOLUTIONS

I, Joan W. DiLeonardi, do hereby certify that on April 25, 2017, I served as the Secretary of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, and in such capacity, I prepared the records of business transacted by the Board on that date.

I do hereby further certify that attached hereto is a true and complete copy of the Resolution titled:

RESOLUTION DECLARING RESULTS OF ELECTION HELD APRIL 4, 2017

which Resolution was adopted at a duly convened regular meeting of the Board on April 25, 2017.

This Certificate is executed at Des Plaines, Illinois this 25th day of April 2017

Joan W. DiLeonardi
Secretary, Board of Trustees
Community College District 535
County of Cook and State of Illinois

Subscribed and sworn to before me this 25th day of April 2017.

Notary Public

Recommendation for Seating of Student Member of the Board of Trustees

SECTION 1: An election for the Student Member of the Board of Trustees was held April 7 through 12, 2017. The election was conducted in all respects as provided by law and according to Policy 1005. The election was conducted on line, using the Simply Voting software purchased by the Student Government Association. Currently enrolled students were provided a ballot via email and Simply Voting provided a secure method to permit students to vote from their computer or mobile device; 441 students cast ballots in the election.

The returns of the election have been duly canvassed by the Judges of Election. The student meets all qualifications for Trustees as specified in Policy 1004.

SECTION 2: The Board of Trustees declares that Brian Chan received 186 votes (52%) for the office of Student Member of the Board of Trustees, his opponent Gabriel Chacon receiving 172 (48%), with 83 (18.8%) abstaining votes cast, thereby declaring Mr. Chan the successful candidate to serve as the Student Trustee with a term commencing on April 25, 2017 and concluding at the Board of Trustees meeting in April 2018.

SECTION 3: This resolution shall be effective from and after its passage as provided by law.

ADOPTED THIS 25th DAY OF APRIL 2017

AYES: _____

NAYS: _____

ABSENT: _____

Ann E. Tennes, Board Chair

Joan W. DiLeonardi, Board Secretary

KB:amb
4/2017

Resolution Organizing the Board of Trustees for the Term Commencing April 25, 2017

According to Board Policy 1011 and in conformance with the Illinois Public Community College Act, Chapter 110, Act 805, Section 3-8 (110 ILCS 805/3-8), the Board of Trustees of Community College District 535 elects its officers, comprised of a Chair, Vice Chair, and Secretary, from its membership and appoints a Treasurer, not a member of the Board, at its organizational meeting following the April election. Board policy provides that each officer shall serve for a term of one year. Also at the organizational meeting, the Board establishes a calendar of meetings for the ensuing calendar year in accordance with 110 ILCS 805/3-8, to be made available to the public the following January in accordance with the Open Meetings Act, Chapter 5, Act 120, Section 2.03 (5 ILCS 120/2.03).

4/2017

President's Recommendation:

That the Board adopt the following resolutions:

“WHEREAS, pursuant to College policy and in accordance with the Illinois Public Community College Act, as amended (110 ILCS 805/3-8), the Board of Trustees of Community College District 535 elects its officers, comprised of a Chair, Vice Chair, and Secretary, from its membership and appoints a Treasurer, not a member of the Board, at its annual organizational meeting held following the election on April 4, 2017;

NOW, THEREFORE, THE OFFICERS OF THE BOARD ARE HEREBY ELECTED AS FOLLOWS:

Nomination of Officers: The Chair will ask for nominations for each individual office:

Nominations are entertained for the office of Chair of the Board; *after nominations have been made and seconded, a vote will be called;*

Nominations are entertained for the office of Vice Chair of the Board; *after nominations have been made and seconded, a vote will be called;*

Nominations are entertained for the office of Secretary of the Board; *after nominations have been made and seconded, a vote will be called;*

Continue...

“NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 535, COUNTY OF COOK AND STATE OF ILLINOIS THAT:

1. The Board is hereby organized for the term commencing April 25, 2017.
2. The time and place for the regular meetings of the Board for the calendar year 2018 shall be fixed as follows:

January 16, February 20, March 20, April 17, May 22, June 26, August 21, September 25, October 16, November 13, and December 11

Beginning at 7:30 p.m., in the Board Room (1506) at Oakton Community College, 1600 E. Golf Road, Des Plaines, Illinois, which times and places have been published and proper notice and agenda to be posted as required by law.

3. All Board rules, policies, and procedures in effect during the previous year shall remain in effect.
4. Edwin Chandrasekar is hereby appointed Treasurer to serve at the pleasure of the Board for no additional compensation, provided that before entering upon his duties, the Treasurer shall execute and deliver to the Board a bond, as required by the Illinois Public Community College Act.”