

**The 675th Meeting
of
The Board of Trustees
May 2, 2013**

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 675th MEETING
of
THE BOARD OF TRUSTEES
MAY 2, 2013**

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

**Special Meeting
6:00 p.m.
Board Room 1506**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

NEW BUSINESS

- R 5/13-1 Resolution Declaring Results of Board of Trustees Election Held
April 9, 2013

Oath of Office – New Trustees

Adjournment *Sine Die*

Call to Order and Roll Call

- R 5/13-2 Resolution Organizing the Board of Trustees for the Term Commencing
May 2, 2013

ADJOURNMENT

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 535
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOLUTION DECLARING RESULTS OF ELECTION HELD APRIL 9, 2013

WHEREAS, on the 9th day of April 2013, there was held in and for community College District 535, an election for the purpose of electing four Trustees to serve on the Board; three six-year terms and one two-year vacancy term;

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 NO. 535, COUNTY OF COOK AND STATE OF ILLINOIS THAT:

1. The election held on the 9th day of April 2013, 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 VOTE

Votes were cast in the non-partisan election held on April 9, 2013, in Cook County, Illinois, to elect three individuals to serve full six-year terms and one individual to serve a two-year vacancy term on the Board of Trustees of Community College District No. 535, and we do hereby proclaim the results of the election as follows:

- 1. Five candidates named to serve three six-year terms and one candidate named to serve a two-year vacancy term received the number of votes ascribed opposite his/her name:

<u>NAME of CANDIDATE</u>	<u>NUMBER of VOTES</u>
Ann Elizabeth Tennes	23,362
Joan W. DiLeonardi	21,718
Kyle Frank	17,356
Eric Joseph Staley	13,683
Neil R. Meccia	12,635
Theresa Bashiri-Remetio	34,957

- 2. We do hereby further certify and proclaim that as a result of the election, Ann Elizabeth Tennes, Joan W. DiLeonardi, and Kyle Frank were elected to serve six-year terms; and Theresa Bashiri-Remetio was elected to serve a two-year vacancy term, on the Board of Trustees of Community College District No. 535, County of Cook and State of Illinois.

The Chairman will move for the adoption of the foregoing resolution, and to be seconded. After any discussion, the Chairman will direct the Secretary to call the roll for a vote upon the motion to adopt the foregoing resolution.

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Jody Wadhwa	_____	_____	_____
Joan DiLeonardi	_____	_____	_____
William Stafford	_____	_____	_____
George Alexopoulos	_____	_____	_____
Patricia Harada	_____	_____	_____
Ann Tennes	_____	_____	_____
Eric Staley	_____	_____	_____
Jason Nwosu, Student Trustee	_____	_____	_____

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

SECRETARY'S CERTIFICATE AS TO THE ADOPTION OF RESOLUTIONS

I, William Stafford, do hereby certify that on May 2, 2013, I served as the Secretary of the Board of Trustees of Community College District No. 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 9, 2013

which Resolution was adopted at a duly convened special meeting of the Board on May 2, 2013.

This Certificate is executed at Des Plaines, Illinois this 2nd day of May 2013.

William Stafford
Secretary, Board of Trustees
Community College District No. 535
County of Cook and State of Illinois

Subscribed and sworn to before me this 2nd day of May 2013

Notary Public

Organizing the Board of Trustees for the Term Commencing May 2, 2013

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 No. 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).

/ec
5/2013

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 No. 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 9, 2013,

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

The Chairman, Mr. Wadhwa, will now call for nominations for the position of Chairman of the Board: _____;

The Chairman, Mr. Wadhwa, will now call for nominations for the position of Vice Chairman of the Board: _____;

The Chairman, Mr. Wadhwa, will now call for nominations for the position of Secretary of the Board: _____;

CONTINUE....

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 535, COUNTY OF COOK AND STATE OF ILLINOIS THAT:

1. The Board is hereby organized for the term commencing May 2, 2013.
2. The time and place for the regular meetings of the Board for the calendar year 2014 shall be fixed as follows:

January 21 , February 18, March 18, April (to be announced), May (to be announced) ,
June 24 , August 19 , September 16, October 21, November 18, and December 9, 2014.

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. Robert Nowak 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.”