

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
LINCOLN LAND COMMUNITY COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT #526**

A special meeting of the Board of Trustees of Lincoln Land Community College, Illinois Community College District #526, was held on Thursday, May 2, 2013 at 5:15 p.m. in the Robert H. Stephens Room of the main campus with Chairman Edwards presiding.

I. Roll Call

Members present were Mr. Findley, Mr. Gray, Mr. Belville, Mr. Reichert, Mr. Rosenthal, Mr. Wesley and Ms. Edwards. Mr. Ramage was absent.

A. Pledge of Allegiance

Chairman Edwards led the audience in the pledge of allegiance.

B. Hearing of Citizens – None

II. Declare Election Results of April 9, 2013 Election

A 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. A summary tabulation by county and candidate, along with an analysis by precinct and candidate, within each Trustee District, is on file in the Vice President of Administrative Services office.

MOTION NO 5-2-13-1:

Mr. Reichert made a motion to:

- 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; and

- certify Kent Gray, Jeff Fulgenzi, Craig Findley and Jerry Wesley as having been elected to serve four-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 six-year terms as members of the Lincoln Land Community College Board of Trustees.

Mr. Gray seconded.

Upon roll call vote those members voting aye were Mr. Findley, Mr. Gray, Mr. Belville (advisory), Mr. Reichert, Mr. Rosenthal, Mr. Wesley and Ms. Edwards. PASSED

III. Seating of New Trustees and Oath of Office

Attorney Grenzabach requested all newly elected Trustees stand, raise their right hand and repeat after him, as he administered their Oath of Office.

IV. Board Organization and Election of Officers

Chairman Edwards relinquished her seat at the Board table as the newly elected Trustees proceeded to take their seats.

MOTION NO. 5-2-13-2:

Mr. Reichert made a motion to nominate himself as Chair of the LLCC Board of Trustees; Mr. Findley as Vice Chair of the LLCC Board of Trustees; Mr. Wesley as Secretary of the LLCC Board of Trustees; Mr. Gray as ICCTA Representative to the LLCC Board of Trustees; and Mr. Fulgenzi and Mr. Shackelford as Foundation Co-Representatives to the LLCC Board of Trustees. Mr. Findley seconded.

Upon roll call vote those members voting aye were Mr. Findley, Mr. Gray, Mr. Belville (advisory), Mr. Reichert, Mr. Rosenthal, Mr. Wesley, Mr. Fulgenzi and Mr. Shackelford. PASSED

MOTION NO. 5-2-13-3:

Mr. Gray moved to close nominations for Chair of the LLCC Board of Trustees, Vice Chair of the LLCC Board of Trustees, Secretary of the LLCC Board of Trustees, ICCTA Representative to the LLCC Board of Trustees and Foundation Co-Representatives to the LLCC Board of Trustees. Mr. Fulgenzi seconded.

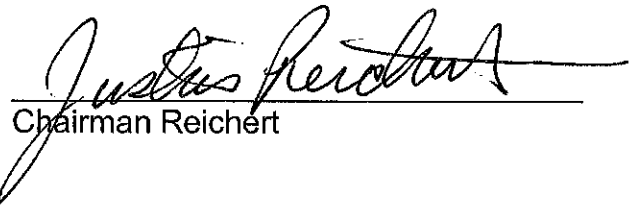
Roll call vote was taken for closing nominations for the LLCC Board of Trustees Officers. Mr. Findley, Mr. Gray, Mr. Belville (advisory), Mr. Reichert, Mr. Rosenthal, Mr. Wesley, Mr. Fulgenzi and Mr. Shackelford all voted aye. PASSED

MOTION NO. 5-2-13-4:

Mr. Gray made a motion to adjourn the meeting. Mr. Findley seconded.

Upon roll call vote those members voting aye were Mr. Findley, Mr. Gray, Mr. Belville (advisory), Mr. Reichert, Mr. Rosenthal, Mr. Wesley, Mr. Fulgenzi and Mr. Shackelford. PASSED

The meeting adjourned at 5:28 p.m.


Chairman Reichert


Secretary Wesley