

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
Monday, April 29, 2019 Special Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened a special meeting of the Kaskaskia College Board of Trustees on Monday, April 29, 2019 at 5:30 p.m. in the Lifelong Learning Building of Kaskaskia College. Trustees present included Jim Beasley, Bill Hawley, Jack Mays, Linda Stover, Laura Wedekemper, and Student Trustee Justin Huff. Trustee, Bryan Holthaus arrived at 5:57 p.m.

College employees present include George Evans, and Cathy Quick. Dennis Weedman, College Legal Counsel arrived at 5:59 p.m.

Pledge of Allegiance was led by Chair, Hawley.

PUBLIC COMMENT

None

ELECTION RESULTS

RESOLUTION 19-22

RESULTS OF APRIL 2, 2019 ELECTION

Motion by Jim Beasley to adopt Resolution 19-22, thereby declaring Trustees Bill Hawley and Linda Stover elected for full terms of six years to the office of Member of Board of Trustees of Kaskaskia Community College District #501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, Washington, and State of Illinois. Upon roll call, the following members voted yes Beasley, Hawley, Mays, Stover, Wedekemper and Huff. Motion was approved.

President Evans administered the oath of office to Bill Hawley and Linda Stover.

BOARD OF TRUSTEES REORGANIZATION

ELECTION OF BOARD OFFICERS FOR 2019-CHAIR

Trustee Beasley nominated Bill Hawley to service as Chair for the Board of Trustees. There were no other nominations.

Trustees voting yes were Jim Beasley, Bill Hawley, Jack Mays, Linda Stover, Laura Wedekemper, and Justin Huff. Bill Hawley will serve as Chair for 2019-2020.

ELECTION OF VICE CHAIR

Trustee Wedekemper nominated Linda Stover to service as Vice Chair for the Board of Trustees. There were no other nominations.

Trustees voting yes were Jim Beasley, Bill Hawley, Jack Mays, Linda Stover, Laura Wedekemper, and Justin Huff. Linda Stover will serve as Vice Chair for 2019-2020.

ELECTION OF SECRETARY

Trustee Mays nominated Laura Wedekemper to service as Secretary for the Board of Trustees. There were no other nominations.

Trustees voting yes were Jim Beasley, Bill Hawley, Jack Mays, Linda Stover, Laura Wedekemper, and Justin Huff. Laura Wedekemper will serve as Secretary for 2019-2020.

ESTABLISH DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS

Motion by Jim Beasley to continue to hold the meetings on the fourth Monday of each month at 6:30 p.m. at Kaskaskia College.

Upon roll call, the following voted yes Beasley, Hawley, Mays, Stover, Wedekemper, and Justin Huff. Motion was approved.

APPOINTMENTS

Chair Hawley made the following appointments:

ICCTA Representative – Jim Beasley

ICCTA Representative Alternate – Laura Wedekemper

SCIGA Representative – Jack Mays

Alumni and Friends Representative – Laura Wedekemper

KCSA Representative – Jim Beasley

Appointments for Friends of Fine Arts Representative and Foundation Trustee and Director Representative will be announced at a later date.

CLOSED SESSION

Motion by Jack Mays to enter into closed session to discuss allowable topics pursuant to Section 2C of the Illinois Open Meetings Act, specific exemption (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Upon roll call the following members voted yes Beasley, Hawley, Mays Stover, Wedekemper and Huff. The meeting moved into closed session at 5:45 p.m.

Trustee Holthaus arrived at 5:59 p.m.

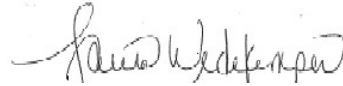
Motion by Bryan Holthaus to leave closed session and enter open session. Upon roll call, the following members voted yes Beasley, Hawley, Holthaus, Mays, Stover, Wedekemper and Huff. Closed session ended and open session resumed at 7:54 p.m.

ADJOURNMENT

Motion by Jack Mays to adjourn and all trustees voted yes by voice vote. The meeting adjourned at 7:56 p.m.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College

RESOLUTION DECLARING RESULTS OF ELECTION

WHEREAS, on the 2nd day of April, 2019, there was held in and for Kaskaskia Community College District No. 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, Washington, and State of Illinois, elections for the purpose of electing two (2) members of the Board of Trustees of said Community College District No. 501 for full terms of six years; and

WHEREAS, the said election was regularly called and held as provided by law, and the Official Certification of Votes has been filed with the Secretary of this Board. Such Certification is also on file in the office of the County Clerk of Clinton County, State of Illinois and is now before this Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Community College District No. 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, Washington, and State of Illinois:

Section 1: That the election held on the 2nd day of April, 2019, was held in as provided by law through the auspices of the offices of the respective County Clerks; that notice of said election was given by publishing of notice in the following newspaper: Centralia Sentinel, located in Marion County, and in other newspapers within the respective counties as deemed appropriate by the County Clerks, the same being newspapers qualifying in all respects with the requirements of law and published in said Community College District prior to the date of election; that the returns of said election have been duly certified by the County Clerk of Clinton County and filed with the Secretary of this Board.

Section 2: That this Board finds from the Official Certification of the returns of said election that the following total votes were cast in favor of the following persons at said election: (copy of tabulation attached.)

Section 3: That the following candidates to serve the full term received the number of votes set opposite their respective names:

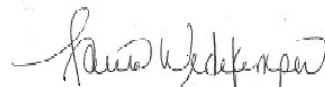
Bill Hawley	6223
Linda S. Stover	6122

Section 4: That Bill Hawley and Linda S. Stover are hereby declared elected each for a full term of six years to the office of Member of the Board of Trustees of Community College District No. 501, Counties of Bond, Clinton, Fayette, Jefferson, Madison, Marion, Montgomery, St. Clair, Washington, and State of Illinois.

Dated this 22nd day of April 2019.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College