AGENDA ITEM #V
APRIL 26, 2011
HIGHLAND COMMUNITY COLLEGE BOARD

APPROVAL OF RESOLUTION DECLARING RESULTS OF
BOARD OF TRUSTEES ELECTION HELD APRIL 5, 2011

RECOMMENDATION OF THE PRESIDENT: That the Board approve the attached Resolution regarding the election results of the April 5, 2011 election.

BACKGROUND: Due to a change in the election law, it is no longer necessary for the Board of Trustees to canvass the official results of the election. Canvassing of the results is now a responsibility of the Stephenson County Clerk.

BOARD ACTION: 

______________________________________________________________
CERTIFICATE

STATE OF ILLINOIS

COUNTY OF STEPHENSON

I, Terri A. Grimes, certify that I am the duly elected, qualified and acting Secretary of the Board of Trustees of Community College District No. 519, Counties of Stephenson, Ogle, Jo Daviess and Carroll, and State of Illinois, and that in such capacity I am the keeper of the records of said Board.

I further certify that attached hereto is a true and complete copy of that Resolution entitled:

RESOLUTION DECLARING RESULT OF ELECTION HELD
April 5, 2011

which Resolution was adopted at a duly convened meeting of said Board held on April 26, 2011, upon the motion of Trustee __________________________, which motion was seconded by __________________________ and the vote on such motion was as follows:

AYES: __________________________________________

_________________________________________________

_________________________________________________

NAYS: __________________________________________

_________________________________________________

_________________________________________________

ABSENT: ________________________________________

_________________________________________________
WHEREAS, on the 5th day of April, 2011, there was held by the BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 519, COUNTIES OF STEPHENSON, OGLE, JO DAVIESS AND CARROLL AND STATE OF ILLINOIS (hereinafter referred to as the "Board") in and for such district, an election for the purpose of electing three Trustees for said Board for the full term of six years; and

WHEREAS, the said election has been regularly called and held as provided by law, and the results have been canvassed by the Stephenson County Clerk and filed with the Secretary of the Board, and the returns are now before this Board, and this Board is familiar therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 519, COUNTIES OF STEPHENSON, OGLE, JO DAVIESS AND CARROLL AND STATE OF ILLINOIS:

Section 1: That the election held on the 5th day of April, 2011, was held in all respects as provided by law and that the returns of said election have been duly canvassed by the Stephenson County Clerk and filed with the Secretary of the Board.

Section 2: That the Stephenson County Clerk found from a canvass of the returns of said election that the total votes were cast at said election in favor of the persons stated below.

Section 3: That for the full term of six years, Steven Jennings received 4,941 votes, Stephen R. Kroeger received 4,538 votes, Doug Block received 5,373 votes, and, Whittney Zumdahl received 4,644 votes.

Section 4: That Doug Block, Steven Jennings, and Whittney Zumdahl, having received the highest number of votes cast for any candidate for the full term of six years, are hereby elected to the office on this Board for full terms of six years each.
AYES:                                                                                       
                                                                                       
NAYS:                                                                                       
                                                                                       
ABSENT:                                                                                     
                                                                                       
Dated this 26th day of April, 2011.

Terri A. Grimes, Secretary  
Board of Trustees of Community College District No. 519, Counties of Stephenson, Ogle, Jo Daviess and Carroll and State of Illinois

David D. Shockey, Chairperson  
Board of Trustees of Community College District No. 519, Counties of Stephenson, Ogle, Jo Daviess and Carroll and State of Illinois