



Board of Trustees
Community College District 535
1600 E. Golf Road
Des Plaines, Illinois

ORGANIZATIONAL MEETING

APRIL 25, 2023

4:30 P.M.

BOARDROOM 1506



1600 East Golf Road
Des Plaines, Illinois 60016

Organizational Meeting
4:30 p.m.
Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

Land Acknowledgement

Statement by the President

Comments by the Chair

NEW BUSINESS

R 4/23-1 Resolution Declaring Results of April 4, 2023 Consolidated General Election,
Community College District 535, Office of Trustee

Oath of Office – Seating of New Trustees

V Adjournment *Sine Die*

R Call to Order and Roll Call

R 4/23-2 Recommendation for Seating of Student Member of the Board of Trustees

V Adjournment *Sine Die*

R Call to Order and Roll Call

R 4/23-3 Resolution Organizing the Board of Trustees for the Term Commencing
April 25, 2023

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, 2023 CONSOLIDATED
GENERAL ELECTION, COMMUNITY COLLEGE DISTRICT 535
OFFICE OF TRUSTEE**

“WHEREAS, on the 4th day of April 2023, 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 Cook County Clerk to canvass the election results 21 days following the election;

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

WHEREAS, the Board must meet to declare the results of the election and hold their organizational 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 2023, 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 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, 2023, in Cook County, Illinois, to elect two individuals to serve two 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>
Theresa Bashiri-Remetio	32,957 (48.71%)
Martha Burns	34,707 (51.29%)

2. We do hereby further certify and proclaim that as a result of the election, Theresa Bashiri-Remetio and Martha Burns, were each elected to serve two six-year terms 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>
Paul Kotowski, Chair	_____	_____	_____
Wendy Yanow, Vice Chair	_____	_____	_____
Gail Bush, Secretary	_____	_____	_____
Martha Burns	_____	_____	_____
Benjamin Salzberg	_____	_____	_____
William Stafford	_____	_____	_____
Marie Lynn Toussaint	_____	_____	_____
Wendy Yanow	_____	_____	_____
Akash Patel, Student Trustee	_____	_____	_____

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

SECRETARY'S CERTIFICATE AS TO THE ADOPTION OF RESOLUTIONS

I, Gail Bush, do hereby certify that on April 25, 2023, 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, 2023

which Resolution was adopted at a duly convened regular meeting of the Board on April 25, 2023.

This Certificate is executed at Des Plaines, Illinois this 25th day of April 2023.

Gail Bush
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 2023.

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 3 – 7, 2023. The election was conducted in all respects as provided by law and according to Policy 1005. The election was conducted online, 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; 346 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 Lydia Cruz received 149 votes (51.4%) for the office of Student Member of the Board of Trustees. Her opponent Akash Patel receiving 141 (48.6%) with 56 (16.2%) abstaining votes cast, thereby declaring Lydia Cruz the successful candidate to serve as the Student Trustee with a term commencing on April 25, 2023 and concluding at the Board of Trustees meeting in April 2024.

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

Adopted this 25th day of April 2023

AYES: _____

NAYS: _____

ABSENT: _____

Board Chair

Board Secretary

SD:bs
4/2023

Resolution Organizing the Board of Trustees for the Term Commencing April 25, 2023

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 held in April. 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).

JLS:bs
4/2023

President's Recommendation:

That the Board adopts the following resolution:

"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 in April."

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

Nominations for the Office of CHAIR of the Board;
Nominations for the Office of VICE CHAIR of the Board;
Nominations for the Office of SECRETARY of the Board;

"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, 2023.
2. The time and place for the regular meetings of the Board for the calendar year 2024 shall be fixed as follows:

January 16, February 20, March 19, April 16, May 21, June 25, August 20, September 17, October 15, November 12, December 10.

Meetings time, location and agenda will 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."