**MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING**

**DISTRICT NO. 537**

**RICHLAND COMMUNITY COLLEGE**

**April 27, 2023**

**CONVENING OF THE MEETING**

Call to Order The special meeting was called to order at 5:30 p.m. Tuesday April 27, 2023, in the Board Room by Chairman Dunning. Chairman Dunning also recited the College Vision, Mission, and Core Values.

Roll Call

Trustees Present: Dale Colee, Vicki Carr, Bishop Wayne Dunning, Ben Andreas, Tom Ritter, and Austin Yutzy

Trustees Absent: Dr. David Cooprider

Also present: Dr. Valdez, other staff and Marcy Rood and the family of Vicki Carr

**RESULTS OF THE ELECTION HELD ON APRIL 4, 2023**

On January 1, 2006, Public Act 94-0647, abolished local canvassing boards and states that canvassing would be done by the appropriate election authority. Josh Tanner canvassed the votes of the Consolidated Election held on April 6, 2021, that included Macon, Logan, Christian, DeWitt, Moultrie, Piatt, Sangamon, and Shelby counties.

The canvass of the eight counties represented in the Consolidated Election for Richland Community College District #537 indicated the following votes for the three candidates: Wayne Dunning (8350), Benjamin Andreas (7304), and Marcy A. Rood (349). Accordingly, Wayne Dunning, Benjamin Andreas, and marcy A. Rood are elected and are qualified to be seated as members of the Board of Trustees for Richland Community College District #537 for six-year terms.

**Carr moved to accept the results of the April 4, 2023, Consolidated Election, which declared Wayne Dunning, Benjamin Andreas, and Marcy A. Rood elected and qualified to be seated as members of the Board of Trustees for their respective terms of office. Ritter seconded. Roll call vote being all ayes, Chairman Dunning declared the motion carried**.

**OATH OF OFFICE AND SEATING OF TRUSTEES ELECTED IN THE CONSOLIDATED ELECTION – WAYNE DUNNING, BENJAMIN ANDREAS, AND MARCY A. ROOD**

Chairman Dunning administered the oath of office to Benjamin Andreas and Marcy A. Rood for six-year terms (2023 – 2029) since they were elected. Vice-Chairman Carr administered the oath of office to Wayne Dunning for a six-year term (2023-2029) Dunning, Andreas, and Rood were seated a member of the Board of Trustees.

**REORGANIZATION OF THE BOARD OF TRUSTEES**

**Appointment of Board Officers**

**Ritter moved and Yutzy seconded the following recommendations of officers for 2023-2024**

Vicki Carr – Chairman

Dale Colee – Vice-Chairman

Ben Andreas - Secretary

Chairman Dunning stated that the Ad Hoc Appointments would be announced at the Regular Board of Trustees meeting on May 16, 2023

**EXECUTIVE SESSION**

**None**

**ITEMS FROM THE BOARD**

Bruce Campbell reminisced and thanked Richland Community College for allowing him to serve as a Trustee for the last 15 years.

**ADJOURNMENT**

**Carr moved and Ritter seconded to adjourn the meeting at 5:57 p.m.**

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Benjamin Andreas, Secretary