**MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING**

**DISTRICT NO. 537**

**RICHLAND COMMUNITY COLLEGE**

**April 22, 2025**

**CONVENING OF THE MEETING**

Call to Order The special meeting was called to order at 10:03 a.m. Tuesday, April 22, 2025, in the Boardroom by Chairwoman Carr. Chairwoman Carr also recited the College Vision, Mission, and Core Values.

Roll Call

Trustees Present: Ben Andreas, Tom Ritter, Dale Colee, Dan Diskey, Vicki Carr, Rachael Pender, Dale Colee, Marcy Rood, and Bishop Wayne Dunning

Trustees Absent: none

Also present: Dr. Valdez and other staff

**APPEARANCE OF CITIZENS AND GUESTS**

Dr. Valdez and the Board of Trustees welcomed Valerie Wells from the Herald and Review

**RESULTS OF THE ELECTION HELD APRIL 1, 2025**

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 1, 2025, 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 two candidates: Dale Colee (6391) and Dan Diskey (4901) 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.

**Ritter moved to accept the results of the April 1, 2025, Consolidated Election, which declared Dale Colee and Dan Diskey elected and qualified to be seated as members of the Board of Trustees for their respective terms of office. Bishop Dunning seconded. Roll call vote being all ayes, Chairwoman Carr declared the motion carried**.

**OATH OF OFFICE AND SEATING OF TRUSTEES ELECTED IN THE CONSOLIDATED ELECTION – DALE COLEE AND DAN DISKEY**

Chairwoman Carr administered the oath of office to Dale Colee and Dan Diskey for six-year terms (2025 – 2031) since they were elected. Colee and Diskey were seated a member of the Board of Trustees.

**REORGANIZATION OF THE BOARD OF TRUSTEES**

**Appointment of Board Officers**

**Ritter moved and Pender seconded the following recommendations of officers for 2025-2026**

Dale Colee – Chairman

Ben Andreas – Vice-Chairman

Dan Diskey – Secretary

**AD HOC COMMITTEE APPOINTMENTS**

Chairman Carr appointed the following:

**Liaison to the Richland Community College Foundation Board of Directors**

Tom Ritter

**ICCTA Representative**

Vicki Carr and Bishop Wayne Dunning

**Audit Committee**

Ben Andreas and Marcy Rood

**Nominating Committee**

Vicki Carr and Bishop Wayne Dunning

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

**Andreas moved and Pender seconded to adjourn the meeting at 10:14 a.m.**

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Dan Diskey, Secretary