

Agenda Item 8225

May 22, 2006

SUBJECT: Resolution Canvassing the Returns and Declaring the Results of the May 13, 2006, Board of Trustees election.

RECOMMENDATION

That the Board of Trustees approves the resolution canvassing the returns and declaring the results of the May 13, 2006 election of Board of Trustees positions for places 7, 8, and 9.

RELATED BOARD POLICY OR PLANNING PRIORITY

This item is consistent with the Board Policy B-2, Duties and Responsibilities, Board of Trustees, G-7, Property Taxes, E-1, Master Planning, and Chapter 271 of the Texas Education Code.

RATIONALE

This action is necessary to confirm the results of the May 13, 2006, Board of Trustees Election for places 7, 8, and 9.

BUDGETARY CONSIDERATION

RESOURCE PERSONNEL

Stephen B. Kinslow, Interim President
Linda Young, Special Assistant to the President
For Governmental and Community Relations
Myra McDaniel, College Legal Counsel

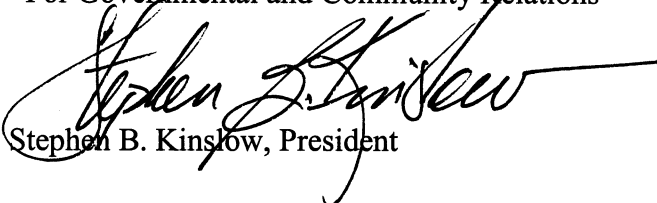
ATTACHEMENTS:

Attachment A: Resolution Canvassing the Returns and Declaring the Results
Attachment B: Precinct by Precinct Returns of May 13, 2006 Election (under separate cover)

Respectfully Submitted by:



Linda Young, Special Assistant to the President
For Governmental and Community Relations



Stephen B. Kinslow, President

**A RESOLUTION CANVASSING THE RETURNS
AND DECLARING THE RESULTS
OF THE MAY 13, 2006, GENERAL ELECTION
OF THE AUSTIN COMMUNITY COLLEGE DISTRICT**

WHEREAS, the Board of Trustees ("Board") of the Austin Community College District ("District") called a General Election to be held on May 13, 2006, for the purpose of electing trustees to serve six-year terms for places 7, 8 and 9; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to this election, including the calling, notices, election officers, holding, and reports thereof under the General Election Agreement with Travis County and Williamson County; and

WHEREAS, the Board hereby canvasses the returns of this election, at which there was submitted to all resident, qualified electors of the District who also reside within Travis County and Williamson County, for their vote, the following candidates:

TRUSTEE, PLACE 7:	Barbara Mink
TRUSTEE, PLACE 8:	Rodney Ahart James McGuffee
TRUSTEE, PLACE 9:	Allen Kaplan Ana Mejia-Dietche

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns, which were duly and lawfully made to the Board by the judges and clerks holding and conducting such election, the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, the Board hereby finds that the following votes were cast in the election by voters who were resident, qualified voters in Travis County and Williamson County Area of the District:

TRUSTEE, PLACE 7:	Barbara Mink	
Election Day Votes	(final report forthcoming)	
Early Votes	(final report forthcoming)	
TOTAL VOTES CAST	(final report forthcoming)	
TRUSTEE, PLACE 8:	Rodney Ahart	James McGuffee
Election Day Votes	(final report forthcoming)	(final report forthcoming)
Early Votes	(final report forthcoming)	(final report forthcoming)
TOTAL VOTES CAST	(final report forthcoming)	(final report forthcoming)
TRUSTEE, PLACE 9:	Allen Kaplan	Ana Mejia-Dietche
Election Day Votes	(final report forthcoming)	(final report forthcoming)
Early Votes	(final report forthcoming)	(final report forthcoming)
TOTAL VOTES CAST	(final report forthcoming)	(final report forthcoming)

NOW, THEREFORE, it is accordingly found, declared, and resolved by the Board of Trustees of the Austin Community College District that:

SECTION 1. The Board officially finds, determines, and declares that the election was duly and properly conducted, that proper legal notice of such election was duly given in the English language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified voters of the District in Travis County and Williamson County were permitted to vote at the election, that due returns of the results of the election had been made and delivered, and that the Board has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the orders calling the election.

SECTION 2. A majority of the resident, qualified voters of the Austin Community College District voted in Place 7 for candidate Barbara Mink. And Barbara Mink is hereby elected.

SECTION 3. A majority of the resident, qualified voters of the Austin Community

College District voted in Place 8 for candidate James McGuffee. And James McGuffee is hereby elected.

SECTION 4. A majority of the resident, qualified voters of the Austin Community College District voted in Place 9 for candidate Allen Kaplan. And Allen Kaplan is hereby elected.

SECTION 5. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 7. This Resolution shall be in force and effect from and after its final passage and it is so resolved.

PASSED, ADOPTED AND APPROVED, this the _____ day of May, 2006.

AUSTIN COMMUNITY COLLEGE DISTRICT

Barbara Mink, Chair, Board of Trustees

ATTEST:

Jeffrey Richard, Secretary, Board of Trustees

(DISTRICT SEAL)