

JOHN A. LOGAN COLLEGE
Carterville, Illinois 62918

BOARD OF TRUSTEES

Special Meeting
Thursday, January 11, 2007
5:00 P.M.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AUDIENCE FOR COMMENTS/QUESTIONS

IV. CLOSED SESSION

The Board of Trustees will hold a closed session to discuss appointment, employment, and compensation of specific individuals, and to discuss the selection of a person to fill a vacancy on the Board of Trustees.

V. DISCUSSION AND ACTION ON THE APPOINTMENT OF A PERSON TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES (Roll Call Vote)

VI. DISCUSSION AND POSSIBLE ACTION ON EMPLOYMENT STATUS OF THE VICE-PRESIDENT FOR BUSINESS SERVICES (Voice Vote)

VII. DISCUSSION ONLY ON REVISION OF BOARD POLICY 2121 – PROCEDURES FOR ELECTION OF BOARD OFFICERS (No Action) (Attachment I)

Board Policy 2121 – Procedures for Election of Board Officers needs to be revised to make the time frames compatible with the April consolidated election. The existing policy still refers to the old November non-partisan election time frames and this needs to be corrected. A copy of the existing policy is attached for your perusal. Please give input on any additional changes you feel are desirable. A proposed revision will be presented for consideration at the January 30, 2007, Board meeting, and the revised policy will appear on the February 27 agenda for action.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT