

**JOHN A. LOGAN COLLEGE**  
**Carterville, IL 62918**

Minutes of the special meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois, on March 11, 2008, commencing at 6:30 p.m.

The meeting was called to order by Board Chair Bill Kilquist.

The chair directed the recording secretary to call the roll:

Michael Hopkins	–	present
John Sanders	–	present
Jake Rendleman	–	present
David Hancock	–	present
John O’Keefe	–	present
Jim Snider	–	present
Matthew Todd	–	absent
Bill Kilquist	–	present

Also present were: Robert L. Mees, President; Phil Minnis, Interim Vice-President for Administration; Brad McCormick, Vice-President for Business Services and College Facilities; Julia Schroeder, Vice-President for Instruction; John Huffman, College Legal Counsel; Search Committee Members; and Donna Glodjo, Recording Secretary to the Board of Trustees.

**OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

None.

**CLOSED SESSION**

Board Chair Bill Kilquist stated that it is desirable to hold a closed session at this time for the purpose of conducting closed interviews of candidates for the position of Vice-President for Administration, and that he would appreciate Board action and a roll call vote to that effect.

David Hancock and Mike Hopkins moved and seconded that the special meeting of the John A. Logan College Board of Trustees be declared in closed session.

Upon roll call, all members voted yes. Motion carried.  
(Resolution #16-2154)

The meeting was declared in closed session at 6:35 p.m.

The meeting was declared back in regular session at 9:38 p.m.

**PERSONNEL**

David Hancock and Mike Hopkins moved and seconded that the Board of Trustees employ Tim Daugherty as Vice-President for Administration, and authorized the president to negotiate the terms of the contract.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2155)

**ANNOUNCEMENTS**

Board Chair Kilquist thanked the members of the Search Committee for their excellent work. Trustee John Sanders commented on the excellence of both of the candidates interviewed.

**ADJOURNMENT**

John Sanders and John O’Keefe moved and seconded that the special meeting of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2156)

The meeting was duly adjourned.

Respectfully submitted: Donna Glodjo, Recording Secretary to the Board of Trustees

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Bill Kilquist, Chair

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John O’Keefe, Secretary