

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

Minutes of the continued 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 April 5, 2007, commencing at 5:00 p.m.

The meeting was called to order by Board Chair Don Brewer.

The chair directed the recording secretary to call the roll:

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

Also present were: Robert L. Mees, President; Larry Peterson, Vice-President for Administration; J. P. Barrington, Vice-President for Business Services; Julia Schroeder, Vice-President for Instruction; John Huffman, College Legal Counsel; Ron House, Consultant; Search Committee Members Tom Bell, Kim Dixon, and Stacy Holloway; and Donna Glodjo, Recording Secretary to the Board of Trustees.

**CLOSED SESSION**

Board Chair Don Brewer 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 Business Services and Campus Facilities, and that he would appreciate Board action and a roll call vote to that effect.

John Sanders and David Hancock 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 #16-2025)

The meeting was declared in closed session at 5:02 p.m.

The meeting was declared back in regular session at 5:56 p.m.

**PERSONNEL**

John Sanders and John O’Keefe moved and seconded that the Board of Trustees employ Brad McCormick as Vice-President for Business Services and Campus Facilities at a salary of \$95,000, and authorized the president to negotiate the terms of the contract.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2026)

**ANNOUNCEMENTS**

President Mees thanked Consultant Ron House, and the members of the Search Committee for their excellent work.

**ADJOURNMENT**

John Sanders and David Hancock moved and seconded that the continued special meeting of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-2026)

The meeting was duly adjourned.

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

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Don Brewer, Chair

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Bill Kilquist, Secretary