

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 September 27, 2011, commencing at 5:30 p.m.

The meeting was called to order by Board Chair Mike Hopkins.

The chair directed the recording secretary to call the roll:

Don Brewer	-- present
John O'Keefe	-- present
Jake Rendleman	-- present
Jim Snider	-- present
Jackie Hancock	-- present
John Sanders	-- present
Mandy Little	-- absent
Michael Hopkins	-- present

Also present were: Robert L. Mees, President; Pat Hewson, College Legal Counsel; Clay Brewer, Director of Human Resources; and Donna Glodjo, Recording Secretary to the Board of Trustees.

CLOSED SESSION

Board Chair Mike Hopkins stated it was desirable to hold a closed session to discuss the appointment, employment, and compensation of specific individuals; and that he would appreciate Board action and a roll call vote to that effect.

Don Brewer and Jackie Hancock moved and seconded that the continued 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 #16-2662)

The meeting was declared in closed session at 5:33 p.m.

The meeting was declared back in regular session at 7:00 p.m.

ADJOURNMENT

Jim Snider and Jake Rendleman 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 #16-2663)

The meeting was duly adjourned.

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

Mike Hopkins, Chair

Jackie Hancock, Secretary