

JOHN A. LOGAN COLLEGE
Carterville, Illinois 62918

Minutes of the Board/Administration Workshop 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 30, 2008, commencing at 5:30 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	–	absent for roll call
Jake Rendleman	–	present
David Hancock	–	present
John O’Keefe	–	present
Jim Snider	–	present
Rachel Grasher	–	absent
Bill Kilquist	–	present

Also present were: Robert L. Mees, President; Brad McCormick, Vice-President for Business Services and College Facilities; Tim Daugherty, Vice-President for Administration; Julia Schroeder, Vice-President for Instruction; Donna Glodjo, Recording Secretary to the Board of Trustees, and Consultant Gary Davis.

PUBLIC AUDIENCE FOR COMMENTS/QUESTIONS

None.

Trustee Jake Rendleman complimented Trustees David Hancock and John O’Keefe and the Hunting and Fishing Days Committee for an excellent event.

Board Chair Kilquist dismissed the meeting in order for the Board of Trustees to have dinner at 5:34 p.m.

The meeting resumed at 6:10 p.m.

Vice-President Brad McCormick brought two issues to the Board’s attention. One issue was a power outage that had caused the closure of G-Wing. He advised the Board that the cause had not yet been identified by the utility company, and that if the problem is extensive it could require emergency expenditure authorization by the Board. Board Chair Kilquist asked Mr. McCormick to keep him informed. The second issue concerned a proposal Mr. McCormick was working on with Enterprise Rent-A-Car involving a car sharing program called WeCar. He explained details of the program and advised the Board that this would be brought for action at the October meeting. There was discussion regarding having the College’s name displayed on the car, and Mr. McCormick agreed to check into this further.

CLOSED SESSION

Board Chair Bill Kilquist stated that it is desirable to hold a closed session at this time to meet with a representative of a statewide association for the purpose of self evaluation, practices and procedures or professional ethics, and that he would appreciate Board action and a roll call vote to that effect.

David Hancock and Jake Rendleman moved and seconded that the Board/Administration Workshop be declared in closed session.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2240)

The workshop was declared in closed session at 6:15 p.m.

Trustee John Sanders arrived during closed session.

The workshop was declared back in regular session at 8:51 p.m.

ADJOURNMENT

Mike Hopkins and David Hancock moved and seconded that the Board/Administration Workshop be adjourned.

A voice vote showed all in favor. Motion carried.
(Resolution #16-2241)

The workshop was duly adjourned.

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

Bill Kilquist

John O'Keefe