

JOHN A. LOGAN COLLEGE

Carterville, Illinois 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 August 11, 2016, commencing at 6:30 p.m.

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

The chair directed the recording secretary to call the roll:

Bill Alstat	-- present
Cheryl Graff	-- present
Jackie Hancock	-- present
Bill Kilquist	-- present
Jake Rendleman	-- present
Ray Hancock	-- present
Christine Lipe	-- present
Don Brewer	-- present

Also present were: Ron House, interim president; Brad McCormick, vice-president for business services and college facilities; Melanie Pecord, acting vice-president for instruction; John Huffman, college legal counsel; Steve O'Keefe, director of college relations; Susan May, recording secretary to the board of trustees; and other College personnel.

Board Chair Don Brewer led the Board in the Pledge of Allegiance.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

Retiree Barb James commented on English department faculty and The Writing Center.

CLOSED SESSION

Chair Don Brewer stated that it was desirable to hold a closed session for the consideration of personnel matters; and that he would appreciate a roll call vote to that effect.

Bill Alstat and Bill Kilquist 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 present voted yes. Motion carried.
(Resolution #15-3389)

The meeting was declared in closed session at 6:37 p.m.

The meeting was declared back in regular session at 8:06 p.m.

PERSONNEL

Non-Teaching Professional Staff

President House recommended the employment of Kyle Suprenant as full-time, grade VI, advisor/head baseball coach.

Jake Rendleman and Bill Kilquist moved and seconded that the Board of Trustees approve the employment of the advisor/head baseball coach as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3390)

President House recommended the employment of Taylor Orsburn as full-time, grade VI, advisor/head softball coach.

Cheryl Graff and Ray Hancock moved and seconded that the Board of Trustees approve the employment of the advisor/head softball coach as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3391)

President House recommended the employment of Tina Griffiths as full-time, grade III, veterans affairs specialist.

Bill Alstat and Cheryl Graff moved and seconded that the Board of Trustees approve the employment of the veterans affairs specialist as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3392)

President House recommended the appointment of athletic director be tabled at this time.

Full-Time Faculty

President House recommended the employment of Robert McKenzie as full-time, tenure track faculty, chemistry instructor.

Cheryl Graff and Jackie Hancock moved and seconded that the Board of Trustees approve the employment of the full-time chemistry instructor as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3393)

Report of the Presidential Search Committee

Vice-Chair Bill Kilquist moved and Jake Rendleman seconded that Ronald House be employed as president of John A. Logan College for a term of two years beginning September 1, 2016 – August 31, 2018; and for him to meet with legal counsel to draw up a contract for approval at the next Board meeting.

Trustee Ray Hancock expressed his appreciation for what Dr. House had done for the stability of the College, and trusted that the College would continue to maintain the vision to take the College to the next level.

Upon roll call, all members present voted yes.

Motion carried.
(Resolution #16-3394)

ANNOUNCEMENTS

ADJOURNMENT

Bill Kilquist and Jackie Hancock 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 #16-3395)

Respectfully submitted: Susan May, recording secretary to the Board of Trustees

Don Brewer, Chair

Jake Rendleman, Secretary