

J O H N A . L O G A N C O L L E G E
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, in O'Neil Auditorium on March 2, 2016, commencing at 5:30 p.m.

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

The chair directed the recording secretary to call the roll:

Cheryl Graff	-- present
Bill Alstat	-- absent for roll call
Jackie Hancock	-- present
Bill Kilquist	-- present
Jake Rendleman	-- present
Ray Hancock	-- present
Brandi Husch	-- present
Don Brewer	-- present

Also present were: Ron House, Interim President; Brad McCormick, Vice-President for Business Services and College Facilities; Larry Peterson, Interim Vice-President for Administration; Laurel Klinkenberg, Vice-President for Instruction; Pat Hewson, College Legal Counsel; Steve O'Keefe, Director of College Relations; Donna Glodjo, Recording Secretary to the Board of Trustees; and other College personnel.

Chairman Brewer stated it was desirable to hold a closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific individuals; and that he would appreciate board action and a roll call vote to that effect.

Bill Kilquist and Cheryl Graff 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 #16-3294)

The meeting was declared in closed session at 5:32 p.m.

Trustee Bill Alstat arrived at 5:35 p.m.

The meeting was declared back in regular session at 6:55 p.m.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

Chairman Brewer assured everyone present that they would get an opportunity to speak and ask questions, but due to the fact the 7:00 p.m. special meeting would begin in approximately two minutes, he asked that everyone hold their comments until that meeting. He stated that he will ask that comments be held to three to five minutes, and if comments get redundant, the chair has the authority

to limit the time. Mr. Brewer stressed that it is the board's intent to give ample opportunity to speak at the 7:00 p.m. meeting.

Instructor Jane Bryant informed the board that she had prepared a list so speakers would be organized for the next meeting.

ADJOURNMENT

Jake Rendleman and Bill Alstat 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 #16-3295)

The special meeting was duly adjourned.

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

Don Brewer, Chair

Jake Rendleman, Secretary