JOHN A. LOGAN COLLEGE

Carterville, Illinois

<u>Dial-In:</u> 1 312 626 6799

Meeting ID: 910 1836 2468

<u>Password:</u> 528251

Video Link: Link to Join Meeting

BOARD OF TRUSTEES

Special Meeting Wednesday, December 16, 2020 7:00 p.m. Zoom Video and/or Conference Call

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL

PLEDGE OF ALLEGIANCE

- **III. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS** (*9 to raise hand for comment)
- IV. EXECUTIVE SESSION
- V. <u>RETURN TO OPEN SESSION</u>
- VI. <u>PERSONNEL</u>
 - a. Non-Teaching Staff Personnel
 - (1) Recommendation for appointment of Interim Vice-President for Administration.
 - (2) Action concerning Presidential Appointment of the Vice-President for Administration.
- VII. ANNOUNCEMENTS
- VIII. <u>ADJOURNMENT</u>