

JOHN A. LOGAN COLLEGE
Carterville, Illinois

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 the Robert L. Mees Center, in Carterville, Illinois, on November 5, 2020, commencing at 6:00 p.m. In accordance with the Executive Order issued by the Governor of Illinois, the meeting was available to the public via Zoom video or conference call.

The meeting was called to order by Chair Bill Kilquist.

The Chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	-- present
Ray Hancock	-- present
Mandy Little	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Aaron Smith	-- present
Joshua Payne	-- present
Bill Kilquist	-- present

Also present were: Rhett Barke, legal counsel, Susan May, recording secretary to the Board of Trustees; Bradley Griffith and Cheryl Thomas, co-chairs of the Presidential Search Screening Committee.

Chair Bill Kilquist led the Board in the Pledge of Allegiance.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

There were no comments or questions from the public. Chairman Kilquist stated that the Board of Trustees would recess at the end of the executive session until Friday, November 13, 2020.

EXECUTIVE SESSION

Board Chair Bill Kilquist stated it was desirable to hold a closed session pursuant to 5 ILCS 120-2(c) the appointment, employment, and compensation and conduct interviews with candidates for the College Presidency. The Board of Trustees reserves the right to invite any and all other persons it desires to assist in any discussion of the matter.

Mandy Little and Aaron Smith moved and seconded that the John A. Logan College Board of Trustees' special meeting be declared in closed session.

Upon roll call, all members vote yes. Motion carried.
(Resolution #16-4159)

The meeting was recessed in closed session at 6:03 p.m. on November 5, 2020, and continued on November 13, 17, 18, and 20, 2020, to conduct closed interviews with candidates for the College President.

The Board of Trustees declared the special meeting back in regular session on Friday, November 20, 2020, at 7:58 p.m., with Legal Counsel Rhett Barke calling the roll:

Rebecca Borgsmiller	-- present
Ray Hancock	-- present
Mandy Little	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Aaron Smith	-- present
Joshua Payne	-- not present
Bill Kilquist	-- present

Mandy Little and Aaron Smith moved and seconded that the Board of Trustees' special meeting be adjourned.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4160)

The meeting was duly adjourned at 8:00 p.m.

Respectfully submitted by Susan May, Recording Secretary to the Board of Trustees



William J. Kilquist, Chair



Jacob "Jake" Rendleman, Secretary