

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 Carterville, Illinois, on December 16, 2020, in the Robert L. Mees Village Centre, commencing at 7:00 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 Board 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
Bill Kilquist	-- present

Also present were President Ron House, Legal Counsel Rhett Barke, and Susan May, recording secretary to the Board of Trustees. Student Trustee Joshua Payne and Vice-Presidents Brad McCormick and Melanie Pecord were in attendance remotely.

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

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

There were no public comments or questions.

EXECUTIVE SESSION

Board Chair Kilquist asked for a motion to adjourn into executive “closed” session pursuant to 5 ILCS 120-2(c) to discuss the appointment, employment, compensation, or performance of specific employees of the public body.

Mandy Little and Ray Hancock moved and seconded that the Board of Trustees adjourn into executive closed session pursuant to 5 ILCS 120-2(c).

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4178)

The meeting was declared in closed session at 7:10 p.m.

The Board of Trustees returned to open session at 8:14 p.m.

PERSONNEL

Non-Teaching Staff Personnel

President House recommended that the Board of Trustees ratify the appointment of Dr. Clay Brewer as Interim Vice-President for Administration effective immediately through December 31, 2021.

Trustee Glenn Poshard shared his support for this appointment based on his research of Dr. Brewer's qualifications and the desire to provide a complete administrative umbrella for the new President. Trustee Hancock noted that he was not in favor of the recommendation. Trustee Smith voiced his confidence in the new President's educational background in higher education organization for the long-term plan but supported this interim position in light of support letters endorsing Dr. Brewer. Trustee Borgsmiller stated that she would not support filling a position that has been unfilled for five years when the College has a spending deficit of \$4 million. Trustee Little noted that she did not support this recommendation since the position had been vacant for five years, and the decision should be left to the incoming administration.

Glenn Poshard and Jake Rendleman moved and seconded that the Board of Trustees ratify the appointment of Dr. Clay Brewer as Interim Vice-President for Administration effectively immediately through December 31, 2021, as recommended by President Ron House.

Upon roll call, the following votes were recorded: Glenn Poshard – yes; Jake Rendleman – yes; Aaron Smith – yes; Rebecca Borgsmiller – no; Ray Hancock – no; Mandy Little – no; Joshua Payne – yes; Bill Kilquist – yes. Motion carried.
(Resolution #16-4179)

ANNOUNCEMENTS

Trustee Mandy Little thanked the Board and the administration for attending the special meeting to resolve this issue.

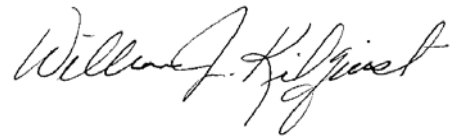
ADJOURNMENT

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

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4180)

The meeting was duly adjourned at 8:32 p.m.

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

A handwritten signature in cursive script that reads "William J. Kilquist".

William J. Kilquist, Chair

A handwritten signature in cursive script that reads "Jacob Rendleman".

Jacob "Jake" Rendleman, Secretary