

**JOHN A. LOGAN COLLEGE**  
Carterville, Illinois

Minutes of the organizational meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held in the Hancock Conference Center at Carterville, Illinois, on Tuesday, April 27, 2021, commencing at 6:00 p.m. The meeting was open to the public in accordance with COVID-19 guidelines and available via Zoom video.

The meeting was called to order by Chairman Bill Kilquist.

The Chairman directed the recording secretary to call the roll.

Rebecca Borgsmiller	-- present
Ray Hancock	-- present
Bill Kilquist	-- present
Mandy Little	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Aaron R. Smith	-- present
Victor Frankel	-- present

Also present were President Kirk Overstreet, Legal Counsel Rhett Barke, Vice-President Melanie Pecord, Interim Vice Presidents Stacy Buckingham and Clay Brewer, Recording Secretary Susan May, and members of the President's Cabinet.

Chairman Kilquist led the Board in the Pledge of Allegiance.

**OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

There were no public comments or questions.

**RESOLUTION DECLARING THE RESULTS OF THE APRIL 6, 2021, ELECTION AS CANVASSED BY THE COUNTY CLERKS**

**RESOLUTION**

WHEREAS, the election for members of the Board of Trustees of Community College District No. 530, Counties of Franklin, Jackson, Perry, Randolph, and Williamson, was held on the 6<sup>th</sup> day of April 2021; and

WHEREAS, on August 22, 2005, Illinois Public Act 94-0647 abolished local canvassing boards and transferred their duties to the county clerk; and

WHEREAS, the returns of the April 6, 2021, election and the abstract of the results thereof by the various election authorities were examined and canvassed by the Williamson County Clerk and being in the due form of law; and

WHEREAS, a copy of the abstract executed by the Williamson County Clerk has been forwarded to the local election official of Community College District No. 530.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the election held on the 6<sup>th</sup> day of April 2021 was held in all respects as provided by law; and the returns of the election have been duly canvassed by the Williamson County Clerk's office and filed with the Secretary of the Board.

That the following total votes were cast in Community College District No. 530 in favor of the following candidates:

For the election of THREE persons to serve full six-year terms:

Brent Clark	4,516
John Streuter	3,320
Jacob "Jake" Rendleman	5,022
Glenn Poshard	5,270
Angelo Hightower	3,684

That **Brent Clark, Glenn Poshard, and Jacob "Jake" Rendleman** received the highest number of votes cast for the THREE full six-year terms; and each of them is declared to be duly elected to the office of member of the Board of Trustees of Community College District No. 530, Counties of Franklin, Jackson, Perry, Randolph and Williamson; and

That this resolution be in full force and effect from and after its adoption.

Mandy Little and Aaron Smith moved and seconded that the Board of Trustees approve the resolution declaring the results of the April 6, 2021, election as canvassed by the Williamson County Clerk and officially seat Brent Clark, Glenn Poshard, and Jacob "Jake" Rendleman as members of the John A. Logan College Board of Trustees for full, six-year terms which will expire in 2027.

Upon roll call, all members present voted yes. Motion carried.  
(Resolution #16-4214)

### **NEW BOARD SEATED**

The new board members and student trustee were sworn in by Chairman Kilquist.

### **ELECTION OF BOARD OFFICERS**

#### **A. Report of the Nominating Committee**

Trustees Aaron Smith and Rebecca Borgsmiller served on the Nominating Committee and reported that applications for board officers were received through April 16, 2021. The Committee received two requests for Board Chair, one request for Vice-Chair, and one request for Secretary.

#### **B. Election of Board Chair**

Trustee Aaron Smith reported that applications to serve as Board Chair were received from Trustees Bill Kilquist and Mandy Little. He noted that both individuals bring a strong skill set and tremendous experience, and both would be effective chairs of this Board. The Committee reviewed Board Policy 2120, as Mr. Kilquist would be serving a third consecutive term as chair. Board Policy recommends but does not forbid more than two consecutive

terms as chair. The Committee believes that the lack of definitive restriction for the third consecutive term is in place for circumstances where a new President would benefit from a veteran Board Chairman. For this reason, the Nominating Committee recommends Bill Kilquist to serve as Board Chair for a two-year term.

Jake Rendleman and Glenn Poshard moved and seconded that the Board of Trustees elect Bill Kilquist as Board Chairman.

Upon roll call, the following votes were recorded: Mandy Little – abstained; Glenn Poshard – yes; Jake Rendleman – yes; Aaron Smith – yes; Rebecca Borgsmiller – no; Brent Clark – yes; Victor Frankel – abstained; and Bill Kilquist – yes. Motion carried.  
(Resolution #16-4215)

**C. Election of Board Vice-Chair**

Trustee Rebecca Borgsmiller reported that one application was received from Trustee Aaron Smith for Board Vice-Chair. The Committee nominates Aaron Smith as Vice-Chair for the upcoming two years. Aaron has strong leadership experience and has proven himself to be a very well-educated Board member and a man of principle. Trustee Borgsmiller recommends Aaron Smith to serve as Vice-Chair for a two-year term.

Rebecca Borgsmiller and Mandy Little moved and seconded that the Board of Trustees elect Aaron Smith as Board Vice-Chair.

Upon roll call, the following votes were recorded: Glenn Poshard – yes; Jake Rendleman – yes; Aaron Smith – yes; Rebecca Borgsmiller – yes; Brent Clark – yes; Mandy Little – yes; Victor Frankel – abstained; and Bill Kilquist – yes. Motion carried.  
(Resolution #16-4216)

**D. Election of Board Secretary**

Trustee Aaron Smith reported that one application was received from Trustee Rebecca Borgsmiller. Trustee Borgsmiller is well qualified and experienced and served as Board Secretary during her previous term on the Board of Trustees. Trustee Aaron Smith recommends Rebecca Borgsmiller to serve as Board Secretary for a two-year term.

Aaron Smith and Mandy Little moved and seconded that the Board of Trustees elect Rebecca Borgsmiller as Board Secretary.

Upon roll call, the following votes were recorded: Jake Rendleman – no; Aaron Smith – yes; Rebecca Borgsmiller – yes; Brent Clark – no; Mandy Little – yes; Glenn Poshard – no; Victor Frankel – abstained; and Bill Kilquist – no.

The motion did not carry.

Chairman Kilquist asked for any nominations from the floor. Glenn Poshard nominated Jake Rendleman for Board Secretary.

Glenn Poshard and Bill Kilquist moved and seconded that the Board of Trustees elect Jake Rendleman to serve a two-year term as Board Secretary.

Upon roll call, the following votes were recorded: Aaron Smith – yes; Rebecca Borgsmiller – yes; Brent Clark – yes; Mandy Little – yes; Glenn Poshard – yes; Jake Rendleman – yes; Victor Frankel – abstained; Bill Kilquist – yes. Motion carried.  
(Resolution #16-4217)

**E. Election of Board Treasurer**

Bill Kilquist and Glenn Poshard moved and seconded that the Board of Trustees elect Stacy Buckingham, Interim Vice-President for Business Services, as Board Treasurer.

Upon roll call, the following votes were recorded: Rebecca Borgsmiller – yes; Brent Clark – yes; Mandy Little – yes; Glenn Poshard – yes; Jake Rendleman – yes; Aaron Smith – yes; Victor Frankel – abstained; Bill Kilquist – yes. Motion carried.  
(Resolution #16-4218)

**ESTABLISHMENT OF TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF TRUSTEES**

Chairman Kilquist reported that traditionally the Board of Trustees met at 7:00 p.m. on the fourth Tuesday of the month. There was discussion to move the meetings to 6:00 p.m.

Aaron Smith and Mandy Little moved and seconded that the Board of Trustees establish the fourth Tuesday of each month at 6:00 p.m. as the date and time for regular meetings of the Board of Trustees.

Upon roll call, the following votes were recorded: Brent Clark – yes; Mandy Little – yes; Glenn Poshard – yes; Jake Rendleman – yes; Aaron Smtih – yes; Rebecca Borgsmiller – yes; Victor Frankel – yes; Bill Kilquist – yes. Motion carried.  
(Resolution #16-4219)

**ANNOUNCEMENTS**

Chairman Kilquist announced it is the responsibility of the Board Chairman to set the committees for the Board. Chairman Kilquist asked the members to notify him of their committee preferences.

**ADJOURNMENT**

Mandy Little and Victor Frankel moved and seconded that the organizational meeting of the Board of Trustees be adjourned.

Upon roll call, all members present voted yes. Motion carried.  
(Resolution #16-4220)

The meeting was duly adjourned at 6:27 p.m.

Respectfully submitted by Recording Secretary Susan May.

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

William J. Kilquist, Chairman

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

Jacob "Jake" Rendleman, Secretary