

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 via Zoom on Friday, August 27, 2021, commencing at 2:30 p.m.

The meeting was called to order by Chairman Bill Kilquist.

The Chairman directed the recording secretary to call the roll.

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| Rebecca Borgsmiller | -- present |
| Brent Clark | -- present |
| Bill Kilquist | -- present |
| Mandy Little | -- not present |
| Glenn Poshard | -- present |
| Jake Rendleman | -- present |
| Aaron R. Smith | -- not present |
| Victor Frankel | -- not present |

Attending in person were President Kirk Overstreet, Legal Counsel Rhett Barke, Provost Melanie Pecord, Vice-President for Business Services Stacy Buckingham, and Recording Secretary Susan May.

Chairman Kilquist led the Board in the Pledge of Allegiance.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

There were no public comments or questions.

CONSENT AGENDA

A. Contract Agreement with CampusWorks

Trustee Glenn Poshard stated that the Board Finance Committee met with the President and Vice-President Buckingham to review the proposal with CampusWorks and recommends the Board of Trustees approve the agreement.

Glenn Poshard and Jake Rendleman moved and seconded that the Board of Trustees authorizes the administration to enter into a one-year management consulting services contract with CampusWorks for \$357,000, plus travel costs, effective August 30, 2021.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4240)

ADJOURNMENT

Jake Rendleman and Glenn Poshard moved and seconded that the special meeting of the Board of Trustees be adjourned.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4241)

The meeting was duly adjourned at 2:34 p.m.

Respectfully submitted by Susan May, recording secretary to the Board.

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