

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 on November 4, 2021, commencing at 5:00 p.m.

The meeting was called to order by Chairman Bill Kilquist.

The Chairman directed the recording secretary to call the roll.

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

Also attending were President Kirk Overstreet, Legal Counsel Rhett Barke, Vice-President for Business Services Stacy Buckingham, Recording Secretary Susan May, and other College staff.

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. Emergency Approval to Repair and Replace G-Wing transformer and switch

The Board was informed of an exterior transformer and primary switch outside of the "G" building that had caused electrical issues and the immediate concern for potential overheating and the viability of the power supply. WRF Engineers provided an evaluation of the existing medium voltage switch and pad-mounted transformer. The administration is requesting approval to enter into emergency agreements without bidding as allowed under 110 ILCS 805/3-27.1(m) for the equipment and labor necessary to replace a transformer and switch outside of "G" building to be funded with Protection, Health, and Safety (PHS) funds.

Jake Rendleman and Brent Clark moved and seconded that the Board of Trustees authorize the administration to enter into emergency agreements without bidding as allowed under the referenced statute for the equipment and labor necessary to replace the transformer and switch outside of "G" building to be funded with Protection, Health, and Safety funds.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4247)

ANNOUNCEMENTS – None.

ADJOURNMENT

Jake Rendleman and Mandy Little 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 #16-4248)

The meeting duly adjourned at 5:17 p.m.

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



William J. Kilquist, Chairman



Jacob "Jake" Rendleman, Secretary