

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

Minutes of the retreat of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Kokopelli Golf Club in Marion, Illinois, on March 19, 2022, commencing at 9:00 a.m.

The meeting was called to order by Board Chair Bill Kilquist.

The Board Chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	-- present
Brent Clark	-- present
Mandy Little	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Aaron Smith	-- not present at roll call
Victor Frankel	-- present
Bill Kilquist	-- present

Also present were: President Kirk Overstreet, Jim Reed, executive director of ICCTA, Rhett Barke, College legal counsel; and Susan May, recording secretary to the Board of Trustees.

**OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

None.

**CLOSED SESSION**

Board Chair Bill Kilquist stated it was desirable to hold a closed session to meet with a representative of the Illinois Community College Trustees Association for the purpose of self-evaluation, practices and procedures; and evaluation of the President.

Jake Rendleman and Mandy Little moved and seconded that the retreat of the John A. Logan College Board of Trustees be declared in closed session.

Upon roll call, all members present voted yes. Motion carried.  
(Resolution #16-4255)

The meeting was declared in closed session at 9:03 a.m. Trustee Aaron Smith arrived at 9:12 a.m.

The meeting was declared back in regular session at 11:42 a.m.

**ANNOUNCEMENTS** – None.

**ADJOURNMENT**

Jake Rendleman and Glenn Poshard moved and seconded that the retreat of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-4256)

Respectfully submitted: Susan May, recording secretary to the Board of Trustees



William J. Kilquist, Chair



Jake Rendleman, Secretary