

JOHN A. LOGAN COLLEGE
Carterville, Illinois

Minutes of the reconvened retreat (*continued from November 6, 2023*) 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 November 9, 2023, commencing at 11:00 a.m.

The meeting was called to order by Board Secretary Jake Rendleman.

The recording secretary called the roll:

Rebecca Borgsmiller	-- present
Brent Clark	-- not present
Mandy Little	-- present
Glenn Poshard	-- not present
Jake Rendleman	-- present
Aaron Smith	-- not present
Magnus Noble	-- present
Bill Kilquist	-- present

Also present via Zoom were President Kirk Overstreet, ICCTA Executive Director Jim Reed, and Legal Counsel Rhett Barke.

CLOSED SESSION

Jake Rendleman and Magnus Noble moved and seconded that the Board return to closed session pursuant to 5 ILCS 120/2(c)(16) for a continuation of the retreat of the John A. Logan College Board of Trustees and evaluation of the President.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4334)

The meeting was declared in closed session at 11:07 a.m.

The meeting was declared back in regular session at 11:57 p.m.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

ADJOURNMENT

Mandy Little and Magnus Noble moved and seconded that the Board retreat be adjourned.

A voice vote showed all in favor. Motion carried.
(Resolution #16-4335)

The meeting was duly adjourned.

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

A handwritten signature in black ink, reading "William J. Kilquist". The signature is written in a cursive style with a prominent loop at the end of the last name.

William J. Kilquist, Chair

A handwritten signature in black ink, reading "Jake Rendleman". The signature is written in a cursive style with a large, stylized initial "J" and "R".

Jake Rendleman, Secretary