



JOHN A. LOGAN COLLEGE

Board of Trustees

NOTICE AND AGENDA

Notice is hereby given that William J. Kilquist, Chairman of the John A. Logan College Board of Trustees, has called for a Special Meeting of the Board of Trustees, Community College District No. 530, to be held on **Friday, December 15, 2023, at 10:30 a.m.**, for consideration of bid for the Capital Development Board Elevator Replacement Project and consideration of personnel matters.

BOARD OF TRUSTEES

SPECIAL MEETING

Friday, December 15, 2023

10:30 a.m.

Administration Board Room

1. **CALL TO ORDER**

2. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

3. **NEW BUSINESS**

A. Consideration of bid for the Capital Development Board Elevator Replacement Project

B. Amendment to the Elevator Replacement Project Trust

C. Personnel Action Item

4. **ADJOURNMENT**