

**JOHN A. LOGAN COLLEGE**  
**Board of Trustees**  
**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 at Carterville, Illinois, on Friday, December 15, 2023, commencing at 10:30 a.m. The meeting was open to the public.

The meeting was called to order by Chairman Bill Kilquist.

The Chairman directed the recording secretary to call the roll.

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

Also present were President Dr. Kirk Overstreet, Legal Counsel Rhett Barke, Vice-President and CFO Dr. Susan LaPanne, Recording Secretary Susan May, and other College personnel.

**OPPORTUNITY FOR PUBLIC COMMENTS** - There were no public comments.

**NEW BUSINESS**

**A. Consideration of bid for the Capital Development Board (CDB) Elevator Replacement Project**

President Overstreet reported that the College had been working with the CDB since 2018 to finalize the Elevator Replacement Project. As a result of the project coming in over budget in the previous two bid openings, the project scope was reworked to reduce costs. Additional funds have been earmarked for this project through the tax levy and 2020 bond series to cover the escalated costs.

Bids for the Elevator Replacement project were opened on November 14, 2023. The administration requests that the Board of Trustees approve additional funds as assigned to allow for the award of contract for the Elevator Replacement Project and authorize the Capital Development Board to proceed with the contract award to J & L Robinson, the lowest responsible bidder. These additional funds will allow JALC to award the Base Bid plus Alternates #1 and #2.

Glenn Poshard and Aaron Smith moved and seconded that the Board of Trustees approve the additional funds for the Elevator Replacement Project and authorize the Capital Development Board to proceed with the contract award to J & L Robinson Company for the Base Bid, plus Alternates #1 and #2.

Upon roll call, all members present voted yes. Motion carried.  
(Resolution #16-4340)

**B. Amendment to the Elevator Replacement Project Trust**

An existing trust for the Elevator Replacement Project was established based on the original budget per the 2018 estimates. This project now requires additional funds to be deposited in the trust for CDB to approve the project launch. At this time, the additional contribution is estimated to be \$651,500. The CFO will notify the Board of Trustees of the exact amount at its next meeting, based on the precise requirement per the Capital Development Board.

Magnus Noble and Glenn Poshard moved and seconded that the Board of Trustees approve the amendment to the Elevator Project Trust at the Bank of Herrin.

Upon roll call, all members present voted yes. Motion carried.  
(Resolution #16-4341)

**C. Personnel Action Item**

President Overstreet recommended the employment of Mr. Joseph Dethrow as Dean of Arts and Sciences, effective December 16, 2023.

Aaron Smith and Mandy Little moved and seconded that the Board of Trustees approve the recommendation to employ Mr. Joseph Dethrow as Dean of Arts and Sciences, effective December 16, 2023.

Upon roll call, all members present voted yes. Motion carried.  
(Resolution #16-4342)

**ADJOURNMENT**

Magnus Noble 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 #16-4343)

The meeting was duly adjourned at 10:42 a.m.

Respectfully submitted by Susan May, Recording Secretary to the Board of Trustees.



William J. Kilquist, Chairman



Jacob "Jake" Rendleman, Secretary