JOHN A. LOGAN COLLEGE Carterville, Illinois 62918

BOARD OF TRUSTEES Special Meeting Wednesday, October 14, 2015 7:00 p.m. Board Room Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

IV. <u>NEW BUSINESS</u>

A. PERSONNEL

- (1) Consideration and action on resignation and separation agreement for Michael Dreith.
- (2) Consideration of and possible employment of an Interim President.

V. <u>ANNOUNCEMENTS</u>

VI. <u>ADJOURNMENT</u>