JOHN A. LOGAN COLLEGE Carterville, Illinois

BOARD OF TRUSTEES

Board Retreat Tuesday, June 17, 2014 5:00 P.M. Robert L. Mees Village Centre 700 Logan College Road Carterville, Illinois

<u>AGENDA</u>

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AUDIENCE FOR COMMENTS/QUESTIONS

IV. OPEN DISCUSSION ITEMS

- Athletic Advisory Committee Report/Discussion
- Legislative Update ICCTA Executive Director Mike Monaghan
- Comments by Board Chair
- ICCB Audit

V. CLOSED SESSION

The Board will go into closed session for an unspecified period of time to meet with a representative of the Illinois Community College Trustees Association for the purpose of self-evaluation, practices and procedures; and for evaluation of the President.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT