

JOHN A. LOGAN COLLEGE
Carterville, IL 62918

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 December 8, 2015, commencing at 7:00 p.m.

The meeting was called to order by Board Chair Don Brewer.

The chair directed the recording secretary to call the roll:

Cheryl Graff	-- present
Bill Alstat	-- present
Jackie Hancock	-- present
Bill Kilquist	-- present
Jake Rendleman	-- present
Ray Hancock	-- present
Brandi Husch	-- absent
Don Brewer	-- present

Also present were: Ron House, Interim President; Brad McCormick, Vice-President for Business Services and College Facilities; Larry Peterson, Interim Vice-President for Administration; Laurel Klinkenberg, Vice-President for Instruction; Don Prosser, College Legal Counsel; Steve O'Keefe, Director of College Relations; Donna Glodjo, Recording Secretary to the Board of Trustees; and other College personnel.

Board Chair Don Brewer led the board in the Pledge of Allegiance.

RESOLUTION OF INTENT FOR FUNDING BONDS (Appendix I)

Bill Alstat and Jake Rendleman moved and seconded that the Board of Trustees approve the RESOLUTION (Appendix I) setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3a of the Public Community College Act Of The State Of Illinois, as amended, and to issue bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law.

Vice-President McCormick explained this is the first step in the second half of this process.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-3262)

PARAMETERS RESOLUTION FOR SERIES 2016A DEBT CERTIFICATES (Appendix II)

Ray Hancock and Jackie Hancock moved and seconded that the Board of Trustees approve the RESOLUTION (Appendix II) authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of technology services and equipment, in and for the District, and for the issue of not to exceed \$1,500,000 Taxable Debt Certificates, Series 2015, of the District evidencing the rights to

payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.

Vice-President McCormick explained this is the recommendation of the Finance Committee to insure the College has adequate resources to place in the restricted fund to pay for the Jenzabar issues. This will be on a five-year amortization schedule. These are not bonds and have no impact on the tax levy.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-3263)

CALLING OF A PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 530, COUNTIES OF WILLIAMSON, JACKSON, FRANKLIN, PERRY AND RANDOLPH AND THE STATE OF ILLINOIS, TO SELL \$5,100,000 FUNDING BONDS (Appendix III)

Jake Rendleman and Cheryl Graff moved and seconded that the Board of Trustees call a public hearing concerning the intent of the Board of Trustees to sell \$5,100,000 funding bonds at 7:00 p.m., January 26, 2016, in the Board Room of the Administration Building on the John A. Logan College campus, Carterville, Illinois.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-3264)

Approval of Affirmative Action Plan (Appendix IV)

President House recommended and Bill Kilquist and Jake Rendleman moved and seconded that the Board of Trustees approve the Affirmative Action Plan for John A. Logan College as contained in Appendix IV.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3265)

Employment of Coordinator of Scholarships and Accounting Support Services

President House recommended and Bill Alstat and Bill Kilquist moved and seconded that the Board of Trustees approve employment of Kara Gilbert as coordinator of scholarships and accounting support services effective January 4, 2016.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3266)

Board Policy Revisions Presented for First Reading (Appendix V) (NO ACTION)

The Board Policy Committee had met on November 10, 2015 and addressed policies needing immediate attention and conducted a comprehensive review of the 3000 section of the Board Policy Manual. Many policies in the 3000 section of the manual were determined to need no revision; several needed further review by appropriate administrators and legal counsel; and some proposed revisions were presented to the board for first reading. The policies presented for first reading were as follows:

Board Policy 5227 – Non-Teaching Professional Employment Contracts (NEW)
Board Policy 5225 – Dismissal or Suspension
Board Policy 3210 – Curriculum Development
Board Policy 3310 – College Name, Colors, Nickname, and Mascot
Board Policy 3320 – Official Seal
Board Policy 3330 – Official Logo
Board Policy 3350 – Official Publications

The proposed revisions and the new policy were included as Appendix V. These will be made available to employees for input and brought back to the board for final action at the January 26, 2016 board meeting.

ANNOUNCEMENTS

Trustee Jake Rendleman announced the John A. Logan College Foundation’s Annual Italian Dinner will be held on January 13.

ADJOURNMENT

Bill Kilquist and Jackie Hancock moved and seconded that the special meeting of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3267)

The meeting was duly adjourned.

Respectfully submitted: Donna Glodjo, Recording Secretary to the Board of Trustees

Don Brewer, Chair

Jake Rendleman, Secretary