

JOHN A. LOGAN COLLEGE
Carterville, IL 62918

Minutes of the continued 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 May 8, 2014, commencing at 8:00 p.m.

The meeting was called to order by Board Chair Jake Rendleman.

The chair directed the recording secretary to call the roll:

Donald L. Brewer	--	present
Mike Hopkins	--	present
Bill Kilquist	--	present
Jackie Hancock	--	present
Cheryl Graff	--	present
John Sanders	--	present
Kayla Malone	--	present
Jake Rendleman	--	present

Also present were: Mike Dreith, President; Brad McCormick, Vice-President for Business Services and College Facilities; Tim Daugherty, Vice-President for Student Affairs and Community Education; Deborah Payne, Vice-President for Instruction; John Huffman, College Legal Counsel; Donna Glodjo, Recording Secretary to the Board of Trustees; and other College personnel.

OPPORTUNITY FOR FURTHER DISCUSSION ON AGENDA ITEMS FROM THE APRIL 22, 2014 BOARD MEETING

Board Chair Jake Rendleman asked if the Finance Committee had a report for the board. Trustee Mike Hopkins said the report will be given in closed session.

CLOSED SESSION

Board Chair Rendleman stated it was desirable to hold a closed session to discuss the appointment, employment, and compensation of specific individuals, and that he would appreciate board action and a roll call vote to that effect.

Mike Hopkins and Cheryl Graff moved and seconded that the continued meeting of the John A. Logan College Board of Trustees be declared in closed session.

A voice vote showed all in favor with the exception of John Sanders who voted no. Motion carried. (Resolution #16-3023)

The meeting was declared in closed session at 8:02 p.m.

The meeting was declared back in regular session at 8:40 p.m.

CONSIDERATION OF VICE-PRESIDENTS' CONTRACTS

Mike Hopkins and Cheryl Graff moved and seconded that the Board of Trustees enter into a five-year contract with Vice-President for Business Services and College Facilities Brad McCormick at a 2.5 percent increase each year, with a one-year buyout provision; with said contract to be prepared by legal counsel and to contain exact dollar amounts.

A roll call vote showed all in favor. Motion carried.
(Resolution #16-3024)

Vice-President Deborah Payne stated she is anticipating difficulty being able to finish her duties by the previously approved retirement date of May 31, 2014. She requested the board consider giving her an option of extending her retirement date to June 30, 2014, if necessary for completion of her duties.

John Sanders and Cheryl Graff moved and seconded that the Board of Trustees grant Vice-President for Instruction Deborah Payne the option of extending her retirement date to June 30, 2014, if deemed necessary for completion of her duties.

A roll call vote showed all in favor. Motion Carried.
(Resolution #16-3025)

ADJOURNMENT

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-3026)

The meeting was duly adjourned.

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

Jake Rendleman, Chair

Cheryl Graff, Secretary