

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 July 14, 2015, commencing at 6:00 p.m., at the Robert L. Mees Village Centre.

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	-- present
Don Brewer	-- present

The board recessed to have dinner at 6:03 p.m.

Following dinner, Board Chair Don Brewer stated it was desirable to hold a closed session to discuss performance evaluation of specific personnel, and that he would appreciate board action and a roll call vote to that effect.

CLOSED SESSION

Cheryl Graff and Bill Kilquist moved and seconded that the special meeting of the John A. Logan College Board of Trustees be declared in closed session.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-3191)

The special meeting was declared in closed session at 6:30 p.m.

The special meeting was declared back in regular session at 9:40 p.m.

ADJOURNMENT

Jake Rendleman and Bill Alstat 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 #16-3192)

The meeting was duly adjourned.

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

Don Brewer, Chair

Jake Rendleman, Secretary