## JOHN A. LOGAN COLLEGE Carterville, IL 62918

## **BOARD OF TRUSTEES**

Special Meeting/Board Retreat Monday, July 10, 2006 4:30 p.m. Giant City Lodge 460 Giant City Lodge Road Makanda, Illinois

## AGENDA

- I. CALL TO ORDER
- II. <u>ROLL CALL</u>
- III. PUBLIC AUDIENCE FOR COMMENTS/QUESTIONS
- IV. <u>REPORTS FROM VICE-PRESIDENTS</u>
- V. FUTURE BUILDING PROJECTS/BOARD BUILDING COMMITTEE
- VI. <u>REPORT ON JOHN A. LOGAN COLLEGE FOUNDATION</u>
- VII. <u>COMMITTEE REPORTS</u>
- VIII. BOARD SELF-EVALUATION
  - IX. EVALUATION OF THE PRESIDENT
  - X. ANNOUNCEMENTS
  - XI. ADJOURNMENT