JOHN A. LOGAN COLLEGE Carterville, IL 62918

BOARD OF TRUSTEES

Special Meeting/Board Retreat Thursday, July 12, 2007 4:30 p.m. Touch of Nature Indian Building 1206 Touch of Nature 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. BOARD BUILDING/REMODELING COMMITTEE
- VI. ATHLETIC ADVISORY COMMITTEE
- VII. BOARD POLICY COMMITTEE
- VIII. REPORT ON JOHN A. LOGAN COLLEGE FOUNDATION
 - IX. BOARD SELF-EVALUATION
 - X. EVALUATION OF THE PRESIDENT
 - XI. ANNOUNCEMENTS
- XII. ADJOURNMENT