

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 13, 2011, commencing at 6:00 p.m.

The meeting was called to order by Board Chair Mike Hopkins.

The chair directed the recording secretary to call the roll:

Don Brewer	-- present
John O'Keefe	-- present
Jake Rendleman	-- present
Jim Snider	-- present
Jackie Hancock	-- present
John Sanders	-- absent for roll call
Mandy Little	-- present
Michael Hopkins	-- present

Also present were: Robert L. Mees, President; Brad McCormick, Vice-President for Business Services and College Facilities; Tim Daugherty, Vice-President for Administration; Deborah Payne, Vice-President for Instruction; John Huffman, College Legal Counsel; Clay Brewer, Executive Director of Human Resources; and Donna Glodjo, Recording Secretary to the Board of Trustees.

Trustee John Sanders arrived at 6:03 p.m.

The Board took a brief recess to have dinner and tour some of the new facilities, and reconvened the meeting at 7:00 p.m.

Board Chair Mike Hopkins stated that John Sanders is choosing to run for another three-year term on the board of the Association of Community College Trustees, and a letter of support from the JALC Board of Trustees is required. There was a consensus of the board to submit the letter of support for Mr. Sanders.

In response to questions from Trustee Jake Rendleman, Vice-President for Business Services and College Facilities Brad McCormick updated the Board on some issues with parking lot lighting. Mr. Rendleman updated the Board on some facts about the new pervious parking lot.

CLOSED SESSION

Board Chair Mike Hopkins 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.

Mandy Little and John O'Keefe moved and seconded that the special meeting of the Board of Trustees be declared in closed session.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2703)

The meeting was declared in closed session at 7:10 p.m.

The meeting was declared back in regular session at 8:00 p.m.

ANNOUNCEMENTS

None.

ADJOURNMENT

Mandy Little and John Sanders 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 #16-2704)

The meeting was duly adjourned.

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

Mike Hopkins, Chair

Jackie Hancock, Secretary