

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 July 25, 2006, commencing at 6:00 p.m. This meeting is a continuation of the special meeting/retreat held on July 10, 2006.

The meeting was called to order by Board Chair Don Brewer.

The chair directed the recording secretary to call the roll:

John Sanders	–	present
Carol Farner	–	present
John O’Keefe	–	present
Jake Rendleman	–	present
David Hancock	–	present
Bill Kilquist	–	present
Matthew Todd	–	present
Don Brewer	–	present

Also present were: Robert L. Mees, President; Larry Peterson, Vice-President for Administration; J. P. Barrington, Vice-President for Business Services; Julia Schroeder, Vice-President for Instruction; John Huffman, College Legal Counsel; Steve O’Keefe, Director for Communications and Marketing; Shannon Woodworth, Facilitator for Media Relations; Donna Glodjo, Recording Secretary to the Board of Trustees.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

CLOSED SESSION

Board Chair Don Brewer stated that it is desirable to hold a closed session at this time for the purpose of evaluation of the president, and that he would appreciate board action and a roll call vote to that effect.

Bill Kilquist and David Hancock moved and seconded that the continued 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 #16-1926)

The meeting was declared in closed session at 6:05 p.m.

The meeting was declared back in regular session at 6:59 p.m.

John Sanders and Carol Farner 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 #16-1927)

The meeting was duly adjourned.

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

Don Brewer, Chair

Bill Kilquist, Secretary