

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 September 14, 2010, commencing at 7:00 p.m.

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

The chair directed the recording secretary to call the roll:

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|-----------------|------------|
| John Sanders | -- present |
| Jake Rendleman | -- present |
| Jim Snider | -- present |
| John O'Keefe | -- present |
| Mandy Little | -- present |
| Michael Hopkins | -- present |

Also present were: Robert L. Mees, President; John Huffman, College Legal Counsel; and Donna Glodjo, Recording Secretary to the Board of Trustees.

PUBLIC AUDIENCE FOR COMMENTS/QUESTIONS

None.

CLOSED SESSION

Acting Board Chair Mike Hopkins stated it was desirable to hold a closed session for the purpose of interviewing candidates for appointment to fill a vacancy on the Board of Trustees, and that he would appreciate Board action and a roll call vote to that effect.

John O'Keefe and Jim Snider 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 #16-2516)

The meeting was declared in closed session at 7:02 p.m.

The meeting was declared back in regular session at 9:45 p.m.

APPOINTMENT TO FILL VACANCY

Jim Snider and Mandy Little moved and seconded that the Board of Trustees appoint Cheryl Graff to fill the vacant seat on the Board that occurred as a result of the resignation of William J. Kilquist.

Upon roll call, all members voted yes. Motion carried.
(Resolution #16-2517)

ANNOUNCEMENTS

None.

ADJOURNMENT

John Sanders and Jim Snider 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 #16-2518)

The meeting was duly adjourned.

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

Mike Hopkins, Acting Chair

Jim Snider, Secretary