## JOHN A. LOGAN COLLEGE Board of Trustees Carterville, Illinois

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 Wednesday, September 10, 2025, commencing at 1:00 p.m. The meeting was open to the public.

The meeting was called to order by Chair Aaron R. Smith.

The Chair directed the recording secretary to call the roll.

Rebecca Borgsmiller -- present **Brent Clark** -- not present Bill Kilquist -- present Mandy Little -- present Glenn Poshard -- not present Jake Rendleman -- present Aaron R. Smith -- present Zoren Anako Mohamad Ali -- present

Also, present were President Dr. Kirk Overstreet, Legal Counsel Rhett Barke, Vice-President and CFO Dr. Susan LaPanne, Recording Secretary Pixie Vaughn, and other College personnel.

**OPPORTUNITY FOR PUBLIC COMMENTS** - There were no public comments.

## **NEW BUSINESS**

## A. Approval of the West Lobby Bid & Amendment to the West Lobby Project Trust

The Board of Trustees approves CBD's determination of Fager McGee as the lowest, qualified bidder for the West Lobby Expansion project. In addition, the Board approves the additional deposit of \$3,681,663 to the West Lobby Project Trust at the Bank of Herrin.

Jake Rendleman and Mandy Little moved and seconded that the Board of Trustees approve the West Lobby Bid and the Amendment to the West Lobby Project Trust.

Upon roll call, all members present voted yes. Motion carried.

(Resolution #16-4409)

## **ADJOURNMENT**

Mandy Little and Becky Borgsmiller moved and seconded that the special meeting of the Board of Trustees be adjourned.

Upon roll call, all members present voted yes. Motion carried.

(Resolution #16-4410)

The meeting was duly adjourned at 1:15 p.m.

Respectfully submitted by Pixie Vaughn, Recording Secretary to the Board of Trustees.

Aaron R. Smith, Chairman

Becky Borgsmiller, Secretary

September 10, 2025, Special Meeting Minutes