

**JOHN A. LOGAN COLLEGE**  
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 September 13, 2016, commencing at 6:30 p.m.

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

The chair directed the recording secretary to call the roll:

Cheryl Graff	--present
Jackie Hancock	--present
Bill Kilquist	--present
Jake Rendleman	--present
Ray Hancock	--present
Christine Lipe	--present
Don Brewer	--present

Also present were: Ron House, interim president; Brad McCormick, vice-president for business services and college facilities; Melanie Pecord, acting vice-president for instruction; John Huffman, College legal counsel; Steve O'Keefe, director of college relations; Susan May, recording secretary to the board of trustees; and other College personnel.

Board Chair Don Brewer led the Board in the Pledge of Allegiance.

**OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

No comments.

**CLOSED SESSION**

Board Chair Don Brewer stated it was desirable to hold a closed session to discuss possible candidates for, and filling of, the vacant position on the Board of Trustees; and that he would appreciate board action and a roll call vote to that effect.

Jake Rendleman and Bill Kilquist 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 present voted yes. Motion carried.  
(Resolution # 16-3412)

The meeting was declared in closed session at 6:35 p.m.

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

**POSSIBLE ACTION ON APPOINTMENT TO FILL VACANCY ON THE JOHN A. LOGAN COLLEGE BOARD OF TRUSTEES**

Jake Rendleman moved and Bill Kilquist seconded the motion to appoint Dr. Glenn Poshard to fill the Board of Trustees vacancy at John A. Logan College created by the untimely death of board member William "Bill" Alstat. The appointment will be effective at the next Board of Trustees meeting on September 27, 2016.

Upon roll call, members voted as follows: Bill Kilquist – yes; Jake Rendleman – yes; Ray Hancock – yes; Cheryl Graff – yes; Jackie Hancock – yes; Christine Lipe – no; Don Brewer – yes. Motion carried.

(Resolution #16-3413)

**ANNOUNCEMENTS**

None.

**ADJOURNMENT**

Bill Kilquist and Jake Rendleman 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 #16-3414)

Respectfully submitted: Susan May, Recording Secretary to the Board of Trustees

Don Brewer, Chair

Jake Rendleman, Secretary