

**JOHN A. LOGAN COLLEGE**  
Carterville, Illinois

Minutes of the retreat of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at the Robert L. Mees Village Centre on the John A. Logan College campus, Carterville, Illinois, on November 8, 2017, commencing at 5:30 p.m.

The meeting was called to order by Board Chair Bill Kilquist.

The Board Chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	-- present
Cheryl Graff	-- present
Ray Hancock	-- present
Mandy Little	-- present
Glenn Poshard	-- present
Jake Rendleman	-- not present at roll call
Timothy McDaniel	-- present
Bill Kilquist	-- present

Also present were: Ron House, president; Mike Monaghan, executive director of ICCTA, John Huffman, and Rhett Barke, College legal counsel; and Susan May, recording secretary to the Board of Trustees.

**OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

None.

**CLOSED SESSION**

Board Chair Bill Kilquist stated it was desirable to hold a closed session to meet with a representative of the Illinois Community College Trustees Association for the purpose of self-evaluation, practices and procedures; discussion of litigation; and evaluation of the president.

Mandy Little and Ray Hancock moved and seconded that the retreat 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 #16-3620)

The retreat was declared in closed session at 5:37 p.m.

Trustee Jake Rendleman arrived at 6:35 p.m.

The retreat was declared back in regular session at 9:17 p.m.

**ANNOUNCEMENTS**

None.

**ADJOURNMENT**

Mandy Little and Jake Rendleman moved and seconded that the retreat of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.  
(Resolution #16-3621)

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

A handwritten signature in cursive script, reading "William J. Kilquist".

William J. Kilquist, Chair

A handwritten signature in cursive script, reading "Jake Rendleman".

Jake Rendleman, Secretary