

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 April 10, 2018, commencing at 6:00 p.m.

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

The chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	--present
Ray Hancock	--present
Mandy Little	--present
Glenn Poshard	--present
Jake Rendleman	--present
Timothy McDaniel	--not present
William Kilquist	--present

Also present were: Ron House, president; Rhett Barke, College legal counsel; Shannon Woodworth, public relations specialist; Susan May, recording secretary to the board of trustees; and other College personnel.

Chair Kilquist led the Board in the Pledge of Allegiance.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

No comments.

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

Board Chair William Kilquist and Trustee Glenn Poshard were appointed at the March board meeting to serve as the nominating committee for the vacant trustee position created by the resignation of Cheryl Graff. Trustees Kilquist and Poshard met and reviewed letters of interest received regarding the trustee vacancy and recommended William Orrill for consideration of the appointment. Chair Kilquist opened the floor for additional nominations. There was discussion among the Board regarding the appointment. The following individuals expressed interest in serving on the Board of Trustees: Mike Bitting, Brad Heuring, Barbara James, Tamiko Mueller, William Orrill, and Bob Striegel. Chair Kilquist closed the nominations at 6:21 p.m.

Bill Kilquist moved and Glenn Poshard seconded a motion to appoint William L. Orrill to fill the vacancy on the Board of Trustees at John A. Logan College created by the resignation of Cheryl Graff.

Upon roll call, members voted as follows: Mandy Little – Yes; Glenn Poshard – Yes; Ray Hancock – Abstain; Jake Rendleman – Yes; Rebecca Borgsmiller – No; Bill Kilquist – Yes.

Motion carried.

(Resolution #16-3684)

ANNOUNCEMENTS

None.

ADJOURNMENT

Mandy Little 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 #16-3685)

The meeting was duly adjourned at 6:24 p.m.

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

William J. Kilquist, Chair

Jake Rendleman, Secretary