

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 on Monday, November 18, 2024, in the Administrative Board Room on the John A. Logan College Campus, commencing at 5:30 p.m.

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

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

Rebecca Borgsmiller	-- present
Brent Clark	-- present
Mandy Little	-- present
Glenn Poshard	-- not present
Jake Rendleman	-- present
Aaron Smith	-- present
Madilyn Kerrigan	-- present
Bill Kilquist	-- present

Also present were President Kirk Overstreet, ICCTA Executive Director Jim Reed, Legal Counsel Rhett Barke, and Recording Secretary Susan May.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

None.

EXECUTIVE SESSION

Board Chairman Bill Kilquist stated it was desirable to hold a closed session pursuant to 5 ILCS 120/2(c) to meet with a representative of the Illinois Community College Trustees Association for the purpose of self-evaluation, practices and procedures, and evaluation of the President.

Jake Rendleman and Aaron Smith 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 #16-4371)

The meeting was declared in closed session at 5:33 p.m.

The Board returned to open session at 7:35 p.m.

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

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4372)

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