

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

**BOARD OF TRUSTEES**

Board Retreat

Thursday, June 9, 2011

5:15 P.M.

Kindling Restaurant

1420 Main St.

Carterville, Illinois

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC AUDIENCE FOR COMMENTS/QUESTIONS**

**IV. OPEN DISCUSSION ITEMS**

- Update on state funding
- Nursing program
- Goals and future plans for extension centers
- Length of Board meetings
- Open discussion of other pertinent items

**V. CLOSED SESSION**

The Board will go into closed session for an unspecified period of time for the purpose of discussing the appointment, employment and compensation of specific individuals; purchase of real property; pending litigation; and to meet with a representative of the Illinois Community College Trustees Association for the purpose of self-evaluation, practices and procedures.

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**