



# JOHN A. LOGAN COLLEGE

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## **NOTICE AND AGENDA**

The regular meeting of the Board of Trustees of Community College District #530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, will be held in person\* on **November 23, 2021, at 6:00 p.m.** in the Ivey/Tarvin Rooms located in the Hancock Conference Center at John A. Logan College.

*\*As part of the Governor's Executive Order #2021-20, #87, regarding the COVID-19 pandemic, **the College will have restricted access to campus.** To attend in person, individuals will need to show a Fast Pass, proof of vaccination with a photo ID, or obtain a visitor pass by emailing [susanmay@jalc.edu](mailto:susanmay@jalc.edu). The meeting will also be available via Zoom:*

*Phone: 1-312-626-6799; Webinar ID: 948 7667 3207; Webinar Pass Code: 01182021*

[Click Here to View the Meeting](#)

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### **BOARD OF TRUSTEES**

#### **Regular Meeting**

Tuesday, November 23, 2021

6:00 p.m.

Hancock Conference Center

#### **1. CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

#### **2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

#### **3. BOARD OF TRUSTEES REPORTS**

- A. Chairman's Report** – Bill Kilquist
- B. Athletics Advisory Committee** – Brent Clark/Bill Kilquist
- C. Building, Grounds, and Safety Committee** – Jake Rendleman/Bill Kilquist
- D. Board Policy Committee** – Rebecca Borgsmiller/Brent Clark
- E. Budget and Finance Committee** – Aaron Smith/Glenn Poshard
- F. Integrated Technology Committee** – Rebecca Borgsmiller/Victor Frankel
- G. Illinois Community College Trustees Association (ICCTA)** – Aaron Smith/Jake Rendleman
- H. John A. Logan College Foundation** – Jake Rendleman/Glenn Poshard
- I. Student Trustee** – Victor Frankel

#### **4. FACULTY ASSOCIATION REPORTS**

- A. Faculty Association Report** – Robert McKenzie
- B. Adjunct Faculty Association Report** – Michele Howerton-Vargas
- C. Logan Operational Staff Association Report** – Tracie Zoller



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## 5. EXECUTIVE LEADERSHIP REPORTS

- A. **Vice-President for Business Services** – Stacy Buckingham
- B. **Provost** - Dr. Melanie Pecord
- C. **President** - Dr. Kirk Overstreet
- D. **President's Cabinet**

## 6. PRESENTATIONS – None.

## 7. INFORMATIONAL ITEMS

- A. Personnel

## 8. CONSENT AGENDA (ROLL CALL VOTE)

- A. 2021 Tax Levy Resolution
- B. Copier Lease
- C. Ionization Unit Project
- D. Faculty Plaintiff Agreements
- E. Interim Appointments
- F. Personnel Action Items
- G. Expenditure Report for the period ending October 31, 2021
- H. Treasurer's and Financial Report for the period ending September 30, 2021
- I. Minutes of October 26, 2021, Regular Meeting
- J. Minutes of the November 4, 2021, Special Meeting

## 9. EXECUTIVE SESSION IF NEEDED

## 10. ANNOUNCEMENTS

## 11. ADJOURNMENT