



JOHN A. LOGAN COLLEGE

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 **March 22, 2022, at 6:00 p.m.** in the Ivey/Tarvin Rooms located in the Hancock Conference Center at John A. Logan College.

*You may view the meeting live via Zoom using the information below:
Phone: 1-312-626-6799; Webinar ID: 948 7667 3207; Webinar Pass Code: 01182021*

[Click Here to View the Meeting](#)

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 22, 2022

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** – *Currently Vacant*
- C. **Logan Operational Staff Association Report** – Tracie Zoller



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5. EXECUTIVE LEADERSHIP REPORTS

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

6. PRESENTATIONS

- A. Recognition of Student Trustee Victor Frankel

7. INFORMATIONAL ITEMS

- A. Resignations and Retirements

8. CONSENT AGENDA (Roll Call Vote)

- A. Resolution for Delta Regional Authority Funding
- B. Postage Equipment Lease
- C. Student Trustee Election Results
- D. Digital Media Technology AAS Program
- E. Ionization Project for Carterville Campus
- F. Personnel Action Items
- G. Expenditure Report for the period ending February 28, 2022
- H. Treasurer's and Financial Report for the period ending January 31, 2022
- I. Minutes of February 22, 2022, Regular Meeting

9. OLD BUSINESS (Roll Call Vote)

- A. Board Policy Revisions for Final Action

10. NEW BUSINESS (No Action)

- A. Board Policy Revisions for First Reading

11. EXECUTIVE SESSION IF NEEDED

12. ANNOUNCEMENTS

13. ADJOURNMENT