



JOHN A. LOGAN COLLEGE

Board of Trustees

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 on **Thursday, May 23, 2024** (a change from the regular date of May 28, 2024), at **6:00 p.m.** in the Board Room in the Administration Building on the College's Carterville Campus.

The meeting will be streamed live on the College's YouTube Channel

[Click Here to View the Meeting](#)

BOARD OF TRUSTEES

Regular Meeting

Thursday, May 23, 2024

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

SEATING OF STUDENT TRUSTEE MADILYN KERRIGAN

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

A. JALC Speech Team

4. 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. Decennial Committee – Mandy Little

F. Integrated Technology Committee – Mandy Little

G. Illinois Community College Trustees Association (ICCTA) – Aaron Smith/Jake Rendleman

H. John A. Logan College Foundation – Jake Rendleman

I. Student Trustee – Madilyn Kerrigan

5. ASSOCIATION REPORTS

6. EXECUTIVE LEADERSHIP REPORTS

A. President – Dr. Kirk Overstreet

B. Provost – Dr. Stephanie Chaney Hartford

C. Vice-President for Business Services & CFO – Dr. Susan LaPanne

D. President's Cabinet



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7. **INFORMATIONAL ITEMS (No Action)**

- A. Personnel
- B. Invoice Automation Software

8. **CONSENT AGENDA (Roll Call Vote)**

- A. Approval of Decennial Committee Report
- B. Full-Time Faculty Academic Rank
- C. Tool Cart Purchase for Auto Services Technology Program
- D. Training Bench for Auto Services Technology Program
- E. Specialized Technology Classroom Upgrades
- F. Final Payment for Southern Illinois College Common Market (SICCM) Services
- G. Transfer of Funds to West Lobby Project Trust Account
- H. Repayment of Interfund Loans
- I. Compressor Unit Replacement
- J. Communication Wing Basement Level Renovation
- K. Technology for Communication Wing Renovation
- L. Harrison Bruce Player Development Center
- M. Jenzabar One Renewal
- N. ADP Software
- O. College Health Insurance
- P. Employment of Assistant Provost of Student Affairs
- Q. Student Affairs Reorganization
- R. Promotion of Manager of Curriculum and Instruction
- S. Promotion of Manager of Workforce and Community Education
- T. Personnel Action Items
- U. Expenditure Report for the period ending March 31, 2024
- V. Expenditure Report for the period ending April 30, 2024
- W. Treasurer's and Financial Report for the period ending February 29, 2024
- X. Treasurer's and Financial Report for the period ending March 31, 2024
- Y. Minutes of the March 26, 2024 Regular Meeting

9. **NEW BUSINESS (Roll Call Vote)**

- A. Tentative Budget for FY 2025

10. **EXECUTIVE SESSION**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**