



# JOHN A. LOGAN COLLEGE

## Board of Trustees

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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 on **Tuesday, June 25, 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](#)

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#### **BOARD OF TRUSTEES**

##### **Regular Meeting**

Tuesday, June 25, 2024

6:00 p.m.

Administration Board Room

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

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

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

#### **3. PRESENTATIONS**

#### **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. 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

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

- A. Transfer of Interest from the Working Cash Fund
- B. New Bank Account for College's Health Reimbursement Arrangement (HRA) Transactions
- C. Interfund Loan Repayment
- D. Athletic Insurance Annual Renewal
- E. Deferred Maintenance Submission
- F. FY 2025 Resource Allocation and Management Plan (RAMP)
- G. Capitol Strategies Annual Contract Renewal
- H. Darktrace Three-Year Renewal
- I. GoTo Communications, Inc. Three-Year Renewal
- J. Artic Wolf Agreement
- K. Furniture Purchase for Communication Wing Renovation
- L. Joint Agreements for Dual Credit Educational Cooperation
- M. Reorganization/Promotions within the Adult Secondary Education Programs
- N. Promotion of Associate Director of Purchasing and Auxiliary Services
- O. Promotion of Controller
- P. Professional and Executive Support Staff Employment Contract Extensions
- Q. FY 2025 Salary Increase for Professional and Executive Support Staff
- R. Personnel Action Items
- S. Expenditure Report for the period ending May 31, 2024
- T. Treasurer's and Financial Report for the period ending April 30, 2024
- U. Minutes of the May 23, 2024 Regular Meeting

### 9. **OLD BUSINESS (Roll Call Vote)**

- A. Adoption of FY 2025 Budget

### 10. **EXECUTIVE SESSION**

### 11. **ANNOUNCEMENTS**

### 12. **ADJOURNMENT**