



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 **Tuesday, July 23, 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

Tuesday, July 23, 2024

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

A. FY 2024 Strategic Plan Outcomes Report

-- Dr. Jordan Mays, Assistant Vice-President of Institutional Effectiveness & Research

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. Semi-Annual Review of Closed Session Minutes
- B. Purchase of Zeus Scan Tools and ADAS Certification Kit
- C. Proposed Facilities Technician Certificates
- D. Proposed Institutional Security Professional Certificate
- E. Welding Equipment Purchase
- F. Insurance Package Annual Renewal
- G. Contract Extension for Vice-President of Business Services and CFO
- H. Contract Extension for Provost
- I. Personnel Action Items
- J. Expenditure Report for the period ending June 30, 2024
- K. Treasurer's and Financial Report for the period ending May 31, 2024
- L. Minutes of the June 25, 2024 Public Hearing
- M. Minutes of the June 25, 2024, Regular Meeting
- N. Minutes of the June 26, 2024, Continued Meeting

9. EXECUTIVE SESSION

10. ANNOUNCEMENTS

11. ADJOURNMENT