



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, October 29, 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, October 29, 2024

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

- A. Trustee Jake Rendleman FFA Jacket Presentation
- B. Promise Scholarship Program

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



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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

7. **INFORMATIONAL ITEMS (No Action)**
 - A. Personnel
 - B. Corrections to 2024-2025 and 2025-2026 Academic Calendars

8. **CONSENT AGENDA (Roll Call Vote)**
 - A. Proposed 2026-2027 Academic Calendar
 - B. Ultrasound Machines for Adult Cardiac Sonography Program
 - C. Foundation Campus Grant Purchase Order
 - D. Nutanix Generation Hardware Replacement and Software Subscription
 - E. Personnel Action Items
 - F. Expenditure Report for the period ending September 30, 2024
 - G. Treasurer's and Financial Report for the period ending August 31, 2024
 - H. Minutes of the September 24, 2024, Regular Meeting

9. **NEW BUSINESS (No Action Required)**
 - A. Board Policy Revisions for First Reading

10. **EXECUTIVE SESSION**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**