



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, November 26, 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, November 26, 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



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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

8. CONSENT AGENDA (Roll Call Vote)

- A. Protection Health and Safety (PHS) Projects
- B. 2024 Tax Levy
- C. Lockers for Baseball/Softball Development Center
- D. Mimecast Email Security
- E. Replacement of Wireless Access Points
- F. Purchase of Ford E-350 Cutaway
- G. Appointment of Identity Theft Officer
- H. Agreement with Teamsters Local Union No. 50
- I. Personnel Action Items
- J. Expenditure Report for the period ending October 31, 2024
- K. Treasurer's and Financial Report for the period ending September 30, 2024
- L. Minutes of the October 29, 2024, Regular Meeting
- M. Content of Closed Session Minutes of October 29, 2024
- N. Content of Closed Session Minutes of November 18, 2024

9. OLD BUSINESS (Roll Call Vote)

- A. Board Policy Revisions for Final Action

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT