



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, January 28, 2025, 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, January 28, 2025

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. Semi-Annual Review of Closed Session Minutes
- B. Personnel Action Items
- C. Collective Bargaining Agreement with Logan Operational Staff Association
- D. Expenditure Report for the period ending November 30, 2024
- E. Expenditure Report for the period ending December 31, 2024
- F. Treasurer's and Financial Report for the period ending October 31, 2024
- G. Treasurer's and Financial Report for the period ending November 30, 2024
- H. Minutes of the November 18, 2024, retreat of the Board of Trustees
- I. Minutes of the November 26, 2024, regular meeting of the Board of Trustees

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

- A. Recommendation to name the Community Health Education Complex for Jerry Bechtel

10. **EXECUTIVE SESSION**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**