



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, February 25, 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, February 25, 2025

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

Strategic Plan Update

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. Course Fees Effective Fall 2025
- B. Personnel

8. CONSENT AGENDA (Roll Call Vote)

- A. FY 2024 Annual Audit Report
- B. Technology for C & E Renovation
- C. Electrified Door Hardware & Installation
- D. Collective Bargaining Agreement with Logan Operational Staff Association (July 1, 2024 - June 30, 2027)
- E. Personnel Action Items
- F. Faculty Candidates for Tenure
- G. CCR&R Staff Restructuring Proposal
- H. Expenditure Report for the period ending January 31, 2025
- I. Treasurer's and Financial Report for the period ending December 31, 2024
- J. Minutes of the January 28, 2025, regular meeting of the Board of Trustees
- K. Content of Closed Session Minutes of January 28, 2025

9. NEW BUSINESS

- A. Board Policy Revisions for First Reading (*No Action This Month*)

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT