



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, March 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, March 25, 2025

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

Recognition of Student Trustee Madilyn Kerrigan

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/Magnus Noble
- 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

A. Personnel

8. CONSENT AGENDA (Roll Call Vote)

- A. Electronic Technology Program – Supply Purchase
- B. Assessment Technologies Institute (ATI) Virtual Review Course
- C. C & E Wing Furniture Purchase
- D. BHDG Boiler Replacement
- E. BHDG Transformer Replacement
- F. BHDG Fitness Center Exercise Room Renovation
- G. Personnel Action Items
- H. Extension of Audit Contract
- I. Expenditure Report for the period ending February 28, 2025
- J. Treasurer's and Financial Report for the period ending January 31, 2025
- K. Minutes of the February 25, 2025, Regular Meeting

9. OLD BUSINESS (Roll Call Vote)

A. Board Policy Revisions for Final Action

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT