



# JOHN A. LOGAN COLLEGE

## 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 in the Ivey/Tarvin Rooms of the Hancock Conference Center at John A. Logan College, per Illinois Public Act 120. The meeting will be held at **6:00 PM** and may be viewed online:

[Click Here to Join Meeting](#)

---

*As our JALC community continues to navigate through this unprecedented time, the meeting of the Board of Trustees will be held in person and virtually. In an abundance of caution to protect our community and limit the spread of the COVID-19 virus, it is strongly encouraged for members of the public to view the livestream of the proceedings or to provide public comment via phone.*

**To join this meeting for the purpose of public comment via telephone:**

**Phone Number: +1 312 626 6799 Meeting ID: 948 7667 3207**

*Should members of the public choose to physically attend the Board meeting, the Board will restrict capacity for public attendance in the Hancock Conference Center in accordance with recommendations from the Governor's Tier 4 regulations.*

---

## AGENDA

### Regular Meeting

Tuesday, March 23, 2021

6:00 p.m.

1. CALL TO ORDER (ROLL CALL)

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. BOARD OF TRUSTEES REPORTS

- A. **Chairman's Report** – Chair Bill Kilquist
- B. **Athletics Advisory Committee** – Bill Kilquist/Ray Hancock
- C. **Building, Grounds, and Safety Committee** – Bill Kilquist/Jake Rendleman
- D. **Board Policy Committee** – Mandy Little/Aaron Smith
- E. **Budget and Finance Committee** – Glenn Poshard/Aaron Smith
- F. **Integrated Technology Committee** – Rebecca Borgsmiller/Ray Hancock
- G. **Illinois Community College Trustees Association (ICCTA)** – Mandy Little/Jake Rendleman
- H. **John A. Logan College Foundation** – Jake Rendleman
- I. **Student Trustee** – Joshua Payne

**4. FACULTY ASSOCIATION REPORTS**

- A. **Faculty Association Report** – Robert McKenzie
- B. **Adjunct Faculty Association Report** – Michele Howerton-Vargas
- C. **Logan Operational Staff Association Report** – Beth Hanner/Shari Cowan

**5. PRESIDENT'S CABINET REPORTS**

- A. **Clay Brewer, Interim Vice-President for Administration**
- B. **Stacy Buckingham, Interim Vice-President for Business Services & College Facilities**
- C. **Melanie Pecord, Vice-President for Instructional Services**
- D. **Stan Diggs, Interim Chief of Police**
- E. **Eric Pulley, Director of Institutional Research**
- F. **Jeremy Sargeant, Construction Project Manager**
- G. **Staci Shafer, Executive Director of John A. Logan College Foundation**
- H. **President Kirk Overstreet**

**6. PRESENTATIONS**

- **Ambulance Project Update**
  - **Scott Wernsman, Associate Dean for Career and Technical Education**
- **Recognition of Student Trustee Joshua Payne**

**7. INFORMATIONAL ITEMS (NON-ACTIONABLE)**

- A. **Revisions to Board Policies for First Reading**
- B. **Personnel Information Items**
- C. **Contractual Network Engineering Services**

**8. CONSENT AGENDA (ROLL CALL VOTE)**

- A. **Minutes of February 23, 2021 Regular Meeting**
- B. **Closed Session Minutes of February 23, 2021**
- C. **Treasurer's and Financial Report**
- D. **Expenditure List**
- E. **Student Trustee Election**
- F. **Multi-Use Path Resolution**
- G. **SURS Deferred Compensation Plan Resolution**
- H. **FY21 Campus Computer Purchases**
- I. **Personnel Action Items**

**9. EXECUTIVE SESSION**

**10. ANNOUNCEMENTS**

**11. ADJOURNMENT**