



# JOHN A. LOGAN COLLEGE

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 is also be available online:

[Click Here to Join Meeting](#)

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*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      Passcode: 01182021**

*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.*

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## A G E N D A

### BOARD OF TRUSTEES

#### Regular Meeting

Tuesday, April 27, 2021

6:30 P.M.

Hancock Conference Center

#### 1. CALL TO ORDER

##### 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
- 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
- G. **Illinois Community College Trustees Association (ICCTA)** – Mandy Little/Jake Rendleman
- H. **John A. Logan College Foundation** – Jake Rendleman
- I. **Student Trustee** – Victor Frankel

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. **Interim Vice-President for Administration** Clay Brewer
  - B. **Interim Vice-President for Business Services & College Facilities** Stacy Buckingham
  - C. **Vice-President for Instructional Services** Melanie Pecord
  - D. **Interim Chief of Police** Stan Diggs
  - E. **Director of Institutional Research** Eric Pulley
  - F. **Construction Project Manager** Jeremy Sargeant
  - G. **Director of John A. Logan College Foundation** Staci Shafer
  - H. **President** Kirk Overstreet
  
6. **INFORMATIONAL ITEMS (NON-ACTIONABLE)**
  - A. **Logos for Adult Secondary Education Program (ASE) and Adult Basic Education (GED)**
  - B. **Personnel Informational Items**
  
7. **CONSENT AGENDA (ROLL CALL VOTE)**
  - A. **Minutes of the March 23, 2021 Regular Meeting**
  - B. **Content of Closed Session Minutes of March 23, 2021**
  - C. **Treasurer’s and Financial Report for period ending February 28, 2021**
  - D. **Expenditure List for the period ending March 31, 2021**
  - E. **Debt Certificate Resolution Amendment**
  - F. **Pedestrian Pathway Project Additional Matching Funds Requirement**
  - G. **Repayment of Interfund Loans**
  - H. **Distance Learning Equipment Purchase**
  - I. **Classroom Technology Purchase**
  - J. **Furniture Purchase for Learning Lab and Financial Aid**
  - K. **Special Meeting for July**
  - L. **Personnel Action Items**
  
8. **OLD BUSINESS**
  - A. **Board Policy Revisions for Final Action**
  
9. **EXECUTIVE SESSION IF NEEDED**
  
10. **ANNOUNCEMENTS**
  
11. **ADJOURNMENT**