



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 person in the Ivey/Tarvin Rooms located in the Hancock Conference Center at John A. Logan College.

The meeting will also be available virtually by clicking the link below:

[Click Here to View the Meeting](#)

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

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, May 25, 2021

6:00 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** – Chairman 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** – Rebecca Borgsmiller/Victor Frankel
- G. Illinois Community College Trustees Association (ICCTA)** – Aaron Smith/Jake Rendleman
- H. John A. Logan College Foundation** – Jake Rendleman/Glenn Poshard
- 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. Dr. Clay Brewer**, Interim Vice-President for Administration
- B. Stacy Buckingham**, Interim Vice-President for Business Services
- C. Dr. Melanie Pecord**, Provost
- D. Steve O'Keefe**, Director of Public Relations
- E. Eric Pulley**, Director of Institutional Research
- F. Jeremy Sargent**, Construction Project Manager
- G. Staci Shafer**, Director of John A. Logan College Foundation
- H. Dr. Kirk Overstreet**, President

6. PRESENTATIONS

- A. One-Year Strategic Plan - President Kirk Overstreet**

7. INFORMATIONAL ITEMS (NON-ACTIONABLE)

- A. Personnel Informational Items**

8. CONSENT AGENDA (ROLL CALL VOTE)

- A. Minutes of the April 27, 2021, Organizational and Regular Meetings**
- B. Content of Closed Session Minutes of April 27, 2021**
- C. Treasurer's and Financial Report**
- D. Expenditure List**
- E. Student Laptop Loan Program Purchase**
- F. Award of Contract – Roof Replacement Project**
- G. One-Year Strategic Plan**
- H. Personnel Action Items**

9. NEW BUSINESS

- A. Proposal to Reduce Board of Trustee Regular Meetings**

10. EXECUTIVE SESSION IF NEEDED

11. ANNOUNCEMENTS

12. ADJOURNMENT