



# 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, June 22, 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** – 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



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## 5. EXECUTIVE LEADERSHIP TEAM REPORTS

- A. **Interim Vice-President for Administration** – Dr. Clay Brewer
- B. **Interim Vice-President for Business Services** – Stacy Buckingham
- C. **Provost** - Dr. Melanie Pecord
- D. **President** - Dr. Kirk Overstreet
- E. **President’s Cabinet**

## 6. PRESENTATIONS

- A. ICCTA President Jim Reed

## 7. INFORMATIONAL ITEMS (NON-ACTIONABLE) - None

## 8. CONSENT AGENDA (ROLL CALL VOTE)

- A. **One-Year Engagement Extension for Audit Services**
- B. **Capital Development Board Trust Agreement**
- C. **Inter-Fund Loans**
- D. **Transfer of Interest Earned from Working Cash**
- E. **FY 2022 Resource Allocation and Management Plan (RAMP) Submission**
- F. **Renewal of Athletic Insurance Policy**
- G. **Athletics Grant Award for Baseball and Softball**
- H. **Darktrace Software Three-Year Agreement**
- I. **Network Consulting One-Year Contract**
- J. **Academic Rank for Full-Time Faculty**
- K. **FY22 Salary Increase for Non-Teaching Professionals and Executive Support Staff**
- L. **Agreement with Logan Operational Staff Association**
- M. **Personnel Action Items**
- N. **Treasurer’s and Financial Report for the period ending April 30, 2021**
- O. **Expenditure List for the period ending May 31, 2021**
- P. **Board of Trustee Meeting Minutes of May 25, 2021**

## 9. NEW BUSINESS (ROLL CALL VOTE)

- A. **Tentative Budget for FY 2022**

## 10. EXECUTIVE SESSION IF NEEDED

## 11. ANNOUNCEMENTS

## 12. ADJOURNMENT