



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 Live](#)

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, July 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** – 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

7. INFORMATIONAL ITEMS (NON-ACTIONABLE)

- A. Personnel
- B. Fee Increase for Logan Fitness Classes

8. CONSENT AGENDA (ROLL CALL VOTE)

- A. Resolution for U.S. Department of Commerce Economic Development Grant
- B. Phone Maintenance and Support Agreement with Frontier
- C. Dual Credit Agreement with Rend Lake College
- D. Insurance Renewals
- E. West Lobby Expansion Design
- F. Semi-Annual Review of Closed Session Minutes
- G. Approval of Separation Agreement with Mike Middleton
- H. Collective Bargaining Agreement with Teamsters Local Union No. 50
- I. Personnel Action Items
- J. Treasurer's and Financial Report for the period ending May 31, 2021
- K. Expenditure List for the period ending June 30, 2021
- L. Board of Trustee Meeting Minutes of June 22, 2021
- M. Board of Trustee Special Meeting Minutes of July 19, 2021

9. OLD BUSINESS (ROLL CALL VOTE)

- A. FY 2022 Budget

10. EXECUTIVE SESSION IF NEEDED

11. ANNOUNCEMENTS

12. ADJOURNMENT