



# 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 at 6:00 p.m. in the Ivey/Tarvin Rooms located in the Hancock Conference Center at John A. Logan College. The meeting will also be streamed live on the College's YouTube Channel.

**PLEASE NOTE: Masks will be required in all College facilities, regardless of vaccination status.**

[Click Here to View the Meeting Live](#)

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

Tuesday, August 24, 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



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4. **FACULTY ASSOCIATION REPORTS**
  - A. **Faculty Association Report** – Robert McKenzie
  - B. **Adjunct Faculty Association Report** – Michele Howerton-Vargas
  - C. **Logan Operational Staff Association Report** – Tracie Zoller
  
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. **F-Wing Courtyard Update** – Jeremy Sargent
  
7. **INFORMATIONAL ITEMS (NON-ACTIONABLE)**
  - A. **Personnel**
  - B. **Instructional Calendar Update**
  
8. **CONSENT AGENDA (ROLL CALL VOTE)**
  - A. **Agreement with Hanover Research**
  - B. **Assessment Technology Institute (ATI) Testing Product**
  - C. **Institutional Assessment for Southern Illinois Collegiate Common Market (SICCM)**
  - D. **Disposal of Surplus Property**
  - E. **Agreement with SportsCon, LLC**
  - F. **Reappointment of Executive Administrators**
  - G. **Personnel Action Items**
  - H. **Expenditure List for the period ending July 31, 2021**
  - I. **Board of Trustees Minutes of the Public Hearing of July 27, 2021**
  - J. **Board of Trustee Meeting Minutes of July 27, 2021**
  
9. **EXECUTIVE SESSION IF NEEDED**
  
10. **ANNOUNCEMENTS**
  
11. **ADJOURNMENT**