



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* on **September 28, 2021, at 6:00 p.m.** in the Ivey/Tarvin Rooms located in the Hancock Conference Center at John A. Logan College.

*As part of the Governor's Executive Order #2021-20, #87, regarding the COVID-19 pandemic, **the College will have restricted access to campus.** To attend in person, individuals will need to show a Fast Pass, proof of vaccination with a photo ID, or they may obtain a visitors pass by emailing susanmay@jalc.edu. The meeting is also available via Zoom by phone or the link below: Phone: 1-312-626-6799; Webinar ID: 948 7667 3209; Webinar Pass Code: 01182021

[Click Here to View the Meeting](#)

BOARD OF TRUSTEES

Regular Meeting

Tuesday, September 28, 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** – Tracie Zoller



JOHN A. LOGAN COLLEGE

5. EXECUTIVE LEADERSHIP REPORTS

- A. Vice-President for Business Services – Stacy Buckingham
- B. Provost - Dr. Melanie Pecord
- C. President - Dr. Kirk Overstreet
- D. President's Cabinet

6. PRESENTATIONS – None.

7. INFORMATIONAL ITEMS – None.

8. CONSENT AGENDA (ROLL CALL VOTE)

- A. Emergency Notification System Repair
- B. Proposals for Copier Lease
- C. Outdoor Furniture Purchase
- D. Touchless Plumbing Fixture Purchase
- E. Classroom Furniture Purchase
- F. Roller Shades Purchase
- G. Fabric Shades Purchase for Outdoor Furniture
- H. Tents and Staging for Hunting and Fishing Days Event
- I. Interim Appointment
- J. Personnel Action Items
- K. Expenditure Report for the period ending July 31, 2021
- L. Treasurer's and Financial Report for the period ending June 30, 2021
- M. Minutes of August 24, 2021, Regular Meeting
- N. Content of Closed Session minutes from August 24, 2021
- O. Minutes of August 27, 2021, Special Meeting

9. NEW BUSINESS

- A. Board Policy Revisions for First Reading (No Action)

10. EXECUTIVE SESSION IF NEEDED

11. ANNOUNCEMENTS

12. ADJOURNMENT