



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 **October 26, 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 obtain a visitor pass by emailing susanmay@jalc.edu. The meeting will also be available via Zoom:*

Phone: 1-312-626-6799; Webinar ID: 948 7667 3207; Webinar Pass Code: 01182021

[Click Here to View the Meeting](#)

BOARD OF TRUSTEES

Regular Meeting

Tuesday, October 26, 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



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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

- A. Acknowledgement of Presidential Scholars
- B. Personnel

8. CONSENT AGENDA (ROLL CALL VOTE)

- A. Plumbing Fixture Upgrade Installation
- B. Protection, Health, and Safety Applications
- C. Statement of Final Construction Compliance
- D. Inter-Fund Loan Amendment
- E. Academic Calendar
- F. Personnel Action Items
- G. Expenditure Report for the period ending September 30, 2021
- H. Treasurer's and Financial Report for the period ending July 31 and August 31, 2021
- I. Minutes of September 28, 2021, Regular Meeting

9. OLD BUSINESS

- A. Board Policy Revisions for Final Action

10. EXECUTIVE SESSION IF NEEDED

11. ANNOUNCEMENTS

12. ADJOURNMENT