



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 **January 25, 2022, 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 their Cleared4 pass, proof of vaccination with a photo ID, or request a visitor pass by emailing susanmay@jalc.edu. The meeting will also be streamed live 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, January 25, 2022

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 & CFO** – Stacy Buckingham
- B. **Provost** - Dr. Melanie Pecord
- C. **President** - Dr. Kirk Overstreet
- D. **President's Cabinet**

6. PRESENTATIONS – None.

7. INFORMATIONAL ITEMS

- A. Change in Course Fees for Fall 2022
- B. Resignations and Retirements

8. CONSENT AGENDA (ROLL CALL VOTE)

- A. New Certificate for Emergency Medical Technician
- B. Semi-Annual Review of Closed Session Minutes
- C. Award of Bid for Lighting Upgrade
- D. Appointment of Interim Executive Director of Human Resources
- E. Appointment of Interim Associate Director of Revenue
- F. Personnel Action Items
- G. Expenditure Report for the period ending November 30, 2021
- H. Expenditure Report for the period ending December 31, 2021
- I. Treasurer's and Financial Report for the period ending October 31, 2021
- J. Treasurer's and Financial Report for the period ending November 30, 2021
- K. Minutes of November 23, 2021, Regular Meeting

10. EXECUTIVE SESSION IF NEEDED

11. ANNOUNCEMENTS

12. ADJOURNMENT