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 February 22, 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, February 22, 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 – Vacant
C. Logan Operational Staff Association Report – Tracie Zoller
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
   A. CTE Career Education Pathway Grant – Dr. Stephanie Hartford and Brooke May

7. INFORMATIONAL ITEMS – None.

8. CONSENT AGENDA (ROLL CALL VOTE)
   A. Personnel Action Items
   B. Expenditure Report for the period ending January 31, 2022
   C. Treasurer’s and Financial Report for the period ending December 31, 2021
   D. Minutes of January 25, 2022, Regular Meeting

9. NEW BUSINESS
   A. Board Policy Revisions for First Reading (No Action)

10. EXECUTIVE SESSION IF NEEDED

11. ANNOUNCEMENTS

12. ADJOURNMENT