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 March 22, 2022, at 6:00 p.m. in the Ivey/Tarvin Rooms located in the Hancock Conference Center at John A. Logan College.

You may view the meeting live via Zoom using the information below:
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, March 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 – Currently Vacant
   C. Logan Operational Staff Association Report – Tracie Zoller
JOHN A. LOGAN COLLEGE

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. Recognition of Student Trustee Victor Frankel

7. INFORMATIONAL ITEMS
   A. Resignations and Retirements

8. CONSENT AGENDA (Roll Call Vote)
   A. Resolution for Delta Regional Authority Funding
   B. Postage Equipment Lease
   C. Student Trustee Election Results
   D. Digital Media Technology AAS Program
   E. Ionization Project for Carterville Campus
   F. Personnel Action Items
   G. Expenditure Report for the period ending February 28, 2022
   H. Treasurer’s and Financial Report for the period ending January 31, 2022
   I. Minutes of February 22, 2022, Regular Meeting

9. OLD BUSINESS (Roll Call Vote)
   A. Board Policy Revisions for Final Action

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

11. EXECUTIVE SESSION IF NEEDED

12. ANNOUNCEMENTS

13. ADJOURNMENT