
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 Tuesday, **April 26, 2022, at 6:00 p.m.** in the Board Room in the Administration Building on the College's Carterville Campus.

*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, April 26, 2022

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

SEATING OF STUDENT TRUSTEE JEREMIAH BROWN

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 – Jeremiah Brown

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

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. Student Senate Annual Report

7. INFORMATIONAL ITEMS (No Action)

- A. Classroom Technology Upgrades
- B. Retirements and Resignations

8. CONSENT AGENDA (Roll Call Vote)

- A. Repayment of Interfund Loans
- B. Pedestrian Pathway Matching Funds
- C. Collective Bargaining Agreement with Fraternal Order of Police
- D. Personnel Action Items
- E. Expenditure Report for the period ending March 31, 2022
- F. Treasurer’s and Financial Report for the period ending February 28, 2022
- G. Minutes of March 19, 2022, Special Meeting for Board Retreat
- H. Content of Closed Session Minutes of March 19, 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 (Roll Call Vote)

- A. Presentation and Approval of 2021 Audit

11. EXECUTIVE SESSION IF NEEDED

12. ANNOUNCEMENTS

13. ADJOURNMENT