



JOHN A. LOGAN COLLEGE

Board of Trustees

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, **June 28, 2022**, at **6:30 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, June 28, 2022

6:30 p.m.

Administration Board Room

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 – Jeremiah Brown

4. FACULTY ASSOCIATION REPORTS

- A. Faculty Association Report – Jane Bryant
- B. Adjunct Faculty Association Report – DeSander Levy
- 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

- A. Strategic Long-Range Plan
 - Jordan Mays, Assistant Vice-President for Institutional Effectiveness and Research

7. INFORMATIONAL ITEMS (No Action)

- A. Professional & Executive Support Staff Salary Schedule
- B. Retirements and Resignations

8. CONSENT AGENDA (Roll Call Vote)

- A. FY 2023 Resource Allocation and Management Plan (RAMP)
- B. Capitol Strategies Annual Contract
- C. Interfund Loans
- D. Transfer of Interest from Working Cash
- E. Academic Rank for Full-Time Faculty
- F. Dual Credit Agreement with Rend Lake
- G. Title Updates
- H. Appointment of Assistant Vice-President of Human Resources
- I. Ratification of Personnel
- J. Expenditure Report for the period ending May 31, 2022
- K. Treasurer's and Financial Report for the period ending April 30, 2022
- L. Minutes of May 24, 2022, Regular Meeting
- M. Content of Closed Session Minutes of May 24, 2022
- N. Minutes of May 24, 2022, Emergency Special Meeting

9. NEW BUSINESS

- A. Ratification of Administrator: Director of Financial Assistance
- B. Ratification of Administrator: Head Men's Basketball Coach
- C. Strategic Long-Range Plan for First Reading (No Action)
- D. New Board Policy for First Reading (No Action)



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10. **OLD BUSINESS (Roll Call Vote)**
 - A. Board Policy Revisions for Final Action
 - B. Adoption of FY 2023 Budget
11. **EXECUTIVE SESSION IF NEEDED**
12. **ANNOUNCEMENTS**
13. **ADJOURNMENT**