BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 26, 2022
6:00 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
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
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. None

7. **INFORMATIONAL ITEMS (No Action)**
   A. Retirements and Resignations

8. **CONSENT AGENDA (Roll Call Vote)**
   A. Athletic Insurance Annual Renewal
   B. Insurance Package and Workers’ Compensation Annual Renewal
   C. Semi-Annual Review of Closed Session Minutes
   D. Hospitality Management Degree and Certificate
   E. Institutional Goals for FY 2023
   F. Organizational Structure Title Updates
   G. Personnel Action Items
   H. Expenditure Report for the period ending June 30, 2022
   I. Treasurer’s and Financial Report for the period ending May 31, 2022
   J. Minutes of June 28, 2022 Public Hearing
   K. Minutes of June 28, 2022 Regular meeting

9. **NEW BUSINESS**
   A. Employment of Administrator: Associate Controller

10. **OLD BUSINESS**
    A. Strategic Long-Range Plan
    B. Board Policy 8318, Financial or Physical Hardship Withdrawal

11. **EXECUTIVE SESSION IF NEEDED**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**