



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, **September 27, 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, September 27, 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



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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. Hiring Procedures
 - Ms. Megan Moseley, Manager of Human Resources

7. INFORMATIONAL ITEMS (No Action)

- A. Resignations and Retirements

8. CONSENT AGENDA (Roll Call Vote)

- A. Institutional Assessment for Southern Illinois Collegiate Common Market
- B. Dual Credit Agreement with Shawnee Community College, District #521
- C. Nursing Program Testing Service Provider
- D. Award of Bid for Exterior Building Wash Project
- E. Award of Bid for Power/Conduit Project for Parking Lot A
- F. Award of Bid for G218 Remodel
- G. Nutanix Licensing and Support Agreements
- H. Office of Human Resources Software
- I. President Overstreet Contract Renewal
- J. Personnel Action Items
- K. Expenditure Report for the period ending August 31, 2022
- L. Treasurer’s and Financial Report for the period ending July 31, 2022
- M. Minutes of August 23, 2022, Regular Meeting

9. EXECUTIVE SESSION (IF NEEDED)

10. NEW BUSINESS

- A. Board Policy Revision for First Reading (*No Action*)

11. ANNOUNCEMENTS

12. ADJOURNMENT