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, November 22, 2022, at 5:00 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, November 22, 2022
5:00 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 – DeSandR 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 – None.

7. INFORMATIONAL ITEMS – None.

8. CONSENT AGENDA (Roll Call Vote)
   A. 2024-2025 Academic Calendar
   B. Protection, Health, and Safety (PHS) Projects
   C. 2022 Tax Levy Resolution
   D. Approval of Architect for JALC Career and Technical Center Project
   E. Personnel Action Items
   F. Expenditure Report for the period ending October 31, 2022
   G. Treasurer’s and Financial Report for the period ending September 30, 2022
   H. Minutes of October 25, 2022, Regular Meeting

9. EXECUTIVE SESSION

10. ANNOUNCEMENTS

11. ADJOURNMENT