



# JOHN A. LOGAN COLLEGE

## Board of Trustees

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### **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](#)

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#### **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 – 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 – 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**