



# 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, **January 24, 2023, 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](#)

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#### **BOARD OF TRUSTEES**

##### **Regular Meeting**

Tuesday, January 24, 2023

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. P. Michael Jones, Executive Director of General John A. Logan Museum
- B. Kemper CPA Group – FY 2022 Annual Audit
- C. Jordan Mays – Long-Range Strategic Plan Second Quarter Report

### **7. INFORMATIONAL ITEMS**

- A. Retirements and Resignations

### **8. CONSENT AGENDA (Roll Call Vote)**

- A. FY 2022 Annual Audit Report
- B. Banking Services Renewal
- C. Lift Station Cabling Installation
- D. Player Development Center and Locker Room Project
- E. Vivid Ultrasound Machine Purchase
- F. G Wing First Floor Renovation Project
- G. Clearwave Fiber Agreement
- H. Digital Signage Project
- I. Anthology Assessment Software
- J. Dual Credit Agreement with Southeastern Illinois Community College
- K. Logan Operational Staff Association Contract Updates
- L. Personnel Action Items
- M. Semi-Annual Review of Closed Session Minutes
- N. Expenditure Reports for November and December 2022
- O. Treasurer’s and Financial Reports for October and November 2022
- P. Content of Closed Session Minutes of November 22, 2022
- Q. Minutes of November 22, 2022, Regular Meeting

### **9. NEW BUSINESS**

- A. Authorization for Letter of Support for the General John A. Logan U S Postal Stamp
- B. Southern Illinois Collegiate Common Market
- C. Board Policy Reviews for First Reading (No Action)



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10. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT