# 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, February 28, 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**

**BOARD OF TRUSTEES**
**Regular Meeting**
Tuesday, February 28, 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

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**

    A.  Course Fees Effective Fall 2023
    B.  Retirements and Resignations

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

    A.  Hybrid Drive Train for Automotive Services Technician Program
    B.  Dell Computers for Graphic Design and Manufacturing Technology Programs
    C.  ATI Test Review Software for Practical Nursing Program
    D.  ATI Test Review Software for Associate Degree Nursing Program
    E.  Personal Trainer Certificate
    F.  Request to Purchase Grounds Maintenance Truck
    G.  Flooring Project
    H.  Personnel Action Items
    I.  Expenditure Report for the period ending January 31, 2023
    J.  Treasurer's and Financial Report for the period ending December 31, 2022
    K.  Minutes of the January 24, 2023, Regular Meeting

9. **OLD BUSINESS**

    A.  Board Policy Revisions for Final Action

10. **EXECUTIVE SESSION**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**