



# JOHN A. LOGAN COLLEGE

## Board of Trustees

---

### BOARD OF TRUSTEES REGULAR MEETING

#### MARCH 28, 2023

The following items were presented to the Board of Trustees on March 28, 2023.  
The Board acted to approve Consent Agenda Items A – L.

---

#### **INFORMATIONAL ITEMS (No Action)**

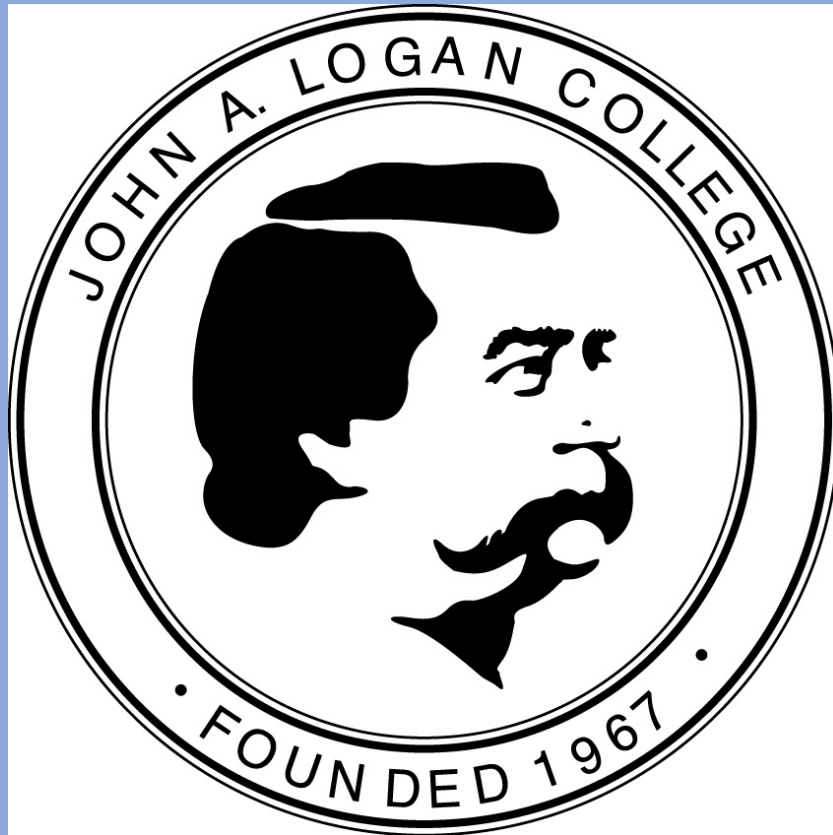
- A. Classroom Technology Upgrades
- B. 2023-2024 Academic Calendar

#### **CONSENT AGENDA (Approved by Roll Call Vote)**

- A. Student Trustee Election Results
- B. Organizational Meeting of the Board of Trustees
- C. Board Policies for Final Action
- D. Syndaver Purchase for EMS/EMT Program
- E. MTS Power Load and Cot Purchase for EMS/EMT Program
- F. College Bookstore Management and Operations
- G. Provost Recommendation
- H. Personnel Action Items
- I. Expenditure Report for the period ending February 28, 2023
- J. Treasurer's and Financial Report for the period ending January 31, 2023
- K. Minutes of the February 28, 2023, Regular Meeting
- L. Minutes of the March 8, 2023, Special Meeting

# Informational Item 7.A

## Classroom Technology Upgrades



**JOHN A. LOGAN COLLEGE  
INFORMATIONAL ITEM**

**7.A – Classroom Technology Upgrades**

---

**1. BACKGROUND INFORMATION**

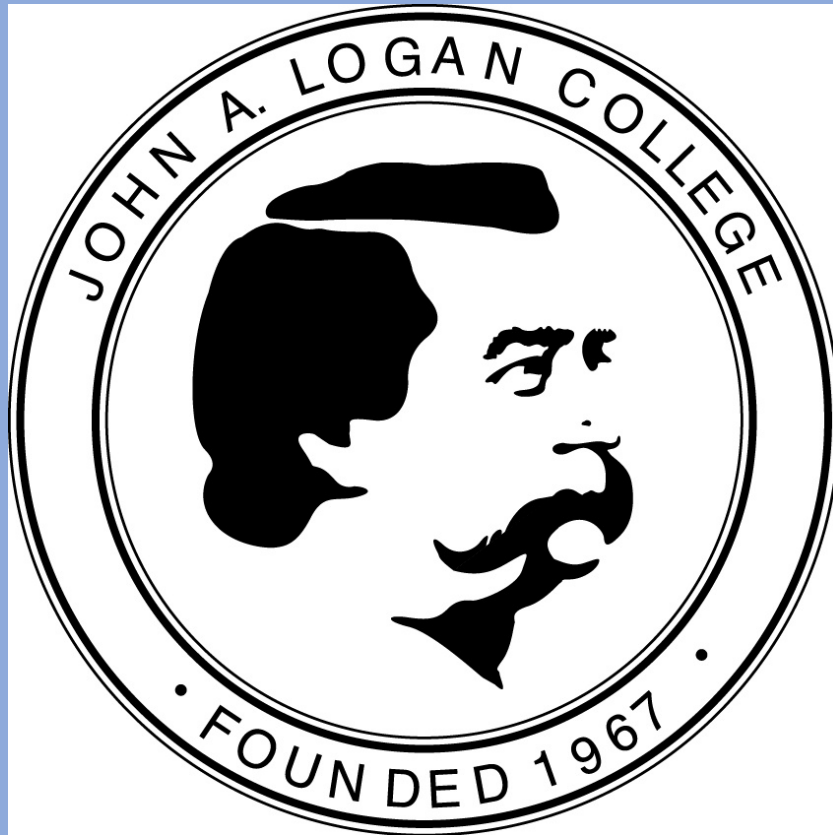
The FY23 budget includes funds to continue upgrading technology for classrooms and student spaces. The Information Technology Department ordered a combination of audio, visual, lighting, and computer technology to upgrade an additional 10 classrooms and O’Neill Auditorium.

For this purchase, student technology fees of \$59,402.98 were expensed with \$28,315.88 for lighting technology updates to O’Neil Auditorium and \$31,087.10 for classroom technology.

**Staff Contact:** Scott Elliott, Assistant Vice President of Integrated Technology  
Craig Batteau, Director of Desktop Technology

# Informational Item 7.B

## 2023-2024 Academic Calendar



**JOHN A. LOGAN COLLEGE  
INFORMAITONAL ITEM**

**7.B – 2023-2024 Academic Calendar**

---

**1. BACKGROUND INFORMATION**

Based on information and feedback received regarding the 2022 winter session, the administration will move to a four-week session for 2023 instead of a three-week session. The 2023-2024 Academic Calendar has been revised to reflect a four-week winter session.

**Staff Contact:** Emily Monti, Associate Manager for Curriculum and Instruction

# Academic Calendar 2023-2024

## Fall Session – 2023

Date	Event
Monday & Tuesday, August 14-15	Convocation Days
Wednesday, August 16	16-Week and First 8-Week Classes Begin
Monday, September 4	Holiday (Labor Day) <b>No Classes</b>
Monday, September 11	12-Week Classes Begin
Thursday, October 5	Faculty & Staff Engagement Day <b>No Classes</b>
Monday, October 9	End of First 8-Week Classes
Tuesday, October 10	Second 8-Week Classes Begin
Friday, November 10	Holiday (Veteran's Day) <b>No Classes</b>
Monday to Saturday, November 20-25	Holiday (Thanksgiving) <b>No Classes</b>
Monday, December 11	End of 2 <sup>nd</sup> 8-Week, 12-Week, and 16-Week Classes
Tuesday to Friday, December 12-15	Final Exams

## Winter Session 2023 – 2024

Date	Event
Monday, December 11, 2023 – Friday, January 5, 2024	Winter Session (4 weeks)

## Spring Session – 2024

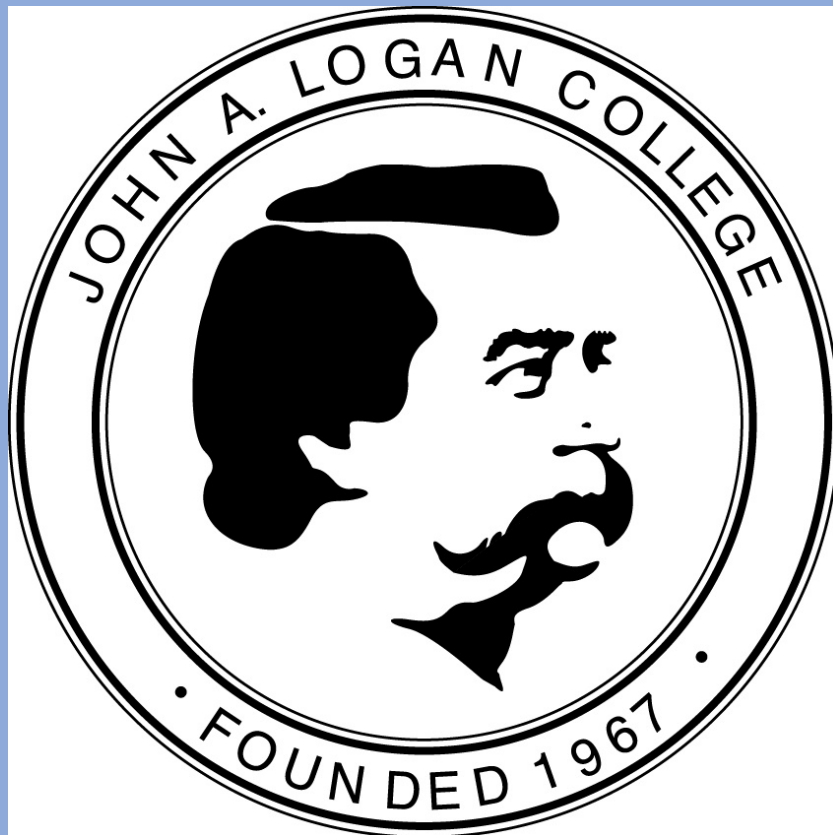
Date	Event
Thursday & Friday, January 11-12	Convocation Days
Monday, January 15	Holiday (Martin Luther King, Jr. Day) <b>No Classes</b>
Tuesday, January 16	16-Week and First 8-Week Classes Begin
Monday, February 5	12-Week Classes Begin
Monday, February 19	Holiday (Presidents' Day) <b>No Classes</b>
Friday, March 8	End of First 8-Week Classes
Monday to Saturday, March 11-16	Spring Break <b>No Classes</b>
Monday, March 18	Second 8-Week Classes Begin
Thursday, March 28	Faculty & Staff Engagement Day <b>No Classes</b>
Friday, March 29	Holiday (Good Friday) <b>No Classes</b>
Friday, May 10	End of 2 <sup>nd</sup> 8-Week, 12-Week, and 16-Week Classes
Monday to Thursday, May 13-16	Final Exams
Friday, May 17	Commencement

## Summer Session – 2024

Date	Event
Monday, May 27	Holiday (Memorial Day) <b>No Classes</b>
Tuesday, May 28	First 5-Week Classes Begins
Monday, June 3	8-Week Classes Begin
Wednesday, June 19	Holiday (Juneteenth) <b>No Classes</b>
Wednesday, June 26	End of First 5-Week Classes
Thursday, June 27	Final Exams First 5-Week Classes
Monday, July 1	Second 5-Week Classes Begins
Thursday, July 4	Holiday (Independence Day) <b>No Classes</b>
Tuesday, July 30	End of Second 5-Week Classes
Wednesday, July 31	Final Exams for Second 5-Week Classes
Wednesday, July 31	End of 8-Week Classes
Thursday, August 1	Final Exams for 8-Week Classes

## Consent Agenda Item 8.A

### Student Trustee Election Results



**JOHN A. LOGAN COLLEGE  
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

**8.A – Student Trustee Election Results**

---

**1. REASON FOR CONSIDERATION**

In accordance with Illinois law, a student trustee election was held on March 2, 2023, to select a student member to the Board of Trustees for a one-year term.

**2. BACKGROUND INFORMATION**

Board Policy 2380 states that the John A. Logan College Board of Trustees shall have one member who is a student enrolled at the College. The student member shall be selected by a campus-wide student referendum for a one-year term beginning on April 15 of each year.

Two candidates filed the necessary papers to run for student trustee and there were eleven write-in candidates. The results of the election were as follows:

<u>Candidates</u>	<u>Number of Votes</u>
<b>Jeremy Noble</b>	<b>154</b>
Carrington Rolle	133
 <u>Write-In Candidates:</u>	
Dylan Minks	3
Paul Innesl	2
Sabrina Rainey	1
Alex Brookhouse	1
Joshua Edwards	1
Zachary Lux	1
Anden Wallace	1
Zoe Williams	1
Mason Kranawetter	1
Anthony Archione	1
N/A	<u>1</u>
 <b>Total Votes Cast</b>	 <b>301</b>

**3. RECOMMENDATION**

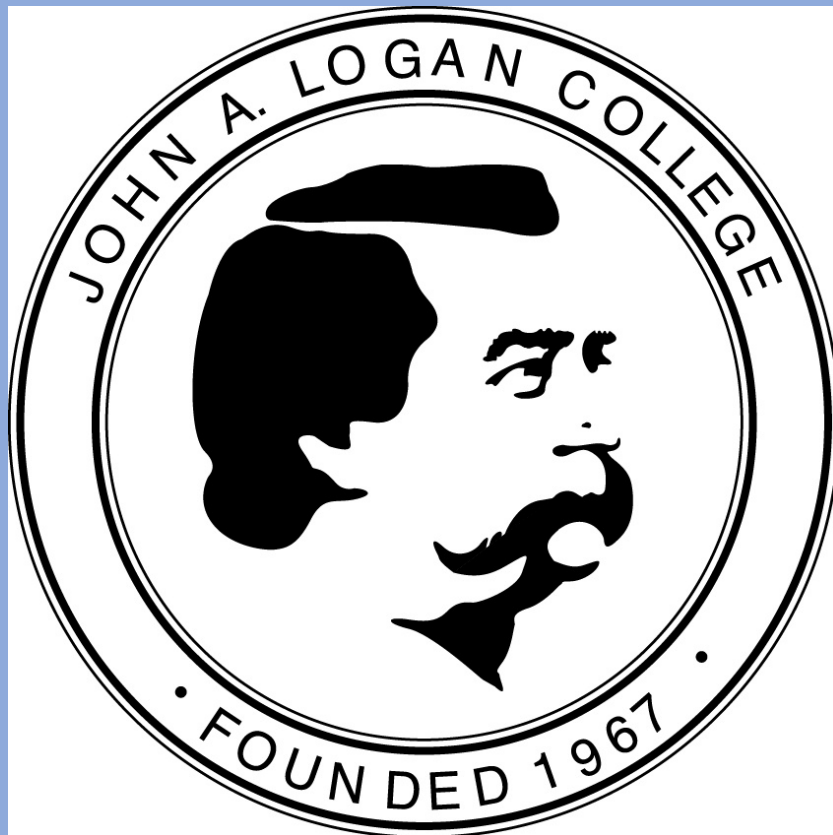
That the Board of Trustees officially approve the results of the March 2, 2023, Student Trustee Election for 2023-2024; declare Jeremy Noble the winner of the election; and authorize the seating of Mr. Noble for a one-year term effective April 15, 2023.

**Staff Contact:** Adrienne Barkley-Giffin, Student Liaison



## Consent Agenda Item 8.B

### Organizational Meeting of the Board of Trustees



**JOHN A. LOGAN COLLEGE  
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

**8.B – Organizational Meeting of the Board of Trustees**

---

**1. REASON FOR CONSIDERATION**

It is customary for the Board of Trustees to hold its organizational meeting immediately preceding the regular April board meeting following an election. The Williamson County Clerk has informed us that the final canvass of the April 4, 2023 election results will be available on April 19, 2023; thus, it will be feasible to hold the organizational meeting before the regular meeting on April 25.

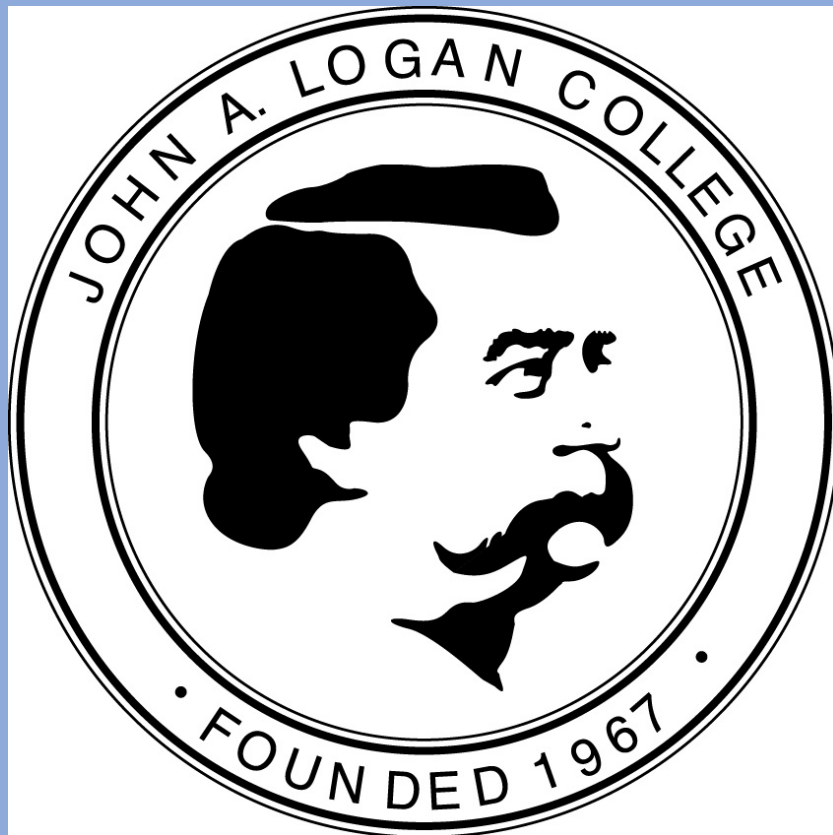
**2. RECOMMENDATION**

That the Board of Trustees set the date and time for its organizational meeting at 5:30 p.m. on Tuesday, April 25, 2023, and that the administration be authorized to post the proper public notice.

**Staff Contact:** President Kirk Overstreet

## Consent Agenda Item 8.C

### Board Policies for Final Action



**JOHN A. LOGAN COLLEGE  
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

**8.C – Board Policies for Final Action**

---

**1. REASON FOR CONSIDERATION**

Concerns expressed by the district high school superintendents regarding proposed revisions to Board Policies 8239, Early College, and 8243, Dual Credit, were discussed at a special meeting of the Board of Trustees on March 8, 2023. The Board took no action at this meeting to approve the policies.

**2. BACKGROUND INFORMATION**

Revisions to Board policies 8239 and 8243 were submitted to the Board of Trustees for the first reading on January 24, 2023, but pulled from the agenda on February 28, 2023, to allow for additional discussion with the high school superintendents.

**3. RECOMMENDATION**

That the Board of Trustees approve revisions to Board Policies 8239, Early College, and 8243, Dual Credit, as presented.

**Staff Contact:** President Kirk Overstreet.

Early College opportunities are available to high school juniors and seniors attending John A. Logan College district public and private high schools and homeschooled students residing in the district. Early College courses are outside of any existing Memorandum of Understanding with our partner high schools. Students will receive college credit for Early College courses.

Early College is offered to academically qualified students who are still enrolled in high school and also enrolled in a college-level course at JALC. Upon successful course completion, students earn college credit. Any high school credit awarded for these courses is at the discretion of the high school. Transcripts will be provided at the request of the student.

**Tuition**

Students enrolling in Early College courses taught at JALC, its extension centers, or online will pay all fees—tuition is waived for eight (8) credit hours each semester. Students wishing to enroll for additional course hours beyond those for which tuition is waived shall be required to pay all tuition and fees associated with the course(s).

Additional information regarding Early College and withdrawal procedures can be found in Administrative Procedure 806.

ADOPTED: **MARCH 28, 2023 (TENTATIVE)**

AMENDED:

REVIEWED: **JANUARY 12, 2023**

LEGAL REF.:

CROSS REF.: ICCB ADMINISTRATIVE RULES 1501.507B

**Dual Credit opportunities are available to high school juniors and seniors** attending John A. Logan College district public and private high schools and homeschooled students residing in the district. These programs are structured in accordance with the **Dual Credit Quality Act (110 ILCS 27/1)** and the **National Alliance of Concurrent Partnership (NACEP)** accreditation standards. **Dual credit courses are specifically listed in each high school’s Dual Credit Memorandum of Understanding (MOU) and take place during the high school district’s regular school day.**

**JALC provides several types of Dual Credit to its high schools per the ISBE/ICCB Model Partnership Agreement.\* Each participating high school, in consultation with JALC, develops an MOU utilizing one or more of the types of Dual Credit described below:**

- 1) Type A: Dual Credit courses taught at a high school by a college-qualified high school teacher.**
- 2) Type B: Dual Credit courses taught by JALC faculty at a high school. This type includes the dual credit cohorts taught at the extension centers. The accessibility of these course offerings is dependent on the availability of JALC instructors to teach the courses.**
- 3) Type C: Dual Credit courses taught by JALC faculty online, in a hybrid format, or via distance learning.**
- 4) Type D: Dual Credit courses taught at JALC by JALC faculty.**

**Tuition: Students in dual credit courses are assessed no tuition or fees.**

**In order to receive a certificate or degree from the College, and in accordance with the Higher Learning Commission (HLC) criterion, students must complete at least half of their program at the College’s approved instructional sites (i.e., Carterville main campus, Du Quoin, or West Frankfort Extension Centers), or online.**

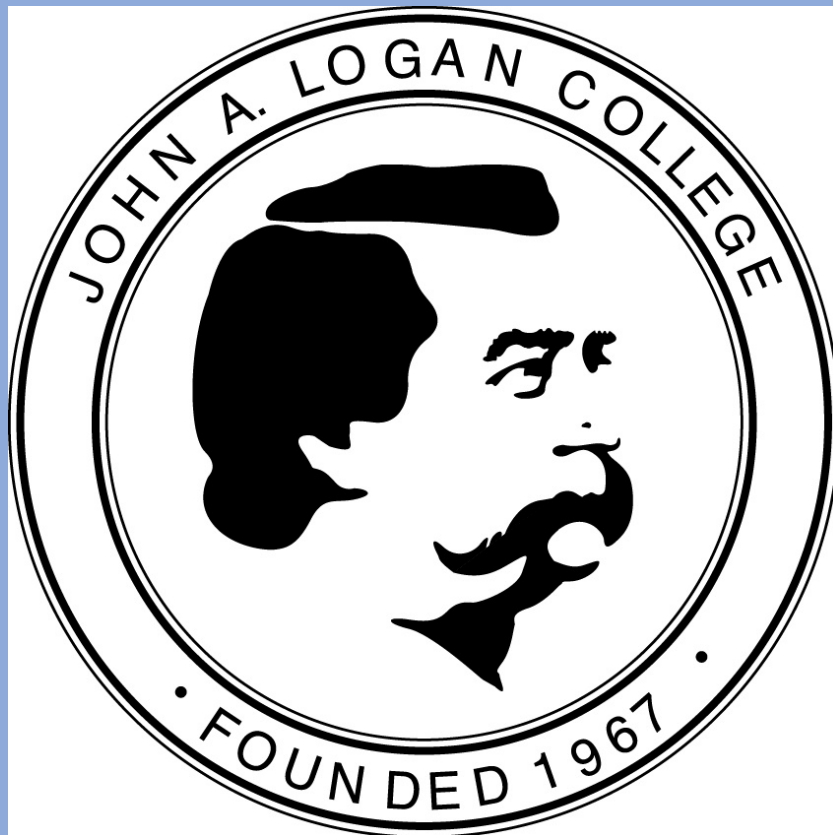
**Additional information regarding John A. Logan’s Dual Credit program can be found in Administrative Procedure 806.**

**[\\*https://www.isbe.net/Documents/DCQA-Model-Partnership-Agreement-Form.pdf](https://www.isbe.net/Documents/DCQA-Model-Partnership-Agreement-Form.pdf)**

**ADOPTED: JULY 22, 2014**  
**AMENDED: MARCH 28, 2023 (TENTATIVE)**  
**REVIEWED: JANUARY 12, 2023**  
**LEGAL REF.: 110 ILCS 27**  
**CROSS REF.: ICCB ADMINISTRATIVE RULES 1501.507B, ADMINISTRATIVE PROCEDURE 806**

## Consent Agenda Item 8.D

### Syndaver Purchase for EMS/EMT Program



**JOHN A. LOGAN COLLEGE  
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

**8.D – Syndaver Purchase for EMS/EMT Program**

---

**1. REASON FOR CONSIDERATION**

The acquisition of two synthetic cadavers for the EMS/EMT program will provide students experience with head-to-toe replicas of the human body, from skin with fat tissue to elastic tendons and ligaments to squishy organs to rigid bones.

**2. BACKGROUND INFORMATION**

The capital outlay purchase of two syndavers was budgeted and approved within the Delta Regional Authority (DRA) Grant for the EMS/EMT program. These items were ordered through SynDaver Labs, Inc., the sole supplier of SynDaver, SynAtomy, and SynTissue brand products worldwide.

**3. RECOMMENDATION**

That the Board of Trustees ratify the purchase of the two syndavers for the EMS/EMT program, at a total cost of \$136,796, purchased with Delta Regional Authority grant funds.

**Staff Contact:** Scott Wernsman, Associate Dean of Career and Technical Education



# SynDaver Education

8506C Benjamin Road  
Tampa, FL USA 33634  
Phone: (813) 600-5530  
Fax: (813) 600-3235  
FEIN: 87-3892917

# QUOTE

06-13600-58600-676

Quote Number : SQ-900355  
Valid Until: Oct 21, 2022  
Quoted By: Danny Iverson

## Quoted Payment Terms: 10% Prepay, 90% Net 30

Contact Name: Cheryl Thomas  
Contact Email: cherylthomas@jalc.edu

Quote Stage: Delivered  
Contact Phone: x8380

### BILL TO:

John A Logan College  
700 Logan College Dr

Carterville  
IL  
United States  
62918

### SHIP TO:

John A Logan College  
700 Logan College Dr

Carterville  
IL  
United States  
62918

S.No.	Product Detail	Quantity	List Price	Discount	Line Total
1.	<b>SynDaver Synthetic Human, Silicone, G3 Anatomy Model, Female 102001</b> Includes SynDaver Anatomy and Physiology I Lab Manual and Accessories	2	\$ 62,998.00	\$ 0.00	\$ 125,996.00
2.	<b>Onsite Installation, SSH, Domestic 180300</b> Installation and initial training of a SynDaver Human model by a SynDaver technician.	1	\$ 2,550.00	\$ 0.00	\$ 2,550.00
3.	<b>Extended Service Plan, SynDaver Synthetic Human, Silicone, G3 Anatomy Model, 1 Year 102900</b> Includes refurbishment of damaged or overused tissues once a year during coverage period. Round trip shipping included. -3-Year service plan available for \$8,925 -5-Year service plan available for \$13,975 -Annual payment invoice options available for longer-term contracts	2	\$ 3,500.00	\$ 0.00	\$ 7,000.00
4.	<b>Prepay &amp; Add Shipping Charge; Ship via: SHIPPING</b> Most efficient ground Method from Tampa, costs for QTY 2 models included.	1	\$ 1,250.00	\$ 0.00	\$ 1,250.00
5.	<b>Estimated Production and Delivery Timeline is 14 weeks EPDT14</b> Estimated Production and Delivery Timelines are for planning purposes. Upon order submission, SynDaver will schedule your order and communicate an actual planned ship date as part of the order acknowledgement. Please note, when payment terms include a prepayment amount, scheduling of the order will be performed upon receipt of prepay funds.	1	\$ 0.00	\$ 0.00	\$ 0.00
Sub Total					\$ 136,796.00
Adjustment					\$ 0.00
<b>Grand Total</b>					<b>\$ 136,796.00</b>

## Terms and Conditions

METHODS OF PAYMENT: ACH (PREFERRED), VISA, MASTERCARD, AMERICAN EXPRESS (ALL CREDIT CARD PAYMENTS SUBJECT TO 5% CONVENIENCE FEE IF FINAL AMOUNT IS MORE THAN \$5,000.00 USD), WIRE TRANSFER (\$35.00 PROCESSING FEE) AND CHECK. ALL PURCHASE ORDERS SHOULD BE SENT TO THE FOLLOWING EMAIL ADDRESS: [orders@syndaver.com](mailto:orders@syndaver.com) IMPORTANT NOTE: PRICES QUOTED ARE APPLICABLE ONLY FOR PAYMENT TERMS SHOWN ON QUOTE. UPON ORDER PLACEMENT, IF PAYMENT TERMS DIFFER FROM TERMS QUOTED, PRICING IS SUBJECT TO CHANGE. SYNDAVER LABS' STANDARD ORDER TERMS ARE PREPAY. FOR CUSTOMERS GRANTED NET TERMS, OUR STANDARD NET TERMS ARE 10% DOWN WITH BALANCE DUE NET 30 DAYS. TERMS BEYOND 30 DAYS WILL RESULT IN AN UPCHARGE ON PRODUCT OVER AND ABOVE LIST PRICE (N45 +10%, N60 +20%, N90 +35%) PRODUCTS NOT FOR RESALE WITHOUT PRIOR WRITTEN CONSENT FROM SYNDAVER LABS. ALL SALES SHIPPED TO A FLORIDA OR CALIFORNIA ADDRESS WILL BE CHARGED FLORIDA SALES TAX UNLESS A VALID SALES TAX EXEMPT CERTIFICATE IS PROVIDED AT TIME OF ORDER. ANY PAYMENTS NOT MADE WITHIN THE PAYMENT TERMS OF THE INVOICE SHALL BE SUBJECT TO A LATE PAYMENT CHARGE OF 1.5% PER MONTH (COMPOUNDED) ON THE UNPAID, PAST DUE BALANCE.

To Whom This May Concern,

SynDaver is the sole supplier of SynDaver, SynAtomy, and SynTissue brand products worldwide. This suite of products includes "LeapFrog", a synthetic wet-tissue frog designed for middle-school, high-school and college introductory wet-lab dissection classes, "CopyCat" a feline model that includes synthetic wet-tissue abdominal organs for dissection and anatomy training, SynDaver Canine, the world's only live-animal replacement surgical model used in DVM (Doctor of Veterinary Medicine) surgical training programs, SynDaver Equine, a wet-tissue horse model used in veterinary technician and DVM programs and the SynDaver Synthetic Human - used across the globe in anatomy, medical and surgical training classes at the high-school, community college and university level. All of our products are manufactured and designed in the United States.

Any questions may be addressed to SynDaver Labs at 813-600-5530.

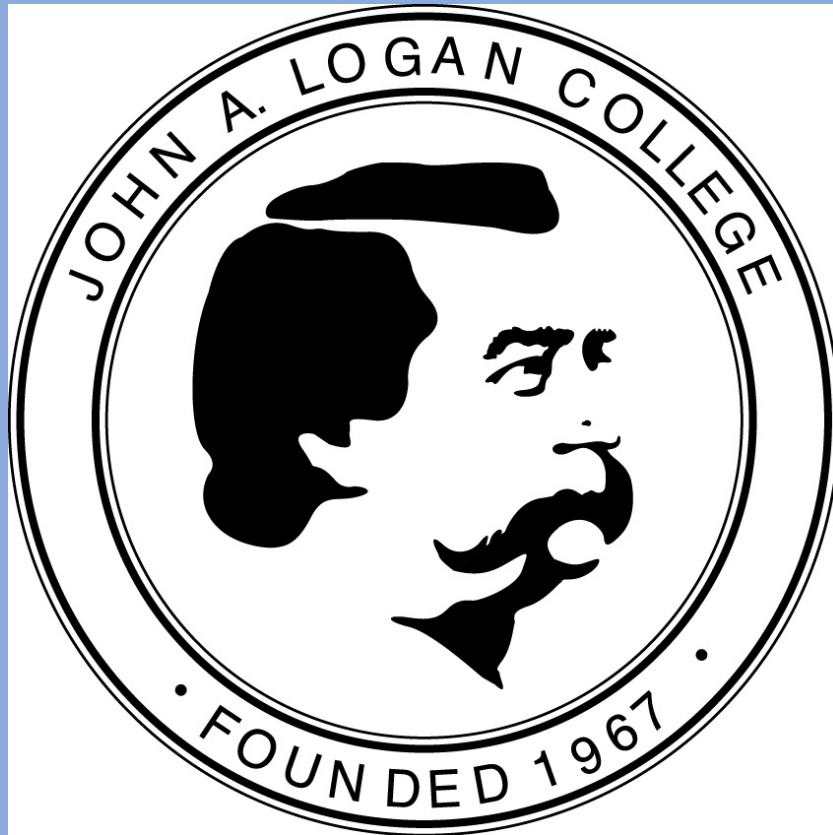
Regards,



Dr. Christopher Sakezles  
CEO, SynDaver  
Lead Engineer, SynDaverX  
8506 Benjamin Road  
Tampa, Florida 33634

## Consent Agenda Item 8.E

### MTS Power Load and Cot Purchase



**JOHN A. LOGAN COLLEGE  
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

**8.E – MTS Power Load and Power-PRO Cot**

---

**1. REASON FOR CONSIDERATION**

The acquisition of a MTS Power Load and Power-PRO Cot will provide students in the EMS/EMT program with experience with the most current equipment used in the industry.

**2. BACKGROUND INFORMATION**

The capital outlay purchase of a MTS Power Load and PowerPro Cot was budgeted and approved within the Delta Regional Authority (DRA) Grant for the EMS/EMT program. These items were ordered through Stryker Sales, LLC, the sole manufacturer.

**3. RECOMMENDATION**

That the Board of Trustees ratify the purchase of the MTS Power Load and Power-PRO Cot, at a total cost of \$46,950, purchased with Delta Regional Authority Grant funds.

**Staff Contact:** Scott Wernsman, Associate Dean of Career and Technical Education

# INVOICE



<b>SHIP TO:</b> 1497364	<b>MAKE PAYMENT TO:</b>
JOHN A LOGAN COLLEGE 700 LOGAN COLLEGE DR CARTERVILLE IL 62918-2500	STRYKER SALES, LLC P.O. BOX 93308 CHICAGO, IL 60673-3308 PH - 1-800-733-2383

<b>BILL TO:</b> 1497364
JOHN A LOGAN COLLEGE 700 LOGAN COLLEGE DR CARTERVILLE IL 62918-2500

The price shown on this invoice is net of discounts provided at the time of purchase. Some of the products listed on this invoice may be subject to rebates or additional discounts, for which documentation is provided by Stryker. You must properly report and appropriately reflect discounts and rebates in Medicare/Medicaid cost reports and all claims for payment filed with third party payors as required by law or contract, and provide agents of the United States or a state agency with access to all information from Stryker concerning discounts and rebates upon request.

<b>CONTACT:</b>
<b>STRYKER MEDICAL</b> 1901 Romence Rd Parkway Portage, MI 49002 Phone Number: (800) 327-0770 Fax Number: (866) 551-2618 www.stryker.com

INVOICE NUMBER	DATE	CUSTOMER P.O.	SALES REP	ORDER NUMBER	PAGE
4043251 M	02/06/23	JJLOGAN10822	KRAMER, NICK	11513876 SO	1 of 1

TERMS	SHIPPING METHOD
Net 30 days	

SHIPPING INSTRUCTIONS	DELIVERY INSTRUCTIONS

LINE NO.	DESCRIPTION	ITEM NUMBER	GTIN	PROMO CODE	SERIAL NUMBER	QUANTITY SHIPPED	UNIT PRICE	EXTENDED PRICE
1.000	MTS POWER LOAD	639005550001	07613327394740		2211012400135	1	25,482.9146	25,482.91

<b>CLAIMS FOR SHORT SHIPMENT MUST BE MADE WITHIN 30 DAYS OF RECEIPT. NO MERCHANDISE MAY BE RETURNED TO STRYKER FOR CREDIT WITHOUT OUR EXPRESS PERMISSION IN ADVANCE.</b>  Subject to applicable shipping and handling charges.	CURRENCY	SUBTOTAL	SALES TAX	TOTAL
	USD	25,482.91		25,482.91

FINANCE CHARGE OF 1 1/2% (ANNUAL PERCENTAGE RATE IS 18%) IS ADDED TO ALL PAST DUE ACCOUNTS.

\* Lease payment plans are available. If interested, please contact A/R immediately to start the application process.

02/06/2023

22:59:49

March 2022

Power-LOAD® Cot Fastener sole source information

To whom it may concern,

Stryker certifies that we are the sole manufacturer of Stryker's Power-LOAD Cot Fastener (Model 6390). This correspondence is to inform you of the characteristics of the Power-LOAD Cot Fastener. These characteristics can be broken down into two primary categories: **qualifications** and **ease of use**.

Stryker's Power-LOAD (Model 6390) Cot Fastener is mounted within the patient compartment and is intended to aid in the loading/unloading of patients. Stryker's Power-LOAD is the only powered cot fastening system that meets the following:

#### **Qualifications:**

- IPX6: The system is tested to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: The Power-LOAD Cot Fastener conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789:2007, clause 4.5.9 when used with Power-PRO Cot and X-Restraints: This is a European dynamic crash test which subjects a 50th percentile dummy to nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges.
- SAE J3027 compliant when used with Stryker's Power-PRO Cot and X-Restraints

#### **Ease of use:**

- Provides a linear guide for loading and unloading the cot.
- Allows for remote actuation from Power-PRO foot end controls.
- Engages to the cot during loading and unloading, providing a means of lifting and lowering.
- Safe working load of 870 lb and capable of lifting patients weighing up to 700 lb.
- Mounts inside the patient compartment to prevent environmental exposure and corrosion.
- Power washable.
- Capable of inductively charging Stryker's SMRT Battery.

Please contact your Sales Representative for further information.

Sincerely,



John Guyeskey, Sr. Manager, Downstream Marketing

Stryker or its affiliated entities own, use, or have applied for the following trademarks or service marks: Power-LOAD, Power-PRO, SMRT, Stryker. All other trademarks are trademarks of their respective owners or holders.

The absence of a product, feature, or service name, or logo from this list does not constitute a waiver of Stryker's trademark or other intellectual property rights concerning that name or logo.

M000001062 REV AB  
Copyright © 2022 Stryker

#### **Emergency Care**

3800 E. Centre Avenue, Portage, MI 49002 USA | P +1 269 329 2100 | Toll-free +1 800 327 0770 | [stryker.com](http://stryker.com)

# INVOICE



<b>SHIP TO:</b> 1497364	<b>MAKE PAYMENT TO:</b>
JOHN A LOGAN COLLEGE 700 LOGAN COLLEGE DR CARTERVILLE IL 62918-2500	STRYKER SALES, LLC P.O. BOX 93308 CHICAGO, IL 60673-3308 PH - 1-800-733-2383

<b>BILL TO:</b> 1497364
JOHN A LOGAN COLLEGE 700 LOGAN COLLEGE DR CARTERVILLE IL 62918-2500

The price shown on this invoice is net of discounts provided at the time of purchase. Some of the products listed on this invoice may be subject to rebates or additional discounts, for which documentation is provided by Stryker. You must properly report and appropriately reflect discounts and rebates in Medicare/Medicaid cost reports and all claims for payment filed with third party payors as required by law or contract, and provide agents of the United States or a state agency with access to all information from Stryker concerning discounts and rebates upon request.

<b>CONTACT:</b>
<b>STRYKER MEDICAL</b> 1901 Romence Rd Parkway Portage, MI 49002 Phone Number: (800) 327-0770 Fax Number: (866) 551-2618 www.stryker.com

INVOICE NUMBER	DATE	CUSTOMER P.O.	SALES REP	ORDER NUMBER	PAGE
4072163 M	02/28/23	JJLOGAN10822	KRAMER, NICK	11513876 SO	1 of 1

TERMS	SHIPPING METHOD
Net 30 days	

SHIPPING INSTRUCTIONS	DELIVERY INSTRUCTIONS

LINE NO.	DESCRIPTION	ITEM NUMBER	GTIN	PROMO CODE	SERIAL NUMBER	QUANTITY SHIPPED	UNIT PRICE	EXTENDED PRICE
2.000	6506 MTS PWRPRO COT MID CONFIG	650605550002	07613327513264			1	21,467.0900	21,467.09
3.000	GENERAL FREIGHT	5555522000			2212020600034	1	.0000	

<b>CLAIMS FOR SHORT SHIPMENT MUST BE MADE WITHIN 30 DAYS OF RECEIPT. NO MERCHANDISE MAY BE RETURNED TO STRYKER FOR CREDIT WITHOUT OUR EXPRESS PERMISSION IN ADVANCE.</b>  Subject to applicable shipping and handling charges.	<b>CURRENCY</b>	<b>SUBTOTAL</b>	<b>SALES TAX</b>	<b>TOTAL</b>
	USD	21,467.09		21,467.09

**FINANCE CHARGE OF 1 1/2% (ANNUAL PERCENTAGE RATE IS 18%) IS ADDED TO ALL PAST DUE ACCOUNTS.**

\* Lease payment plans are available. If interested, please contact A/R immediately to start the application process. 02/28/2023 23:06:07

March 2022

Power-PRO™ XT Cot sole source information

To whom it may concern,

Stryker certifies that we are the sole manufacturer of Stryker's Power-PRO XT Cot (Model 6506). This correspondence is to inform you of the characteristics of the Power-PRO Cot. These characteristics can be broken down into two primary categories: **qualifications** and **ease of use**.

**Qualifications:**

- IPX6: The system is tested to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: The Power-PRO XT Cot conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789:2007, clause 4.5.9 when used with Power-LOAD Cot Fastener and X-Restraints: This is a European dynamic crash test which subjects a 50th percentile dummy to nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges.
- Meets SAE J3027 dynamic crash test safety standards when used with Power-LOAD/Performance-LOAD Cot Fastener and X-Restraints.

**Ease of use:**

- The cot has a weight capacity of 700 lb.
- When unloading with the manual release handle, the cot utilizes hydraulic dampening. Thus, the cot will not abruptly jar the operator or patient.
- The battery is placed at the foot end of the stretcher.
- The cot legs power-retract in 3.5 seconds which speeds load time.
- The cot provides a load height of 36" and is operator adjustable to match the deck height of individual ambulances.
- The foot-end of the cot provides lifting bars and operator controls at two different heights, thus providing optimal ergonomics to most operator heights.
- The foot end of the cot contains a large battery indicator light which displays amber or green which indicates battery level. A warning is given by a flashing amber light, providing the operator the time to change the battery before full depletion of power.
- The Model 6506 has 6" x 2" sealed casters and bearings.
- The cot features a foot end mounted hourly usage meter. This tool can be used to determine the timing of preventative maintenance checks.
- The cot features powder-coating of the aluminum frame (including the patient handling surfaces) and sealed caster bearings, thus reducing aluminum oxidation throughout the cot.
- The cot is power washable.

Please contact your Sales Representative for further information.

Sincerely,



John Guyeskey, Sr. Manager, Downstream Marketing

Stryker or its affiliated entities own, use, or have applied for the following trademarks or service marks: Performance-LOAD, Power-LOAD, Power-PRO, Stryker. All other trademarks are trademarks of their respective owners or holders. The absence of a product, feature, or service name, or logo from this list does not constitute a waiver of Stryker's trademark or other intellectual property rights concerning that name or logo. Copyright © 2022 Stryker. M000001063 REV AB

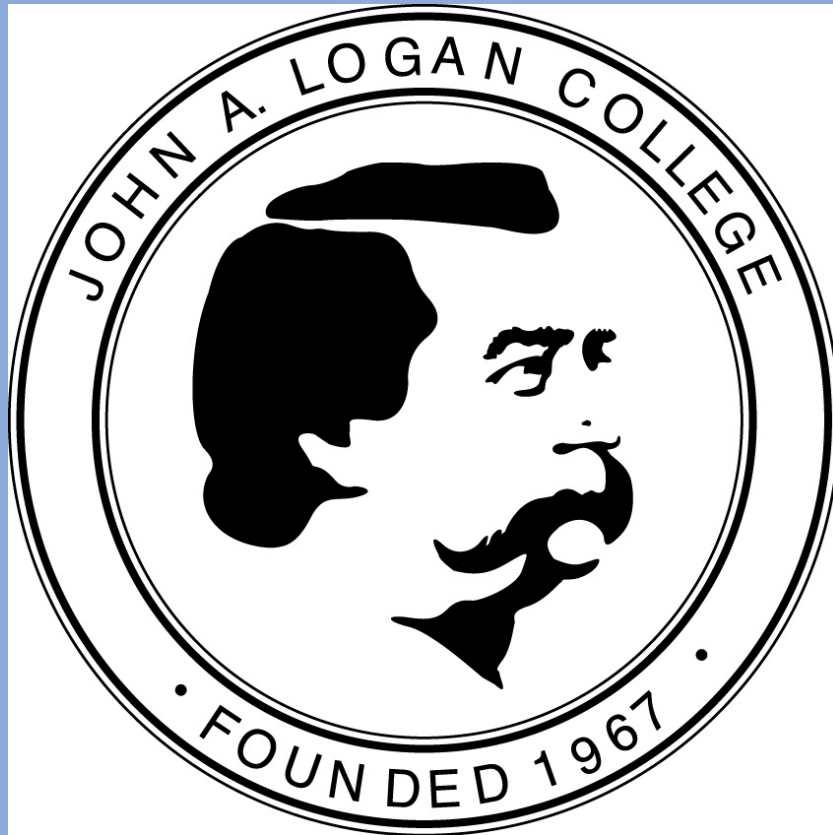
**Emergency Care**

3800 E. Centre Avenue, Portage, MI 49002 USA | P +1 269 329 2100 | Toll-free +1 800 327 0770 | [stryker.com](http://stryker.com)



# Consent Agenda Item 8.F

## Bookstore RFP



**JOHN A. LOGAN COLLEGE  
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

**8.F – College Bookstore Management and Operations (RFP JALC1222-01)**

---

**1. REASON FOR CONSIDERATION**

The College's bookstore has been operated by Follett Higher Education Group under the same contract via an initial renewal and multiple amended extensions since 2009. Changes in the college bookstore industry warranted reviewing our current operations to ensure we provide our students with the best and most affordable options for textbooks, course materials, and merchandise. In addition, student surveys frequently reveal concerns over high textbook costs.

**2. BACKGROUND INFORMATION**

A Request for Proposal (RFP) was distributed, and a task force was assembled to evaluate proposals. The College received six proposals from five bookstore vendors covering three major business models: a physical on-campus bookstore, a virtual online bookstore, and a hybrid environment that utilizes both physical and virtual stores. Consideration was given to several factors, including higher education experience, content delivery models, pricing, financial aid procedures, technology, and support. The task force determined the most forward-thinking option is to recommend a fully virtual bookstore that can provide required course materials and online merchandise at more cost-effective pricing. The recommended solution would also offer the College the option to operate a campus merchandise store for apparel, souvenirs, and supplies. Some key features are listed below:

- Five student choice options: new or used texts, rentals, digital, or a marketplace purchase
- Internet Dynamic textbook pricing rather than fixed pricing; price match guarantee
- Operates 24/7/365 with additional support by live chat, email, telephone, and help desk
- Available on all web browsers and devices with a responsive design for easy viewing; ordering iPad kiosk located on campus; shop by course or shop by student schedule
- State-of-the-art distribution center in Lexington, KY
- Free shipping to the College campus or option to ship to the student's home
- Financial Aid credits uploaded to the online site; integrates with Jenzabar and D2L system
- Guaranteed book buyback price is shown at the time of purchase
- Faculty textbook adoption tool; Faculty / Staff discounts
- Offers Student Choice, Inclusive Access, and Equitable Access at the College's discretion

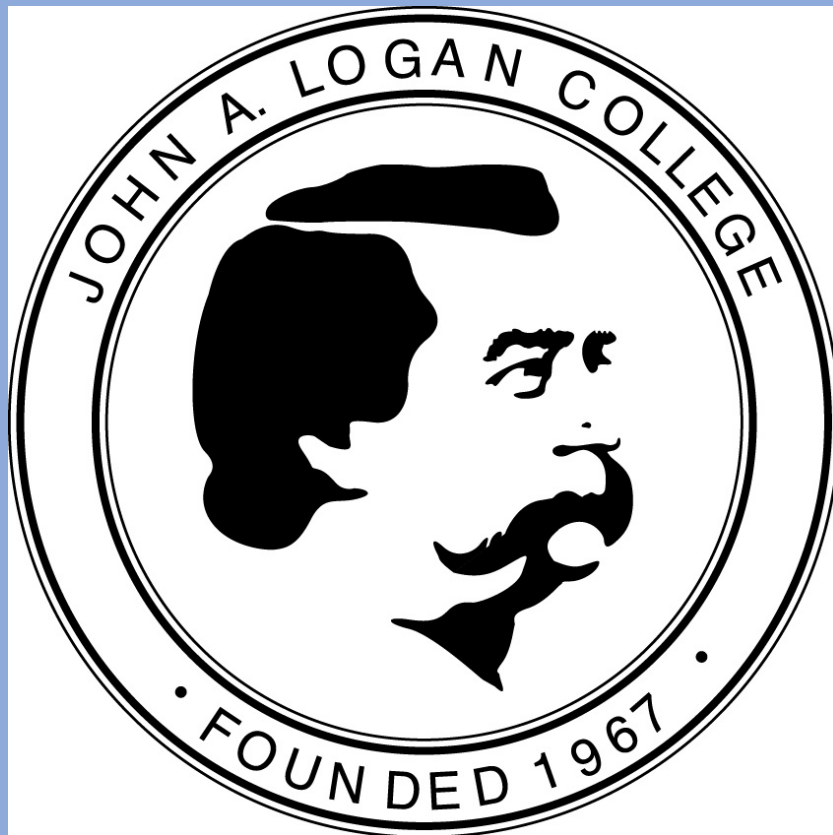
**3. RECOMMENDATION**

That the Board of Trustees approve the Administration to enter into a contractual agreement with eCampus.com to operate a virtual bookstore and explore other options to operate an on-campus merchandise/apparel store.

**Staff Contact:** Stacy Buckingham, Vice-President for Business Services and CFO  
Shannon Newman, Associate Director of Purchasing and Auxiliary Services

# Consent Agenda Item 8.G

## Provost Recommendation



**JOHN A. LOGAN COLLEGE  
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

**8.G – Recommendation for Provost**

---

**1. REASON FOR CONSIDERATION**

The College advertised nationally for the position of Provost from November 4, 2022, through January 6, 2023. The Provost is a member of the executive leadership team, reporting directly to the College President, and serves as the Chief Academic and Student Affairs Officer at JALC. The Provost works collaboratively with the President and the executive leadership team to champion robust, cohesive, and holistic institutional approaches to student success bolstered by academic and organizational excellence.

**2. BACKGROUND INFORMATION**

Mr. Scott Wernsman, Associate Dean of CTE, chaired the Hiring Committee for the Provost position with members Ms. Christy Stewart, Assistant Provost of Student Affairs; Dr. Jane Bryant, Professor of Political Science & Sociology; Ms. Carmen Cutsinger, Assistant to the President; Ms. Keisha Rafe, Program Specialist for Athletics, Ms. Emily Spann, Manager of Workforce Education, Ms. Tammy Valette, Instructor of Certified Nurses Aid, and Dr. Glenn Poshard, Trustee, JALC Board of Trustees.

The College received a total of 17 applications. The Committee interviewed eight applicants via Zoom and chose three candidates for in-person interviews. The three candidates were invited to campus for in-person interviews with the Committee, the President, and the Provost's direct reports; additionally, they were introduced to College staff and faculty via open forums. The forums held on February 22 – 24, 2023, included direct questions from staff and faculty. Finally, employee feedback was gathered through a survey after the forums. The Hiring Committee recommended Dr. Stephanie Chaney Hartford for this position to President Overstreet.

Upon the Hiring Committee's recommendation, review of the candidate's credentials, review of the forum feedback, and a personal interview with Dr. Hartford, President Overstreet recommends that Dr. Stephanie Chaney Hartford be appointed as Provost of JALC.

**3. RECOMMENDATION**

That the Board of Trustees approve the recommendation of President Overstreet to appoint Dr. Stephanie Chaney Hartford as Provost, effective July 1, 2023.

**Staff Contact:** President Kirk Overstreet



Dr. Stephanie Chaney Hartford

03/07/2023

It is my pleasure to offer you the position of **Provost** (the "Position") for the College for the period **July 1, 2023 to June 31, 2024** (the "Term"). During the term Dr. Chaney Hartford will perform the duties and carry out the responsibilities of the position, as specified in the job description for the position, and other duties and responsibilities as assigned from time to time by or at the direction of the President and/or the Board, notwithstanding anything contrary to Board Policy or College procedures. Dr. Chaney Hartford acknowledges and agrees that she is not entitled to an automatic rollover or renewal of this Agreement and that the Board may, but is not required to, re-appoint Dr. Chaney Hartford to a new term at the expiration of the Term.

**Compensation:** The College shall pay the Dr. Chaney Hartford an annual salary of \$155,000.00 to serve as **Provost** to be paid in accordance with Administrative Procedure and the College's normal payroll procedures.

Regards,

Kirk E. Overstreet, Jr. Ph.D., President

I agree to the terms of the employment set forth above and the attached contract.

3-14-2023

Signature

Date

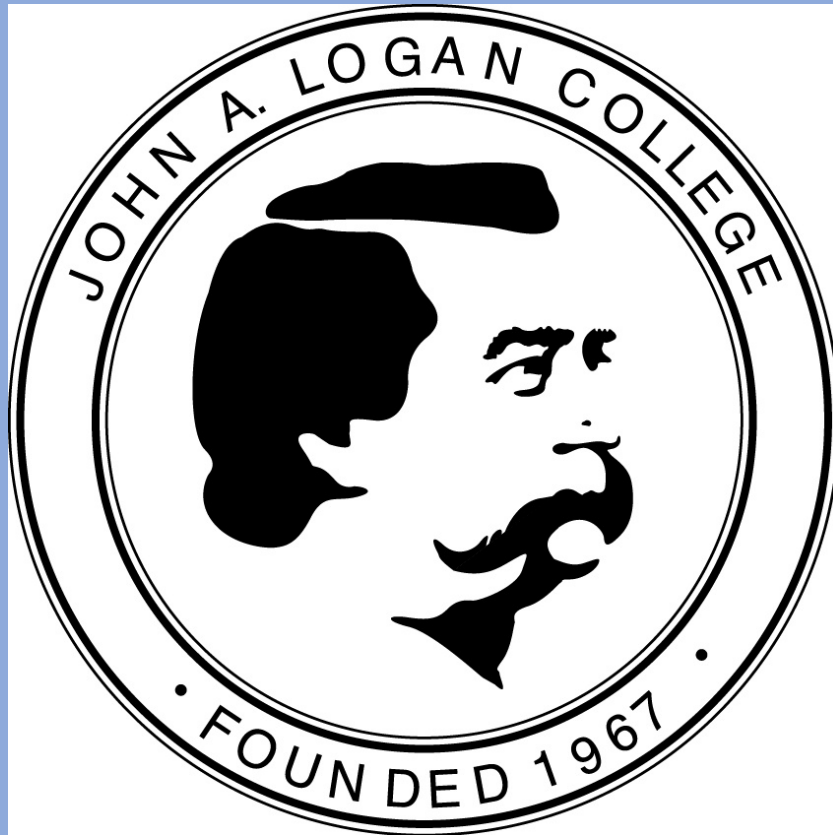
Cc:

Johnna Herren, Assitant Vice President of Human Resources

Christy Marrs, Director Compensation and Benefit Services

# Consent Agenda Item 8.H

## Personnel Action Items



**JOHN A. LOGAN COLLEGE  
CONSENT AGENDA ITEM FOR BOARD APPROVAL**

**8.H - PERSONNEL ACTION ITEMS**

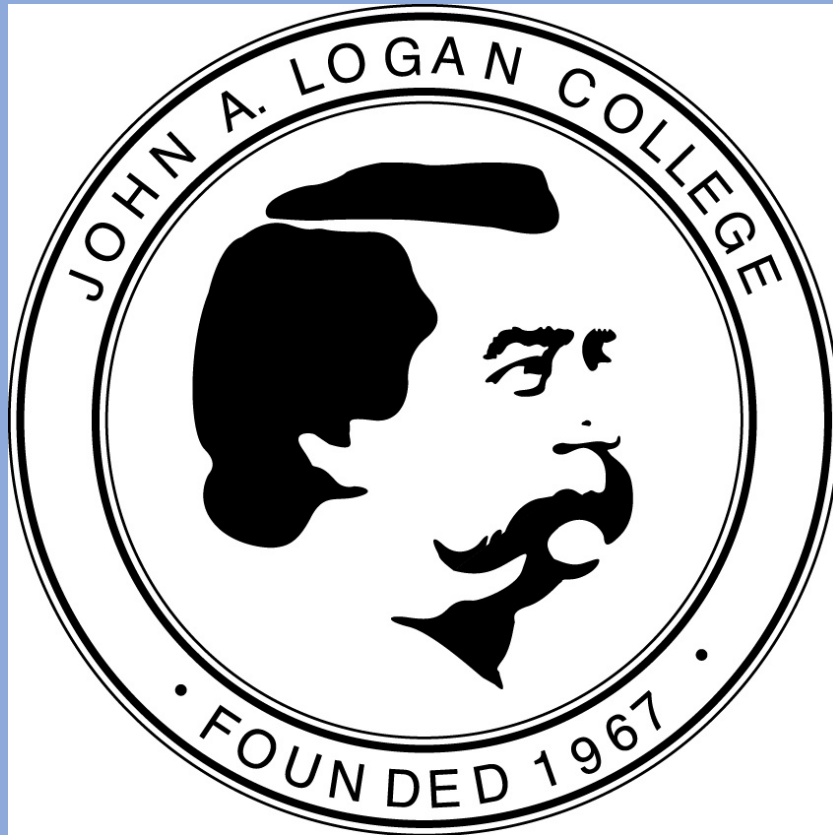
1. **REASON FOR CONSIDERATION:** In accordance with Board Policy 5110, Board action is required for the employment and ratification of personnel upon recommendation by the President. Recommendations by President Overstreet for the employment and ratification of personnel are listed below:

<b>A. Full-Time Operational Staff</b>			
<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective Date</b>
Jamie Cooper	Administrative Assistant I	\$16.48/hour	04/03/23
<b>B. Part-Time Staff</b>			
<b>Name</b>	<b>Type</b>	<b>Effective Date</b>	
Jiyeon Lee	Adjunct Faculty (Applied Music Lessons)	01/09/23	
Gladys Greenwood-Allen	Workforce Development Trainer	02/24/23	
Blaine Welker	Workforce Development Trainer	02/27/23	
Taylor Hoistad	Fitness Desk Attendant	01/20/23	
Brittany Nerey	Fitness Desk Attendant	02/21/23	
Corene Sizemore	Fitness Desk Attendant	03/20/23	
Linda Montgomery	Logan Academy Instructor	02/23/23	
Jeanette Vargo	Logan Academy Instructor	03/28/23	
<b>C. Volunteers</b>			
<b>Name</b>	<b>Type</b>	<b>Appointment</b>	
Margie Walker	Adult Volunteer Literacy Tutor	09/15/22	

2. **RECOMMENDATION:** That the Board of Trustees approve/ratify the personnel recommendations of President Kirk Overstreet.

# Consent Agenda Item 8.1

## Expenditure Report





# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/03/23	550131	39 Design	Screen Printing - LF Staff Apparel	180.00	
02/03/23	550086	A Taste of Bev Catering and More	Catering Service - Board Meeting 1/24/23	62.00	
02/17/23	550392	Abby Porter	Travel 2/2-2/6/23	768.28	
02/10/23	550240	Ace Hardware Of Energy	Maintenance Supplies	15.57	
02/10/23	550241	ACT	Scoring Service	175.00	
02/03/23	550087	Airgas USA, LLC	Instructional Supplies	473.42	
02/24/23	550411	Airgas USA, LLC	Instructional Supplies Credit - Instructional Supplies	1,581.05	
02/10/23	550287	Alaysia J Phillips	Stipend - ECACE Grant Incentive	250.00	
02/15/23	550332	Alexa Anne Kosmopolis	Meal Allowance 2/15/2023	250.00	
02/03/23	550143	Aleza B Sitarz	Logan Fitness Refund - Class	70.00	
02/15/23	550326	Alivia Lynn Hartman	Meal Allowance 2/15/2023	125.00	
02/28/23	550465	Alivia Lynn Hartman	Meal Allowance 2/28/2023	125.00	
02/21/23	550409	Allison Elaine Joseph	Workshop Consultant 2/15/23	700.00	
02/03/23	550234	Alphonse M Stadler	Health Insurance-February	31.30	
02/17/23	550346	Amalgamated Bank of Chicago	Bond Fee 2016B 2/1/23-1/31/24	475.00	
02/03/23	3649	Ameren Illinois	Gas Service - Main Campus 11/1-12/1/22	2,533.78	
02/06/23	3650	Ameren Illinois	Gas Service - DQ Ext 11/3-12/6/22 Electric Service - DQ Ext 12/18-1/19/23	1,185.29	
02/07/23	3663	Ameren Illinois	Gas & Electric Service - WF Ext	1,690.08	
02/08/23	3651	Ameren Illinois	Electric & Gas Service - DQ Ext	616.12	
02/21/23	3654	Ameren Illinois	Gas Service - Annex 11/17-12/19/22	906.81	
02/27/23	3671	Ameren Illinois	Electric Service - Main Campus	11,412.15	Y
02/08/23	550309	American Family Life Assurance	AFLAC Deduction/January	870.20	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/17/23	550347	American Heart Association	Course eCards - First Aid/CPR/BLS Instructional Supplies	2,660.42	
02/24/23	550413	Amy L Biley	Travel Advance 3/2-3/4/23	147.00	
02/10/23	550303	Angela Towne	Presenter - Safe Zone Workshop 1/26/23	200.00	
02/10/23	550307	April L Williams	Stipend - ECACE Grant Incentive	250.00	
02/17/23	550348	Artworks Custom Graphics and Apparel	Printing - Signs	2,132.00	
02/03/23	550089	Ascend Learning Holdings LLC	Nursing Testing	650.00	
02/17/23	550349	Ascend Learning Holdings LLC	Nursing Assessments - ADN Nursing Assessments - Hybrid Nursing Assessments - RN - FT	9,475.00	
02/24/23	550412	Ascend Learning Holdings LLC	Nursing Assessments	6,773.50	
02/10/23	550242	Ashley N Adams	Stipend - ECACE Grant Incentive	250.00	
02/03/23	550166	Audrey M Calhoun	Health Insurance-February	6.26	
02/03/23	550090	Auto Tire & Parts Co Inc	Grounds Supplies	249.08	
02/10/23	550243	Auto Tire & Parts Co Inc	Maintenance Supplies	11.37	
02/10/23	550268	Ayana G Haynes	Stipend - ECACE Grant Incentive	250.00	
02/07/23	550239	Bank of Herrin	Safekeeping Fee-Nov 2022 Safekeeping Fee-November 2022	13.65	
02/17/23	550352	Bank of Herrin	Safekeeping Fees Dec 22 810-064-023 Trust Fee 2022 810-064-021 Safekeeping Fee Dec 22 810-064-022 Safekeeping Fees Dec 22 810-064-021	523.15	
02/12/23	3673	Bank of Montreal MC	January P-Card Charges - B Aken	1,289.82	
02/12/23	3674	Bank of Montreal MC	January P-Card Charges - N Arnett	966.67	
02/12/23	3675	Bank of Montreal MC	January P-Card Charges - C Batteau	1,832.60	
02/12/23	3676	Bank of Montreal MC	January P-Card Charges - A B Giffin	1,621.48	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/12/23	3677	Bank of Montreal MC	January P-Card Charges - K Bevis	54.87	
02/12/23	3678	Bank of Montreal MC	January P-Card Charges - A Biley	164.78	
02/12/23	3679	Bank of Montreal MC	January P-Card Charges - N Brooks January P-Card Credit - N Brooks	479.82	
02/12/23	3680	Bank of Montreal MC	January P-Card Charges - M Brown	1,839.02	
02/12/23	3681	Bank of Montreal MC	January P-Card Charges - S Buckingham	2,457.64	
02/12/23	3682	Bank of Montreal MC	January P-Card Charges - B Burnside	1,856.97	
02/12/23	3683	Bank of Montreal MC	January P-Card Charges - M Bush	32.70	
02/12/23	3684	Bank of Montreal MC	January P-Card Charges - R Craig	347.64	
02/12/23	3685	Bank of Montreal MC	January P-Card Charges - J Dethrow	619.00	
02/12/23	3686	Bank of Montreal MC	January P-Card Charges - J Dick	149.90	
02/12/23	3687	Bank of Montreal MC	January P-Card Charges - M Dinkins	1,251.00	
02/12/23	3688	Bank of Montreal MC	January P-Card Charges - S Elliott	226.00	
02/12/23	3689	Bank of Montreal MC	January P-Card Charges - T Ferris	122.06	
02/12/23	3690	Bank of Montreal MC	January P-Card Charges - T Fox	461.07	
02/12/23	3691	Bank of Montreal MC	January P-Card Charges - CS Fuel	342.78	
02/12/23	3692	Bank of Montreal MC	January P-Card Charges - Custodial Fuel	285.90	
02/12/23	3693	Bank of Montreal MC	January P-Card Charges - Grounds Fuel	314.28	
02/12/23	3694	Bank of Montreal MC	January P-Card Charges - M Garrison	535.53	
02/12/23	3695	Bank of Montreal MC	January P-Card Charges - T Geske	1,641.65	
02/12/23	3696	Bank of Montreal MC	January P-Card Charges - B Griffith	2,349.98	
02/12/23	3697	Bank of Montreal MC	January P-Card Charges - M Guy	529.70	
02/12/23	3698	Bank of Montreal MC	January P-Card Charges - T Gwaltney	153.99	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/12/23	3699	Bank of Montreal MC	January P-Card Charges - M Hamilton	31.65	
02/12/23	3700	Bank of Montreal MC	January P-Card Charges - S Hartford January P-Card Credit - S Hartford	2,982.05	
02/12/23	3701	Bank of Montreal MC	January P-Card Charges - J Herren	499.00	
02/12/23	3702	Bank of Montreal MC	January P-Card Charges - S Holloway	516.00	
02/12/23	3703	Bank of Montreal MC	January P-Card Charges - C Hosselton	361.47	
02/12/23	3704	Bank of Montreal MC	January P-Card Charges - R Jeter	22.12	
02/12/23	3705	Bank of Montreal MC	January P-Card Credit - K Jones January P-Card Charges - K Jones	681.03	
02/12/23	3706	Bank of Montreal MC	January P-Card Charges - P Karns	701.76	
02/12/23	3707	Bank of Montreal MC	January P-Card Charges - C Marrs	149.00	
02/12/23	3708	Bank of Montreal MC	January P-Card Charges - A Martinez	522.35	
02/12/23	3709	Bank of Montreal MC	January P-Card Charges - F Matzker	371.36	
02/12/23	3710	Bank of Montreal MC	January P-Card Charges - S May	3,096.29	
02/12/23	3711	Bank of Montreal MC	January P-Card Charges - J Mays	891.58	
02/12/23	3712	Bank of Montreal MC	January P-Card Charges - M Moseley	1,135.29	
02/12/23	3713	Bank of Montreal MC	January P-Card Charges - J Mueller	2,318.42	
02/12/23	3714	Bank of Montreal MC	January P-Card Charges - C Mulholland January P-Card Credit - C Mulholland	1,814.92	
02/12/23	3715	Bank of Montreal MC	January P-Card Credit - C Naegele January P-Card Charges - C Naegele	54.76	
02/12/23	3716	Bank of Montreal MC	January P-Card Charges - S Newman	696.94	
02/12/23	3717	Bank of Montreal MC	January P-Card Charges - S O'Keefe	1,171.40	
02/12/23	3718	Bank of Montreal MC	January P-Card Charges - K Overstreet	2,999.78	
02/12/23	3719	Bank of Montreal MC	January P-Card Charges - M Pecord	5,207.76	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/12/23	3719	Bank of Montreal MC	January P-Card Credit - M Pecord	5,207.76	
02/12/23	3720	Bank of Montreal MC	January P-Card Charges - A Porter	6.58	
02/12/23	3721	Bank of Montreal MC	January P-Card Charges - K Reagan	1,249.90	
02/12/23	3722	Bank of Montreal MC	January P-Card Charges - J Rongey	66.88	
02/12/23	3723	Bank of Montreal MC	January P-Card Credits - A Rubin January P-Card Charges - A Rubin	4,448.92	
02/12/23	3724	Bank of Montreal MC	January P-Card Charges - J Sargent	2,038.52	
02/12/23	3725	Bank of Montreal MC	January P-Card Charges - S Shafer	463.24	
02/12/23	3726	Bank of Montreal MC	January P-Card Charges - A Shelby	3,018.42	
02/12/23	3727	Bank of Montreal MC	January P-Card Charges - T Siefert	1,367.17	
02/12/23	3728	Bank of Montreal MC	January P-Card Charges - T Simmons	255.26	
02/12/23	3729	Bank of Montreal MC	January P-Card Charges - T Smithpeters	3,362.41	
02/12/23	3730	Bank of Montreal MC	January P-Card Charges - J Snider	26.39	
02/12/23	3731	Bank of Montreal MC	January P-Card Charges - G Starrick	1,878.66	
02/12/23	3732	Bank of Montreal MC	January P-Card Charges - B Stephens	102.14	
02/12/23	3733	Bank of Montreal MC	January P-Card Charges - C Stewart	3,164.07	
02/12/23	3734	Bank of Montreal MC	January P-Card Charges - K Surprenant	2,469.11	
02/12/23	3735	Bank of Montreal MC	January P-Card Charges - R Sveda Webb	547.51	
02/12/23	3736	Bank of Montreal MC	January P-Card Charges - K Tabing	1,204.18	
02/12/23	3737	Bank of Montreal MC	January P-Card Charges - C Thomas January P-Card Credits - C Thomas	427.20	
02/12/23	3738	Bank of Montreal MC	January P-Card Charges - S Wernsman	3,703.77	
02/12/23	3739	Bank of Montreal MC	January P-Card Charges - A Willmore	796.29	
02/12/23	3740	Bank of Montreal MC	January P-Card Charges - K Yosanovich	1,606.58	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/03/23	550198	Barbara A James	Health Insurance-February	6.26	
02/03/23	550187	Barbara J Harris	Health Insurance-February	6.26	
02/03/23	550235	Barbara Throgmorton	Health Insurance-February	6.26	
02/03/23	550185	Barry Ray Hancock	Health Insurance-February	1,155.03	
02/10/23	550296	Ben Stamper	Game Official 1/28/23 3:00 pm	190.00	
02/03/23	550222	Beth Porritt	Health Insurance-February	81.41	
02/03/23	550209	Beverly Ann McCabe	Health Insurance-February	6.26	
02/03/23	550232	Billy Rae Smillie	Health Insurance-February	31.30	
02/24/23	550452	Brennan D Stover	Travel 2/7/23	129.70	
02/03/23	550094	Bright Beginnings Learning Daycare Center LLC	QIF Grant Award 75%	4,200.00	
02/03/23	550095	BSN Sports LLC	Credit - Athletic Supplies Athletic Apparel	4,390.00	
02/10/23	550247	BSN Sports LLC	Athletic Apparel	4,532.59	
02/17/23	550354	BSN Sports LLC	Athletic Supplies Athletic Apparel	8,944.43	
02/03/23	550096	Burghof Group LLC	Pole Barn Rent - February - HCCTP	300.00	
02/17/23	550355	Cairo Public Utility Company	Instructional Supplies - HCCTP Cairo	574.98	
02/03/23	550097	Capitol Strategies Consulting Inc	Consulting Services 1/1-1/15/23	3,633.75	
02/17/23	550356	Capitol Strategies Consulting Inc	Consulting Services 1/16-1/31/23	3,102.50	
02/10/23	550264	Carey J Gerber	Travel Advance 2/15-2/19/23	1,008.00	
02/03/23	550164	Carla Jo Bradley	Health Insurance-February	1,001.41	
02/03/23	550212	Carol A Mitchell	Health Insurance-February	31.30	
02/03/23	550098	Carolina Biological Supply Company	Instructional Supplies	743.91	
02/10/23	550248	Carolina Biological Supply Company	Instructional Supplies	61.45	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/17/23	550357	Carolina Biological Supply Company	Instructional Supplies	242.75	
02/24/23	550414	Carolina Biological Supply Company	Instructional Supplies	118.87	
02/17/23	550358	Cartersville High School	Advertising	50.00	
02/22/23	3669	Cartersville Water and Sewer Dept	Water Service - BB Sprinklers - January Water Service - Main Campus - January Water Service - Pool - January Water Service - Annex - January Water Service - SB Sprinklers - January	3,454.20	
02/03/23	550099	Cartersville Winair Co	Instructional Supplies	116.97	
02/10/23	550249	Cartersville Winair Co	Instructional Supplies	185.68	
02/17/23	550359	Cartersville Winair Co	Instructional Supplies	233.34	
02/17/23	550360	Cartersville Winlectric Co	Maintenance Repair Supplies	411.10	
02/10/23	550269	Cathrine Hoekstra	Travel Advance 2/15-2/17/23	459.44	
02/17/23	550373	Cathrine Hoekstra	Logan Fitness Refund - Class	65.00	
02/03/23	550100	CDW Government	Azure Overage 11/1-11/30/22	100.79	
02/10/23	550250	CDW Government	Azure Overage December 2022	94.86	
02/17/23	550361	CDW Government	Stockroom Supplies	1,522.67	
02/24/23	550415	CDW Government	Nutanix License Renewal & Support	104,788.59	Y
02/03/23	550179	Cecilia Kay Fleming	Health Insurance-February	30.75	
02/09/23	3659	Central States Funds H&W Fund	Health Premium - January	333,103.60	Y
02/03/23	550175	Charles R Ellett	Health Insurance-February	758.33	
02/14/23	550344	Charles Robert Jackson	Health Insurance Feb-June 2022 Health Insurance July-Dec 2022 Health Insurance-February Health Insurance-January	523.69	
02/03/23	550101	Charlie's Air Conditioning and Heating	Ice Machine Rent - July - Dec 2022 Ice Machine Rent - Oct-Dec 22	566.70	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/17/23	550362	Charlie's Air Conditioning and Heating	Ice Machine Rent - January	280.00	
02/03/23	550193	Charmaine A Horn	Health Insurance-February	30.75	
02/03/23	550110	Cherie Lynne Epley	Game Official 1/21/23 1:00 pm	190.00	
02/03/23	550161	Cheryl L Bernhardt	Health Insurance-February	184.66	
02/15/23	550340	Cheyenne Lanaezia Trotter	Meal Allowance 2/15/2023	125.00	
02/28/23	550476	Cheyenne Lanaezia Trotter	Meal Allowance 2/28/2023	125.00	
02/10/23	550297	China Monique Sutton	Stipend - ECACE Grant Incentive	250.00	
02/03/23	550105	Chrissy L Confer	Travel 1/20/23	19.26	
02/10/23	550253	Chrissy L Confer	Travel 1/23-1/27/23	46.85	
02/17/23	550363	Chrissy L Confer	Travel 2/9/23 Travel 2/2/23 Travel 2/7-2/8/23	142.92	
02/24/23	550417	Chrissy L Confer	Travel 2/10/23	25.68	
02/03/23	550237	Christie A Williams	Health Insurance-February	6.26	
02/17/23	550382	Christina E Loyd	Reimburse Clothing Allowance	19.58	
02/10/23	550245	Christina Hope Bittner	Stipend - ECACE Grant Incentive	250.00	
02/10/23	550265	Christina Maria Gomez	Stipend - ECACE Grant Incentive	250.00	
02/03/23	550160	Christopher B Bell	Health Insurance-February	1,001.41	
02/03/23	550199	Cindy D Johnson	Health Insurance-February	1,001.41	
02/03/23	550109	Cindy E Earls	Logan Fitness Refund - Class	99.00	
02/03/23	550102	Cintas Fire Protection	Fire Extinguisher Inspection	2,274.34	
02/03/23	550103	City of Du Quoin	Water Service - DQ Ext - 12/7/22-1/9/23 Water Service - DQ Ext 12/7/22-1/9/23	56.68	
02/10/23	550251	Clean As A Whistle LLC	Cleaning Service - DQ Ext Cleaning Service - WF Ext	2,936.35	



# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/01/23	3648	Clearwave Communications	Internet Service - DQ Ext 2/4-3/3/23 Internet Service - WF Ext 2/4-3/3/23 Phone & Internet Service - MC 2/4-3/3/23 Phone Service - DQ Ext 2/4-3/3/23 Phone Service - WF Ext 2/4-3/3/23	5,179.92	
02/03/23	550104	Cold Blooded Coffee & Roastery	Gift Cards - PATH Grant Room Setups - December Room Setups - November	3,540.00	
02/10/23	550252	Cold Blooded Coffee & Roastery	Gift Card Reload Student Food Assistance	100.00	
02/24/23	550416	Cold Blooded Coffee & Roastery	Gift Cards - Path Grant	12,300.00	Y
02/03/23	550192	Connie S Hensley	Health Insurance-February	6.26	
02/20/23	3667	Constellation NewEnergy Inc	Electric Service - Main Campus	16,423.32	Y
02/10/23	550262	Cornelius C Fair	Travel 10/12-12/5/22	218.82	
02/03/23	550112	Cory D Hastings	Game Official 1/21/23 1:00 pm	190.00	
02/03/23	550106	Council for Opportunity in Education	Institutional Membership 7/1/23-6/30/24	3,300.00	
02/10/23	550271	Crystal M Hosselton	Travel 1/24/23	241.04	
02/24/23	550425	Crystal M Hosselton	Travel Advance 3/1-3/3/23	147.00	
02/15/23	3666	CSI Software LLC	Logan Fitness Software Fee	930.00	
02/17/23	550364	Cummins Sales and Service	Equipment Maintenance - Generators	1,241.07	
02/24/23	550418	Cummins Sales and Service	Annual PM & Inspection - Generator	729.55	
02/15/23	550333	Curtis L Lewis	Meal Allowance 2/15/2023	125.00	
02/28/23	550470	Curtis L Lewis	Meal Allowance 2/28/2023	125.00	
02/17/23	550365	CUSIP Global Services	Legal Entity Name Fees	91.00	
02/03/23	550176	David O England	Health Insurance-February	184.66	
02/03/23	550174	Dawn S Ellermeyer	Health Insurance-February	76.31	
02/03/23	550227	Debra Richison	Health Insurance-February	76.31	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/24/23	550419	Deere & Company	Strategic Accounts Bus Div &G 2023 John Deere Gator	9,060.09	
02/03/23	550108	Dell Marketing LP	Computer Equipment Computer Equipment - CCRR	5,510.56	
02/10/23	550256	Dell Marketing LP	Computer Equipment - Monitors	4,957.80	
02/10/23	550286	Delores Ann Overturf	Stipend - ECACE Grant Incentive	250.00	
02/17/23	550388	Denise L Orrill	Travel Advance 2/20-2/23/23	1,066.25	
02/03/23	550088	Diana Andrews	Logan Fitness Refund - Class	99.00	
02/10/23	550276	Diane M King	Consulting Services - ECACE Grant	3,750.00	
02/10/23	550277	Diane M King	Consultant Mileage - ECACE Grant	14.04	
02/17/23	550366	Direct Energy Business Marketing LLC	Gas Service - Main Campus 1/1-1/31/23	12,013.46	Y
02/10/23	550257	Disability Support Services SIUC	Interpreting Services 1/5/23	120.00	
02/03/23	550226	Don A Rich	Health Insurance-February	31.30	
02/03/23	550211	Don Middleton	Health Insurance-February	31.30	
02/03/23	550178	Donna B Fell	Health Insurance-February	6.26	
02/03/23	550180	Donna Ford	Health Insurance-February	30.75	
02/10/23	550260	Edvotek Inc	Instructional Supplies	286.38	
02/07/23	3646	EFTPS	Federal Tax Deposit 2/7/23	114,666.95	Y
02/22/23	3660	EFTPS	Federal Tax Deposit 2/22/23	56,682.81	Y
02/24/23	550420	Egyptian Electric Coop Association	Electric Service - Annex 1/1-2/1/23 Electric Service - Logan Fitness 1/1-2/1 Electric Service - Sign 1/1-2/1/23 Electric Service - SB Scoreboard 1/1-2/1	10,291.72	Y
02/10/23	550261	Elegant E-Learning Inc	Membership for CNAS & Admin/12 months	12,435.36	Y
02/15/23	550331	Elijah T Jones	Meal Allowance 2/15/2023	125.00	
02/28/23	550469	Elijah T Jones	Meal Allowance 2/28/2023	125.00	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/03/23	550127	Emily Monti	Logan Fitness Refund - Class	65.00	
02/15/23	550335	Endya Joi Robinson	Meal Allowance 2/15/2023	125.00	
02/28/23	550472	Endya Joi Robinson	Meal Allowance 2/28/2023	125.00	
02/17/23	550367	Enviro-Tech Termite and Pest Control	Pest Control - Main Campus 2/3/23 Pest Control - Annex 2/6/23 Pest Control - WF Ext 1/24/23	615.00	
02/03/23	550172	Eric George Ebersohl	Health Insurance-February	1,155.03	
02/10/23	550283	Erin B McGuire	Travel Advance 2/15-2/19/23	1,071.00	
02/03/23	550206	Eunice A Lantagne	Health Insurance-February	31.30	
02/03/23	550214	Evelyn P Morrison	Health Insurance-February	6.26	
02/03/23	550225	Faelene S Ragan	Health Insurance-February	81.41	
02/03/23	550111	Fed Ex	Shipping	73.11	
02/10/23	550263	Fisher Scientific Co LLC (Fisher Science Education Imaging System		2,599.68	
02/24/23	550421	Fisher Scientific Co LLC (Fisher Science Education Instructional Supplies		328.03	
02/03/23	550093	Ford W Branch Jr	Game Official 1/21/23 3:00 pm	190.00	
02/03/23	550169	Frances B Cobb	Health Insurance-February	76.31	
02/09/23	3652	Frontier	Phone Service- Logan Fitness Phone Service - Logan Fitness PO 8778	212.06	
02/13/23	3653	Frontier	Phone Service - Fire Loop PO 8776 Phone Service - Fire Loop 1/19-2/18/23	205.99	
02/03/23	550233	Gary Smith	Health Insurance-February	30.75	
02/03/23	550165	Gary W Caldwell	Health Insurance-February	271.83	
02/10/23	550246	George R Bricker	Reimburse Instructional Supplies	61.57	
02/24/23	550448	Gina N Simpkins	Travel Advance 3/1-3/3/23	147.00	
02/03/23	550201	Glenda L Knight	Health Insurance-February	31.30	

# John A. Logan College

## Monthly Expenditure List

**2/1/2023 - 2/28/2023**

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/17/23	550368	Goldberg Segalla LLP	Attorney Fees - Claim # 85-00254495	6,717.75	
02/24/23	550422	Goodway Technologies Corporation	DC Motor Chiller Tube Cleaning Machine	5,212.76	
02/24/23	550423	Goose Pond Colony Scottsboro	Registration Fee - Golf Tournament Hotel Fee - Golf Tournament 3/6-3/8/23	1,256.40	
02/09/23	3664	GoTo Communications, Inc	Service & Equipment Usage 2/1-2/28/23	6,767.16	
02/10/23	550266	Growing Media LLC	Advertising, Creation & Production	7,915.00	
02/17/23	550370	Growing Media LLC	Advertising	5,500.00	
02/24/23	550424	Growing Media LLC	Advertising Contractual Services & Advertising	8,220.00	
02/06/23	550154	H & S Development LLC	Hotel Stay - 2/10-2/15/23	8,800.89	
02/10/23	550267	Heather B Hampson	Travel Advance 2/15-2/19/23	1,127.25	
02/03/23	550114	Henry Printing Inc	Printing - CCRR Postcards	855.07	
02/03/23	550115	Henry Schein Inc	Down Payment - Medical Equipment	12,230.04	Y
02/10/23	550272	Huelsmann Distributing Company Inc	Instructional Supplies	250.30	
02/17/23	550375	ICCCFO	Conference Registration - Spring 2023	125.00	
02/01/23	3657	IDES	4th Qtr Unemployment	4,802.09	
02/10/23	550273	IEMA - Illinois Emergency Mgmt Agency	Inventory Fee of Radiation Equipment	250.00	
02/24/23	550426	Illinois Community College Faculty Association	Annual Dues 1/1-12/31/23	500.00	
02/08/23	3658	Illinois Dept of Revenue	State Tax Deposit 2/8/23	45,960.32	Y
02/22/23	3661	Illinois Dept of Revenue	State Tax Deposit 2/22/23	24,243.89	Y
02/08/23	550310	Illinois FOP Labor Council	Union Dues (LU) January	528.00	
02/08/23	550311	Illinois State Disbursement Unit	Child Support 2021-F-11	162.50	
02/08/23	550312	Illinois State Disbursement Unit	Child Support 2004F000112	120.00	
02/24/23	550459	Illinois State Disbursement Unit	Child Support 2021-F-11	282.50	

# John A. Logan College

## Monthly Expenditure List

**2/1/2023 - 2/28/2023**

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/24/23	550459	Illinois State Disbursement Unit	Child Support F000112	282.50	
02/15/23	550338	Isaiah D Stafford	Meal Allowance 2/15/2023	125.00	
02/28/23	550474	Isaiah D Stafford	Meal Allowance 2/28/2023	125.00	
02/03/23	550147	Jackson Strong	Game Official 1/21/23 3:00 pm	190.00	
02/08/23	550313	JALC - IEA/NEA Chapter	IAHE Dues Ded/January	5,104.81	
02/03/23	550118	JALC Foundation	Donation to Snack Locker	2,700.00	
02/08/23	550314	JALC Foundation	Foundation Ded (LF) January	464.00	
02/03/23	550119	JALC Foundation - Scholarships	Clearing Account	2,930.00	
02/17/23	550377	JALC Foundation - Scholarships	Clearing Account	8,750.00	
02/10/23	550274	Jameco Electronics Inc	Instructional Supplies	157.56	
02/15/23	550324	James Antwan Dent Jr	Meal Allowance 2/15/2023	125.00	
02/28/23	550464	James Antwan Dent Jr	Meal Allowance 2/28/2023	125.00	
02/10/23	550244	James Bickham	Game Official 1/28/23 3:00 pm	190.00	
02/03/23	550188	James W Harris	Health Insurance-February	6.26	
02/03/23	550231	Janada Schaubert	Health Insurance-February	76.31	
02/03/23	550194	Jane A House	Health Insurance-February	6.26	
02/03/23	550219	Janice R Palese	Health Insurance-February	6.26	
02/10/23	550300	Jason D Tanner	Travel Advance 2/16-2/17/23	617.85	
02/03/23	550092	Jean Bode	Logan Fitness Refund - Class	99.00	
02/03/23	550137	Jenifer Rongey	Logan Fitness Refund - Class	117.00	
02/03/23	550117	Jeremy Irlbeck	Game Official 1/21/23 1:00 pm	190.00	
02/24/23	550458	Jerry D Halstead	Health Insurance -February	1,001.41	
02/10/23	550293	Jessica L. Sons	Stipend - ECACE Grant Incentive	250.00	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/15/23	550336	Jessica Perlas Smith	Meal Allowance 2/15/2023	100.00	
02/03/23	550158	Jim R Bales	Health Insurance-February	31.30	
02/24/23	550427	John A Logan College Bookstore #1140	Books - Men's Golf Books - Baseball Books - Men's Basketball	1,650.64	
02/03/23	550229	John C Sala	Health Insurance-February	6.26	
02/03/23	550223	John J Profilet	Health Insurance-February	185.12	
02/03/23	550204	John L Kuruc	Health Insurance-February	6.26	
02/10/23	550270	Johnathan Holder	Reissue Ck#549405 - HCCTP Stipend	560.00	
02/03/23	550120	Johnstone Supply	Instructional Supplies Maintenance Repair Supplies	723.45	
02/17/23	550378	Johnstone Supply	Maintenance Repair Supplies	256.00	
02/24/23	550428	Johnstone Supply	Instructional Supplies	176.28	
02/03/23	550228	Jon Rivers	Health Insurance-February	31.30	
02/03/23	550124	Jonathan Leblond	Broadcasting - WBB - January Broadcasting - MBB - January	1,520.00	
02/03/23	550186	Joseph R Hancock	Health Insurance-February	6.26	
02/15/23	550325	Joshua Andrew Dima	Meal Allowance 2/15/2023	250.00	
02/17/23	550398	Joshua L Starks	Travel 1/12-2/7/23	110.06	
02/03/23	550202	Judith C Korando	Health Insurance-February	31.30	
02/03/23	550236	Jula L Treece	Health Insurance-February	31.30	
02/24/23	550429	JW Pepper & Son Inc	Instructional Supplies	312.13	
02/17/23	550350	Kaitlin Erin Austin	ECACE Grant Stipend - SP23	250.00	
02/03/23	550230	Karen Sala	Health Insurance-February	6.26	
02/03/23	550203	Keith Alan Krapf	Health Insurance-February	1,001.41	

# John A. Logan College

## Monthly Expenditure List

**2/1/2023 - 2/28/2023**

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/03/23	550200	Keith D Kendrick	Health Insurance-February	163.17	
02/03/23	550121	Kemper CPA Group LLP	FY22 Audit Progress Billing FY22 Truants Audit Fee	14,248.75	Y
02/15/23	550323	Kendall Lamaan Debrick II	Meal Allowance 2/15/2023	125.00	
02/28/23	550463	Kendall Lamaan Debrick II	Meal Allowance 2/28/2023	125.00	
02/15/23	550329	Kendra Nicole Johnson	Meal Allowance 2/15/2023	125.00	
02/28/23	550467	Kendra Nicole Johnson	Meal Allowance 2/28/2023	125.00	
02/15/23	550327	Kennady Faelyn Hayes	Meal Allowance 2/15/2023	125.00	
02/28/23	550466	Kennady Faelyn Hayes	Meal Allowance 2/28/2023	125.00	
02/10/23	550275	Kimball International Marketing Inc.	Office Furniture - Purchasing Office	1,800.89	
02/24/23	550431	Kimball International Marketing Inc.	Furniture - Science Lab PO 9129	432.43	
02/17/23	550379	Konica Minolta Business Solutions USA Inc	Equipment Usage Charges 10/1-10/31/22 Equipment Usage Charges 1/1-1/31/23 Equipment Usage Charges 11/1-11/30/22 Equipment Usage Charges 12/1-12/31/22	9,713.08	
02/26/23	3655	Konica Minolta Premier Finance	Equipment Lease 1/26-2/25/23	3,954.50	
02/10/23	550282	Kyle Paul Marler	Game Official 1/28/23 3:00 pm	190.00	
02/06/23	550156	Kyle Surprenant	Travel Advance 2/10-2/19/23	2,500.00	
02/17/23	550380	Laguna Clay Company	Instructional Supplies	922.28	
02/10/23	550279	Lake Land College	Athletic Supplies - Stickers	70.00	
02/24/23	550432	Lake Logan Apartments	Rent - 2nd Installment 12/1/22-3/31/23	3,000.00	
02/03/23	550122	Lakeshore Learning Materials	CCRR Supplies	86.73	
02/10/23	550280	Lakeshore Learning Materials	CCRR Supplies	148.66	
02/24/23	550433	Lakeshore Learning Materials	CCRR Supplies	503.69	
02/03/23	550208	Larry Dale Marrs	Health Insurance-February	76.31	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/03/23	550218	Larry Maurice Page	Health Insurance-February	76.31	
02/03/23	550168	Lauralyn Cima	Health Insurance-February	30.75	
02/03/23	550189	Leila Jo Hart	Health Insurance-February	184.66	
02/17/23	550406	Leslie Louise Wiseman	ECACE Grant Stipend	250.00	
02/03/23	550159	Linwood G Bechtel	Health Insurance-February	31.30	
02/03/23	550195	Lisa A Hudgens	Health Insurance-February	163.17	
02/08/23	550315	Logan Operational Staff Association	LOSA DUES/January	801.94	
02/24/23	550460	Logan Operational Staff Association	LOSA Dues/February	801.94	
02/24/23	550434	Logan Solar LLC	Solar Production 1/1-1/31/23	5,345.43	
02/24/23	550435	Long Haul Leasing LLC	Fox Box Rental - HCCTP Cairo	100.00	
02/17/23	550381	Lowe's of Illinois Inc	Instructional Supplies	733.12	
02/24/23	550436	Lowe's of Illinois Inc	Maintenance Repair Supplies	47.21	
02/15/23	550339	Lyniah L Thomas	Meal Allowance 2/15/2023	125.00	
02/28/23	550475	Lyniah L Thomas	Meal Allowance 2/28/2023	125.00	
02/03/23	550113	Mabel J Hayes	Food for Open House TRIO SSC 1/18/23	120.00	
02/17/23	550372	Mabel J Hayes	Refreshments for Meeting	100.00	
02/15/23	550322	Madison Lane Calvin	Meal Allowance 2/15/2023	125.00	
02/28/23	550462	Madison Lane Calvin I	Meal Allowance 2/28/2023	125.00	
02/03/23	550125	Malones Early Learning Center	QIF Grant Award 75%	4,200.00	
02/28/23	550478	Mandy J Little	Travel 2/5/23-2/8/23 to Washington D.C.	176.56	
02/03/23	550221	Marie Perkins	Health Insurance-February	6.26	
02/03/23	550139	Marjorie Eleanor Shea	Logan Fitness Refund - Class	99.00	
02/03/23	550196	Mary Ann Hudson	Health Insurance-February	31.30	



# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/03/23	550171	Mary DeHoff	Health Insurance-February	6.26	
02/14/23	550343	Mary E Abell	Health Insurance February	6.26	
02/03/23	550205	Mary H Landes	Health Insurance-February	6.26	
02/03/23	550217	Mary O'Hara	Health Insurance-February	31.30	
02/10/23	550305	Matthew Varney	Broadcasting - January	300.00	
02/17/23	550384	MBI Worldwide Background	Checks and Drug Screening Background Checks 1/16-2/1/23	744.00	
02/24/23	550437	McKesson Medical-Surgical	Government Solution Medical Supplies - DRA Grant Credit - Returned Item PO 8197	11,642.86	Y
02/10/23	550281	Melissa E Luttenbacher	Travel 1/27/23	14.42	
02/17/23	550383	Melissa E Luttenbacher	Travel 2/6-2/8/23	107.30	
02/24/23	550443	Meliyah Alize Redmond	ECACE Grant Stipend	250.00	
02/03/23	550126	Menards	Autumnfest Supplies Maintenance Repair Supplies Tool Kits - HCCTP IDOT Maintenance Supplies	698.35	
02/24/23	550438	Menards	Maintenance Repair Supplies Tool Kit Supplies - HCCTP Cairo	702.69	
02/03/23	550215	Merian Norris	Health Insurance-February	6.26	
02/03/23	550197	Michael Kevin Jakubco	Health Insurance-February	185.12	
02/03/23	550213	Michael Morgan	Health Insurance-February	1,787.02	
02/24/23	550430	Michelle Kibby	Presenter Fee & Expenses - Convocation Days	707.40	
02/17/23	550371	Michelle L Guy	Travel 1/5-1/26/23	98.27	
02/16/23	550407	Midwest Insurance Company	Worker's Comp Insurance Premium Ins.Claim #0296474	64,743.03	Y
02/17/23	550385	Midwest Pool and Court Co	Maintenance Supplies	2,234.64	
02/24/23	550440	Mike L Mooneyham	Travel Advance 3/5-3/7/23	500.00	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/10/23	550285	Mike Wayne Murphy	Broadcasting Service 12/3/22-1/21/23	525.00	
02/03/23	550133	Mildred Maxine Pyle	Reissue Ck#548443 - Oct Health Insurance	46.47	
02/03/23	550224	Mildred Maxine Pyle	Health Insurance-February	6.26	
02/24/23	550439	Mississippi River Radio LLC	Advertising	4,596.80	
02/10/23	550284	Murdale Ace Hardware	Maintenance Supplies	9.00	
02/03/23	550128	Murry's Child Development Center	QIF Grant Award 75%	1,575.00	
02/03/23	550207	Nancy C Lawson	Health Insurance-February	6.26	
02/03/23	550129	NCDA	Membership Dues 1/23/23-1/23/24	95.00	
02/21/23	3668	Nelnet Business Services	Refund Hosting & Maintenance Service	565.20	
02/03/23	550150	Nina L Wargel	Travel 1/17-1/19/23	27.52	
02/10/23	550306	Nina L Wargel	Travel 1/23-1/26/23	96.94	
02/17/23	550405	Nina L Wargel	Travel 1/30-2/7/23	55.68	
02/03/23	550130	ODP Business Solutions, LLC	Office Supplies Supplies	238.43	
02/17/23	550387	ODP Business Solutions, LLC	Stockroom Supplies Office Supplies	1,060.95	
02/17/23	550389	Orthotech Sports Medical Equipment Inc	Logan Fitness Equipment Repair	155.00	
02/17/23	550386	Paige Nicole Morgan	ECACE Grant Stipend	250.00	
02/03/23	550190	Pamala Kay Hays	Health Insurance-February	184.66	
02/10/23	550255	Paul T Crawford	Travel 1/3-1/30/23	349.79	
02/10/23	550258	Payton Rae Eberhardt	Stipend - ECACE Grant Incentive	250.00	
02/10/23	550259	Phil R Eberle	Logan Fitness Refund - Class	49.50	
02/15/23	550328	Philip Benjamin Higdon	Meal Allowance 2/15/2023	250.00	
02/17/23	550353	Philip Michael Brewer	Travel 1/12-2/3/23	128.40	

# John A. Logan College

## Monthly Expenditure List

**2/1/2023 - 2/28/2023**

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/03/23	550123	Phillip Lashley II	Game Official 1/21/23 3:00 pm	190.00	
02/24/23	550441	Pinckneyville Community Hospital	Refund - SP23 K Swallers	2,592.50	
02/10/23	550288	PLP Battery Supply	Maintenance Supplies Credit - Maintenance Supplies	340.00	
02/17/23	550390	PLP Battery Supply	Maintenance Supplies	7.90	
02/17/23	550391	Pocket Nurse	Instructional Supplies	216.17	
02/03/23	550132	Practicon Inc	Instructional Supplies	1,673.45	
02/10/23	550289	Practicon Inc	Instructional Supplies	269.98	
02/03/23	550181	Priscilla L Gray	Health Insurance-February	6.26	
02/06/23	550155	Quality Inn	Hotel Stay 2/15-2/19/23	3,640.00	
02/15/23	550334	Quimari T Peterson	Meal Allowance 2/15/2023	125.00	
02/28/23	550471	Quimari T Peterson	Meal Allowance 2/28/2023	125.00	
02/10/23	550290	R House Sports and Embroidery	Embroidery Service - Athletic Supplies	240.00	
02/24/23	550442	R House Sports and Embroidery	Heat Press on Athletic Apparel	48.00	
02/24/23	550453	Rachel Sveda-Webb	Travel 1/26-1/27/23	526.86	
02/03/23	550134	Rainbow Day Care Center Inc	QIF Grant Award 75%	1,575.00	
02/17/23	550374	Randi R Hof	Consulting Services 1/18-1/30/23 Consulting Services 1/3-1/9/23 Consulting Services 1/31-2/6/23	1,200.00	
02/03/23	550135	Rascal X-Press, Inc.	QIF Grant Award 75%	2,250.00	
02/03/23	550163	Rebecca G Borgsmiller	Health Insurance-February	31.30	
02/03/23	550107	Rebecca Lynn Davis	Logan Fitness Refund - Membership	25.00	
02/08/23	550316	Reliance Standard Life Insurance Company	VLTD February	815.09	
02/17/23	550393	Rent-All and Sales Inc	Rental Equipment 11/29/22	27.00	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/03/23	550136	Republic Services #732	Waste Disposal - DQ Ext 2/1-2/28/23 Waste Disposal - MC 1/1-1/31/23 Waste Disposal - WF Ext 2/1-2/28/23	1,193.87	
02/15/23	550330	Rhylea Marie Johnson	Meal Allowance 2/15/2023	125.00	
02/28/23	550468	Rhylea Marie Johnson	Meal Allowance 2/28/2023	125.00	
02/24/23	550444	Ricky T Ricci	Broadcasting Service 1/5-1/29/23	495.00	
02/03/23	550210	Robert L Mees	Health Insurance-February	31.30	
02/03/23	550173	Roberta Egelston	Health Insurance-February	1,001.41	
02/03/23	550220	Robin Pauls	Health Insurance-February	758.33	
02/17/23	550376	Romona N Jackson-Sanders	ECACE Grant Stipend	250.00	
02/03/23	550182	Ronald D Hall	Health Insurance-February	758.33	
02/24/23	550445	Rural King	Boots - HCCTP Cairo Instructional Supplies - HCCTP Cairo Boots - HCCTP IDOT	391.81	
02/08/23	550317	Russell C Simon	Wage Garnishment BK19-40639	500.00	
02/15/23	550337	Sean Christopher Smith	Meal Allowance 2/15/2023	125.00	
02/28/23	550473	Sean Christopher Smith	Meal Allowance 2/28/2023	125.00	
02/14/23	550345	Sharyl Melvin	Health Insurance-February	30.75	
02/10/23	550254	Sheri Cook	Reimburse Instructional Supplies	174.22	
02/03/23	550140	Sherwin-Williams Company	Maintenance Repair Supplies	156.02	
02/24/23	550446	Sherwin-Williams Company	Maintenance Repair Supplies	183.88	
02/03/23	550162	Sheryl A Bleyer	Health Insurance-February	30.75	
02/03/23	550167	Shirley Calhoun	Health Insurance-February	6.26	
02/03/23	550177	Shirley Everingham	Health Insurance-February	6.26	
02/03/23	550191	Shirley Hays	Health Insurance-February	6.26	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/15/23	550321	Shmyira Lashun Brown	Meal Allowance 2/15/2023	125.00	
02/28/23	550461	Shmyira Lashun Brown	Meal Allowance 2/28/2023	125.00	
02/03/23	550141	Shred-It	Shredding Service - Jan	137.26	
02/03/23	550142	Silkworm Inc	Clothing for Grounds	563.50	
02/10/23	550291	Silkworm Inc	Promotional Items	3,068.83	
02/24/23	550447	Silkworm Inc	Promotional Items	9,716.00	
02/10/23	550292	Smartsheet Inc	Annual Support Renewal 2/1/23-1/31/24	1,188.00	
02/24/23	550449	So ILL Racing	Service & Supplies - Snowman Shuffle	621.00	
02/10/23	550294	South Side Lumber Inc	Instructional Supplies - HCCTP IDOT Credit - Instructional Supplies - HCCTP	218.62	
02/03/23	550144	Southern FS Inc	Fuel - Grounds Diesel Fuel - Grounds	1,539.87	
02/10/23	550295	Southern Illinois Hospital Services	SIH Clinic Rent Overpayment Refund	20,000.00	Y
02/24/23	550450	Southern Illinois Spine & Joint Center	Drug Screening - HCCTP IDOT Drug Screening - HCCTP Cairo	1,544.40	
02/03/23	550145	Southern Illinoisan	Advertising	41.10	
02/03/23	550146	Southwestern Illinois Bus Company LLC II	Bus Trip - Springfield, IL	3,100.00	
02/17/23	550396	St Louis Boiler Supply Co	Maintenance Repair Supplies	722.53	
02/17/23	550397	Staples Business Credit	Stockroom Supplies	1,244.70	
02/17/23	3672	State Universities Retirement System	SURS 1/31/23 PR	107,852.79	Y
02/24/23	550451	Stericycle, Inc.	Waste Disposal	205.67	
02/10/23	550298	Swinford Publications LLC	Advertising	1,000.00	
02/24/23	550454	Swinford Publications LLC	Advertising - January	1,000.00	
02/08/23	550318	Symetra Life Insurance Company	Life Ins/February	8,049.30	

# John A. Logan College

## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/10/23	550299	T&T Recycling Inc	Instructional Supplies	2,098.00	
02/17/23	550399	T-Ham Sign Inc	Reflective Police Graphics 2022 Explorer	1,408.00	
02/22/23	550410	Taylor M Siefert	Meal Expense for Trip 2/23-2/25	2,000.00	
02/17/23	550369	Taylor Nicole Gossett	ECACE Grant Stipend	250.00	
02/08/23	550319	Teamsters Local 50	Union Dues (TU) January	2,343.00	
02/03/23	550170	Terry A Crain	Health Insurance-February	758.33	
02/10/23	550301	The Hanover Insurance Group	Insurance Premiums 8/15/22-8/15/23	119,127.00	Y
02/10/23	550302	The Home Depot Pro	Custodial Supplies Maintenance Supplies	4,947.59	
02/24/23	550455	The Home Depot Pro	Credit - Returned Items Custodial Supplies Maintenance Supplies	1,160.93	
02/08/23	550320	The Poshard Foundation	Foundation Ded (PF) January	20.00	
02/03/23	550148	The Tedrick Group	Insurance Consulting Fee 1/1-6/30/23	14,785.12	Y
02/10/23	550278	Tiffany Lynn Kovacs	Stipend - ECACE Grant Incentive	250.00	
02/17/23	550400	TimeClock Plus LLC	Scheduling Software License 2/28-3/27/23	62.50	
02/17/23	550395	Timothy A Simmons	Travel 1/9-1/30/23	90.52	
02/03/23	550238	Timothy Allen Williams	Health Insurance-February	1,001.41	
02/03/23	550157	Timothy B Baker	Health Insurance-February	847.00	
02/03/23	550116	Timothy Hostert	Food Protection Manager Exams	240.00	
02/03/23	550184	Tom C Hamlin	Health Insurance-February	1,206.77	
02/17/23	550401	Touchtone Communications	Phone Service - CCRR - Feb Phone Service - Long Distance -Feb	340.03	
02/15/23	550342	Tylei Adriana Wofford-Byrd	Meal Allowance 2/15/2023	125.00	
02/28/23	550477	Tylei Adriana Wofford-Byrd	Meal Allowance 2/28/2023	125.00	

# John A. Logan College

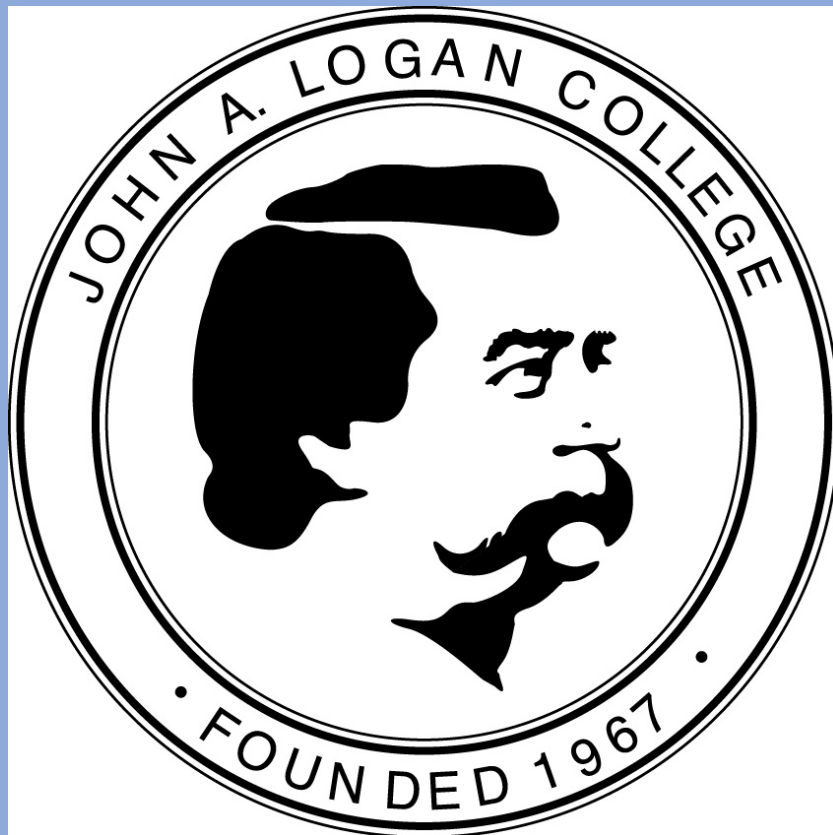
## Monthly Expenditure List

2/1/2023 - 2/28/2023

Check Date	Check Number	Payee	Transaction Description	Check Amount	Over \$10,000
02/17/23	550402	U S Department of Veterans Affairs	CH33 Refund - B Tolefree	67.92	
02/10/23	550304	USA Stadium	Tournament Fee 2/3-2/5/23	610.50	
02/03/23	550138	Valarie K Shaw	Travel 12/2-12/4/22	687.02	
02/13/23	3665	Verizon Wireless	Phone & Internet Service - IT & CS Internet Hot Spot - Family Literacy	315.70	
02/17/23	550403	Verizon Wireless	Phone Service Campus Safety 11/28-12/27	120.84	
02/03/23	550149	VisitSI	Booth Space - Boat and Fishing Show	150.00	
02/07/23	3647	VOYA Institutional Trust Company	Annuities 1/31/23 PR	8,083.00	
02/22/23	3662	VOYA Institutional Trust Company	Annuities 2/15/23 PR	4,408.00	
02/17/23	550404	VWR International LLC	Instructional Supplies	796.91	
02/15/23	550341	Vytas Valincius	Meal Allowance 2/15/2023	250.00	
02/17/23	550351	Wayne E Ayd	Reimburse Parking Fee - TRIO	20.00	
02/03/23	550216	Wayne O'Dell	Health Insurance-February	76.31	
02/03/23	550151	Wells Fargo Vendor Financial Services LLC	Equipment Rental 1/1-1/31/23	1,420.63	
02/24/23	550456	Wells Fargo Vendor Financial Services LLC	Equipment Rental 2/1-2/28/23	1,491.66	
02/17/23	550408	Wendelyn Ann Spencer	Health Ins-February	76.31	
02/03/23	550091	Wendy S Bailie	Logan Fitness Refund - Class	120.00	
02/10/23	550308	WSIL-TV	Advertising	700.00	
02/24/23	550457	WSIL-TV	Advertising 1/2-1/8/23 Advertising 1/9-1/15/23	4,500.00	
02/03/23	550152	Zogics	Supplies - Logan Fitness	1,199.60	
02/03/23	550153	Zoho Corporation	Software	1,795.00	
<b>Grand Total</b>				<b>1,587,623.50</b>	

# Appendix to Expenditure Report

## Void Check List and Board Travel and Travel Over \$3,500





**JOHN A. LOGAN COLLEGE**

**Checks Voided**

**2/1/2023 - 2/28/2023**

<u>Void Date</u>	<u>Check Date</u>	<u>Check #</u>	<u>Vendor Name</u>	<u>Transaction Description</u>	<u>Check Amount</u>
2/8/2023	2/27/2022	3656	Ameren Illinois	Electric Service - Main Campus	11,412.15
2/27/2023	2/27/2022	3670	Ameren Illinois	Electric Service - Main Campus	11,412.15
2/22/2023	2/3/2023	550183	Jerry D Halstead	Health Insurance-February	1,001.41
2/28/2023	2/17/2023	550394	Silkworm Inc	Promotional Items	417.66
Total Checks Voided During Period					<u>24,243.37</u>

# John A. Logan College

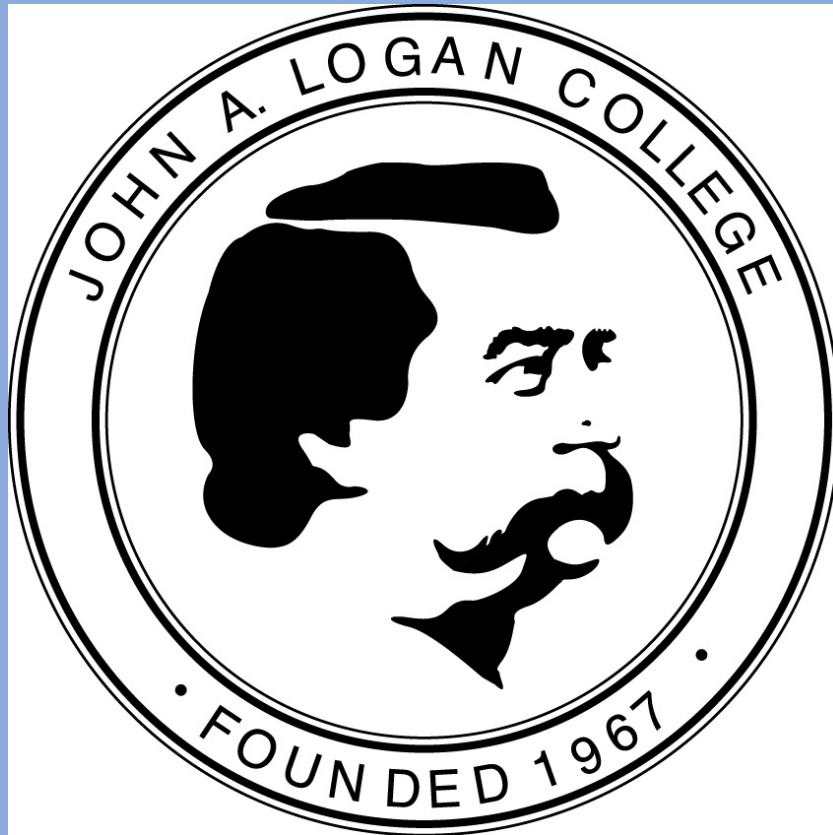
Travel over \$3,500 and Board Travel

Board Meeting March 2023

Traveler	Travel Purpose	Description	Dates of Travel	Travel Costs			Total Travel
				Travel	Lodging	Meals	
Little, Mandy	ACCT Legislative Summit	Washington, DC	2/5-2/8/23	\$ 176.55	\$ -	\$ -	\$ 176.55
<b>Overall - Total</b>				<b>\$ 176.55</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 176.55</b>

## Consent Agenda Item 8.J

### Treasurer's and Financial Report



**JOHN A. LOGAN COLLEGE**

**TREASURER'S REPORT**

**&**

**FINANCIAL REPORT**

**SEVEN MONTHS ENDED**

**JANUARY 31, 2023**

## CONTENTS

	<u>PAGE</u>
Treasurer's Report	1
Schedule of Investments	2
Cash in Bank Summary	3
All Cash and Investments by Month - Chart	4
Legal Budget Summary – Revenues and Expenditures	
Operating Funds – Revenue Summary	5
Operating Funds – Expenditure Summary	6
Operations and Maintenance Fund – Restricted	
Fund Balances – Chart	7
Auxiliary Enterprises Fund –	
Revenue Summary and Expenditure Summary	8
Liability, Protection and Settlement Fund –	
Revenue Summary and Expenditure Summary	9
Appendix	
Fund Descriptions	A

## JOHN A. LOGAN COLLEGE

TREASURER'S REPORT  
JANUARY 31, 2023

	First Mid-Illinois Accounts	Bank of Herrin Trust Accounts	Banterra Accounts & Investments	Illinois Funds Investments	Total
BANK STATEMENT BALANCE	116,470.45	2,571,008.11	19,363,009.57	19,146,239.94	41,196,728.07
O/S Deposits/(Deductions)	6,879.07	-	90,692.19	5,648.50	103,219.76
	123,349.52	2,571,008.11	19,453,701.76	19,151,888.44	41,299,947.83
Less O/S Checks	-	-	162,399.84	-	162,399.84
	123,349.52	2,571,008.11	19,291,301.92	19,151,888.44	41,137,547.99
Plus Cash on Hand	1,435.00	-	-	-	1,435.00
BANK BALANCE PER BOOKS	124,784.52	2,571,008.11	19,291,301.92	19,151,888.44	41,138,982.99
% of Invested Cash Balances	0.3%	6.2%	47.0%	46.5%	
				All Cash	\$ 9,400,300.46
				All Investments	31,738,682.53
					\$ 41,138,982.99

RESPECTFULLY SUBMITTED,

STACY BUCKINGHAM, VP FOR BUSINESS SERVICES AND CFO

**JOHN A. LOGAN COLLEGE  
SCHEDULE OF INVESTMENTS  
JANUARY 31, 2023**

INVESTMENT FUND	TYPE OF INVESTMENT	INTEREST/ DIVIDEND RATE*	MATURITY DATE	AMOUNT
Education	Illinois Funds	4.217%	On Demand	\$ 10,739,889.96
	Higher Reach E-Pay	4.217%	On Demand	26,478.00
	Business Office E-Pay	4.217%	On Demand	78,803.44
	Student Activities E-Pay	4.217%	On Demand	25,889.44
	Banterra ICS	3.000%	On Demand	3,257,892.64
Building	Illinois Funds	4.217%	On Demand	552,531.57
	Banterra ICS	3.000%	On Demand	25,265.82
Building-Restricted	Illinois Funds	4.217%	On Demand	3,674,343.88
	Banterra ICS	3.000%	On Demand	4,589,562.88
Bond & Interest	Illinois Funds	4.217%	On Demand	-
	Banterra ICS	3.000%	On Demand	74,995.46
Auxiliary Fund	Illinois Funds	4.217%	On Demand	-
	Business Office E-Pay	4.217%	On Demand	-
Restricted Purposes	Illinois Funds	4.217%	On Demand	262,036.39
	Banterra ICS	3.000%	On Demand	2,152,079.43
Working Cash	Illinois Funds	4.217%	On Demand	3,791,915.76
	Banterra ICS	3.000%	On Demand	1,615,159.69
Student Activity	Business Office E-Pay	4.217%	On Demand	-
	Student Activities E-Pay	4.217%	On Demand	-
Audit Fund	Illinois Funds	4.217%	On Demand	-
	Banterra ICS	3.000%	On Demand	32,018.71
Liability Protection & Settlement Fund	Illinois Funds	4.217%	On Demand	-
	Banterra ICS	3.000%	On Demand	839,819.46
				<u>\$ 31,738,682.53</u>
Weighted Average Rate				<b>3.734%</b>
3 Month Treasury Bill Rate 1/31/2023				<b>4.58%</b>
Target Federal Funds Rate 1/31/2023				<b>4.25%- 4.50%</b>

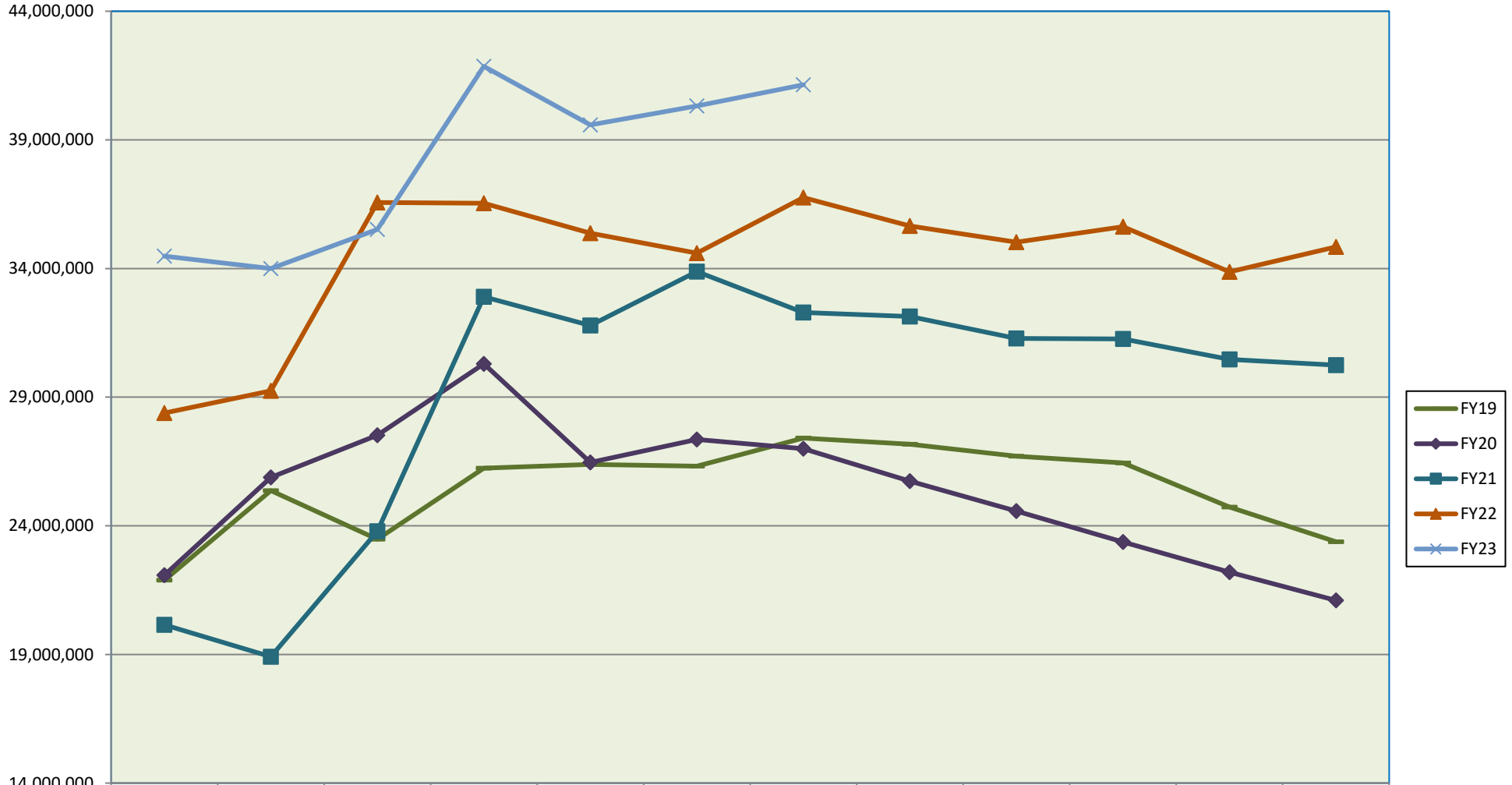
\*Interest/dividend rates are the average Illinois Funds rates and ending Banterra rates for January.

**JOHN A. LOGAN COLLEGE  
CASH IN BANK SUMMARY  
MONTH OF JANUARY 2023**

<b>Fund Name</b>	<b>Beginning Balance</b>	<b>Months Activity</b>	<b>Ending Balance</b>
<b>First Mid-Illinois Bank - Depository &amp; Logan Fitness</b>			
Education Fund	\$ 89,518.27	\$ (57,470.21)	\$ 32,048.06
Operations & Maintenance Fund	2,444.88	(984.88)	1,460.00
Oper Bldg & Maint-Rest Fund	-	1,463.17	1,463.17
Bond & Interest Fund	-	-	-
Auxiliary Enterprises Fund	26,877.70	(2,221.66)	24,656.04
Restricted Purposes Fund	212,796.60	(199,729.03)	13,067.57
Student Activity Fund	5,340.05	45,314.63	50,654.68
Audit Fund	-	-	-
Liability Protection & Settle Fund	-	-	-
<b>Subtotals</b>	<b>\$ 336,977.50</b>	<b>\$ (213,627.98)</b>	<b>\$ 123,349.52</b>
<b>Bank of Herrin - CDB Trust Accounts</b>			
Oper Bldg & Maint-Rest Fund	\$ 2,571,008.11	\$ -	<b>2,571,008.11</b>
<b>Subtotals</b>	<b>\$ 2,571,008.11</b>	<b>\$ -</b>	<b>\$ 2,571,008.11</b>
<b>Banterra Bank - Operating &amp; Payroll</b>			
Education Fund	\$ 816,693.63	\$ (652,702.26)	\$ 163,991.37
Operations & Maintenance Fund	976,171.38	25,794.99	1,001,966.37
Oper Bldg & Maint-Rest Fund	1,197,651.76	1,354.52	1,199,006.28
Bond & Interest Fund	(64,211.00)	302,541.18	238,330.18
Auxiliary Enterprises Fund	444,070.45	180,759.13	624,829.58
Restricted Purposes Fund	561,282.09	447,690.49	1,008,972.58
Working Cash Fund	1,103,264.05	4,141.60	1,107,405.65
Student Activity Fund	102,617.35	(20,586.92)	82,030.43
Audit Fund	33,913.41	30,767.58	64,680.99
Liability Protection & Settle Fund	1,124,054.62	89,239.78	1,213,294.40
<b>Subtotals</b>	<b>\$ 6,295,507.74</b>	<b>\$ 409,000.09</b>	<b>\$ 6,704,507.83</b>
<b>Grand Totals All Bank Accounts</b>			
Education Fund	\$ 906,211.90	\$ (710,172.47)	\$ 196,039.43
Operations & Maintenance Fund	978,616.26	24,810.11	1,003,426.37
Oper Bldg & Maint-Rest Fund	3,768,659.87	2,817.69	3,771,477.56
Bond & Interest Fund	(64,211.00)	302,541.18	238,330.18
Auxiliary Enterprises Fund	470,948.15	178,537.47	649,485.62
Restricted Purposes Fund	774,078.69	247,961.46	1,022,040.15
Working Cash Fund	1,103,264.05	4,141.60	1,107,405.65
Student Activity Fund	107,957.40	24,727.71	132,685.11
Audit Fund	33,913.41	30,767.58	64,680.99
Liability Protection & Settle Fund	1,124,054.62	89,239.78	1,213,294.40
<b>Cash in Bank Totals</b>	<b>\$ 9,203,493.35</b>	<b>\$ 195,372.11</b>	<b>\$ 9,398,865.46</b>
Plus Cash on Hand	1,435.00	-	1,435.00
<b>Grand Totals</b>	<b>\$ 9,204,928.35</b>	<b>\$ 195,372.11</b>	<b>\$ 9,400,300.46</b>



### ALL CASH AND INVESTMENTS BY MONTH



	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
FY19	21,884,047	25,368,403	23,473,481	26,238,673	26,385,075	26,314,311	27,409,285	27,170,237	26,710,036	26,448,954	24,723,891	23,378,179
FY20	22,080,064	25,884,959	27,517,929	30,296,202	26,465,515	27,358,310	26,998,800	25,734,074	24,568,393	23,372,036	22,194,329	21,101,134
FY21	20,153,279	18,912,819	23,784,498	32,905,686	31,782,511	33,881,082	32,291,614	32,131,805	31,278,202	31,260,445	30,463,412	30,244,842
FY22	28,383,406	29,246,792	36,566,086	36,539,171	35,374,458	34,598,805	36,756,596	35,655,511	35,023,401	35,629,227	33,868,679	34,841,349
FY23	34,483,320	33,998,317	35,520,643	41,857,391	39,584,492	40,320,647	41,138,983					

October 2020 \$10.0 million received for Debt Certificate issue.

**JOHN A. LOGAN COLLEGE  
OPERATING FUNDS  
JANUARY 31, 2023  
58% FISCAL YEAR COMPLETE**

<b>REVENUE BY SOURCE</b>	<b>Original FY 2023 Budget</b>	<b>Current Month</b>	<b>Y-T-D FY 2023 Actual</b>	<b>% Y-T-D of Original Budget</b>	<b>Prior Y-T-D Same Period</b>	<b>% Change in \$ from Prior Year</b>
<b>LOCAL GOVERNMENT</b>						
CURRENT TAXES	\$ 7,230,000.00	\$ 547,464.02	\$ 6,868,933.17	95.0%	\$ 7,045,445.68	-2.5%
CORP PERSONAL PROP REPLACE	800,000.00	323,719.10	956,575.40	119.6%	598,755.08	59.8%
OTHER LOCAL GOVERNMENT	-	6,625.00	48,150.00	N/A	-	N/A
<b>TOTAL LOCAL GOVERNMENT SOURCES</b>	<b>8,030,000.00</b>	<b>877,808.12</b>	<b>7,873,658.57</b>	<b>98.1%</b>	<b>7,644,200.76</b>	<b>3.0%</b>
<b>STATE GOVERNMENT</b>						
ICCB STATE BASE OPERATING GRANT	3,091,794.00	428,060.18	1,987,667.18	64.3%	1,978,847.48	0.4%
ICCB STATE EQUALIZATION GRANT	6,472,510.00	539,375.83	3,775,630.81	58.3%	3,816,376.69	-1.1%
ICCB STATE PERFORMANCE ALLOCATION	10,000.00	-	-	0.0%	-	N/A
ICCB VETERANS GRANT	92,000.00	-	-	0.0%	-	N/A
ICCB CTE FORUMULA GRANT	380,000.00	-	190,133.50	50.0%	190,620.00	-0.3%
OTHER STATE GOVERNMENT	-	-	5,126.24	N/A	1,448.23	254.0%
<b>TOTAL STATE GOVERNMENT SOURCES</b>	<b>10,046,304.00</b>	<b>967,436.01</b>	<b>5,958,557.73</b>	<b>59.3%</b>	<b>5,987,292.40</b>	<b>-0.5%</b>
<b>FEDERAL GOVERNMENT</b>						
DEPARTMENT OF EDUCATION	65,000.00	9,473.03	17,524.00	27.0%	12,603.75	39.0%
DEPARTMENT OF HEALTH & HUMAN SERVICES	426,000.00	39,620.80	206,071.38	48.4%	144,649.72	42.5%
OTHER FEDERAL GOVERNMENT	21,000.00	1,375.61	3,965.27	18.9%	-	N/A
<b>TOTAL FEDERAL GOVERNMENT SOURCES</b>	<b>512,000.00</b>	<b>50,469.44</b>	<b>227,560.65</b>	<b>44.4%</b>	<b>157,253.47</b>	<b>44.7%</b>
<b>STUDENT TUITION &amp; FEES</b>						
TUITION	9,750,000.00	3,869,630.50	9,091,544.50	93.2%	4,442,088.25	104.7%
FEES	734,500.00	270,335.68	650,178.72	88.5%	353,740.90	83.8%
<b>TOTAL STUDENT TUITION &amp; FEES</b>	<b>10,484,500.00</b>	<b>4,139,966.18</b>	<b>9,741,723.22</b>	<b>92.9%</b>	<b>4,795,829.15</b>	<b>103.1%</b>
<b>OTHER SOURCES</b>						
SALES AND SERVICE FEES	52,500.00	6,743.00	21,948.25	41.8%	16,762.55	30.9%
FACILITIES REVENUE	68,000.00	3,575.00	29,915.00	44.0%	28,825.00	3.8%
INTEREST ON INVESTMENTS	37,500.00	59,737.53	257,069.07	685.5%	10,389.03	2374.4%
OTHER NONGOVT REVENUE	34,000.00	650.48	14,350.81	42.2%	9,461.26	51.7%
<b>TOTAL OTHER SOURCES</b>	<b>192,000.00</b>	<b>70,706.01</b>	<b>323,283.13</b>	<b>168.4%</b>	<b>65,437.84</b>	<b>394.0%</b>
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 29,264,804.00</b>	<b>\$ 6,106,385.76</b>	<b>\$ 24,124,783.30</b>	<b>82.4%</b>	<b>\$ 18,650,013.62</b>	<b>29.4%</b>

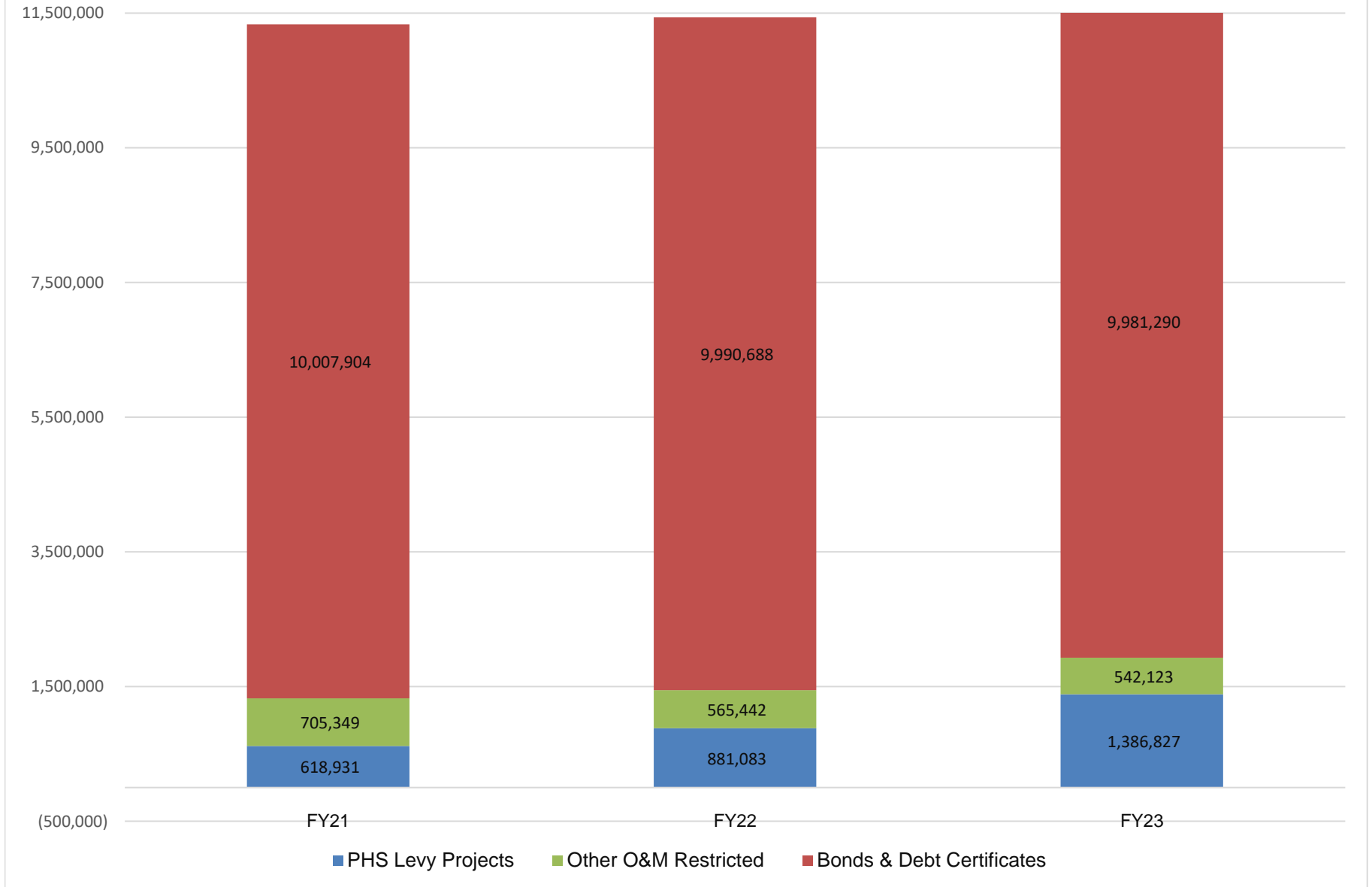
\* Operating funds consist of Education fund plus Operating and Maintenance fund.

**JOHN A. LOGAN COLLEGE  
OPERATING FUNDS  
JANUARY 31, 2023  
58% FISCAL YEAR COMPLETE**

	Original FY 2023 Budget	Current Month	Y-T-D FY 2023 Actual	% Y-T-D of Original Budget	Prior Y-T-D Same Period	% Change in \$ from Prior Year
<b><u>EXPENSE BY PROGRAM</u></b>						
INSTRUCTION	\$ 10,067,952.00	\$ 620,622.63	\$ 4,834,521.92	48.0%	\$ 4,708,471.90	2.7%
ACADEMIC SUPPORT	2,779,596.00	224,064.23	1,578,082.63	56.8%	1,409,797.36	11.9%
STUDENT SERVICES	2,947,202.00	216,352.12	1,576,142.61	53.5%	1,744,048.12	-9.6%
PUBLIC SERVICES/CONTINUING EDUCATION	739,953.00	32,607.70	340,283.06	46.0%	372,285.43	-8.6%
OPERATION & MAINTENANCE OF PLANT	4,471,759.00	374,526.93	2,408,716.82	53.9%	2,157,211.34	11.7%
INSTITUTIONAL SUPPORT	6,819,467.00	472,503.92	3,731,218.22	54.7%	3,631,138.44	2.8%
SCHOLARSHIPS, STUDENT GRANTS & WAIVERS	2,835,600.00	601,060.50	2,110,773.50	74.4%	1,055,527.50	100.0%
<b>TRANSFERS OUT</b>	<b>2,247,300.00</b>	<b>150,000.00</b>	<b>1,326,253.00</b>	<b>59.0%</b>	<b>950,500.00</b>	<b>39.5%</b>
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 32,908,829.00</b>	<b>\$ 2,691,738.03</b>	<b>\$ 17,905,991.76</b>	<b>54.4%</b>	<b>\$ 16,028,980.09</b>	<b>11.7%</b>
<b><u>EXPENSE BY OBJECT</u></b>						
SALARIES & WAGES	\$ 19,076,189.00	\$ 1,395,077.16	\$ 9,804,977.36	51.4%	\$ 9,606,921.25	2.1%
EMPLOYEE BENEFITS	2,668,867.00	188,181.34	1,403,600.18	52.6%	1,285,177.01	9.2%
CONTRACTUAL SERVICES	2,047,688.00	174,748.27	1,110,403.09	54.2%	1,475,401.34	-24.7%
GENERAL MATERIALS & SUPPLIES	1,963,253.00	83,497.59	1,009,269.57	51.4%	729,337.25	38.4%
CONFERENCE & MEETING EXPENSE	505,915.00	20,502.23	133,135.09	26.3%	54,679.67	143.5%
FIXED CHARGES	39,238.00	1,420.63	16,703.36	42.6%	35,632.57	-53.1%
UTILITIES	849,190.00	74,828.31	477,785.45	56.3%	360,342.05	32.6%
CAPITAL OUTLAY	159,589.00	-	140,582.65	88.1%	179,795.79	-21.8%
OTHER	3,201,600.00	603,482.50	2,483,282.01	77.6%	1,351,193.16	83.8%
CONTINGENCY	150,000.00	-	-	0.0%	-	N/A
<b>TRANSFERS OUT</b>	<b>2,247,300.00</b>	<b>150,000.00</b>	<b>1,326,253.00</b>	<b>59.0%</b>	<b>950,500.00</b>	<b>39.5%</b>
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 32,908,829.00</b>	<b>\$ 2,691,738.03</b>	<b>\$ 17,905,991.76</b>	<b>54.4%</b>	<b>\$ 16,028,980.09</b>	<b>11.7%</b>

\* Operating funds consist of Education fund plus Operating and Maintenance fund.

## Operations & Maintenance Restricted Fund Balances as of January



**JOHN A. LOGAN COLLEGE**  
**AUXILIARY FUND**  
**JANUARY 31, 2023**  
**58% FISCAL YEAR COMPLETE**

<u>REVENUE BY SOURCE</u>	Original FY 2023 Budget	Current Month	Y-T-D FY 2023 Actual	% Y-T-D of Original Budget	Prior Y-T-D Same Period	% Change in \$ from Prior Year
<b>STUDENT FEES</b>						
STUDENT ACTIVITY FEES	\$ 285,000.00	\$ 104,420.00	\$ 234,450.00	82.3%	\$ 129,630.00	80.9%
<b>TOTAL STUDENT FEES</b>	<b>285,000.00</b>	<b>104,420.00</b>	<b>234,450.00</b>	<b>82.3%</b>	<b>129,630.00</b>	<b>80.9%</b>
<b>OTHER SOURCES</b>						
PUBLIC SERVICE FEES	129,000.00	22,335.50	94,977.25	73.6%	77,545.97	22.5%
SALES AND SERVICE FEES	590,145.00	75,550.75	432,964.50	73.4%	457,075.02	-5.3%
FACILITIES REVENUE	-	-	-	N/A	35,000.00	-100.0%
OTHER NONGOV'T REVENUE	-	-	15.00	N/A	36.00	-58.3%
<b>TOTAL OTHER SOURCES</b>	<b>719,145.00</b>	<b>97,886.25</b>	<b>527,956.75</b>	<b>73.4%</b>	<b>569,656.99</b>	<b>-7.3%</b>
<b>TRANSFERS IN</b>	<b>1,847,300.00</b>	<b>150,000.00</b>	<b>1,076,653.00</b>	<b>58.3%</b>	<b>724,000.00</b>	<b>48.7%</b>
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 2,851,445.00</b>	<b>\$ 352,306.25</b>	<b>\$ 1,839,059.75</b>	<b>64.5%</b>	<b>\$ 1,423,286.99</b>	<b>29.2%</b>
<b>EXPENSE BY OBJECT</b>						
<b>PUBLIC SERVICES</b>						
SALARIES & WAGES	\$ 548,159.00	\$ 39,354.99	\$ 309,251.85	56.4%	\$ 263,083.73	17.5%
BENEFITS	89,228.00	20,710.84	68,138.85	76.4%	54,012.34	26.2%
CONTRACTUAL SERVICES	31,870.00	1,916.13	16,165.45	50.7%	15,836.39	2.1%
GENERAL MATERIALS & SUPPLIES	74,400.00	2,355.57	33,241.58	44.7%	24,251.74	37.1%
CONFERENCE & MEETING EXPENSE	5,750.00	1,258.73	1,915.10	33.3%	2,745.36	-30.2%
UTILITIES	94,000.00	8,581.62	57,340.41	61.0%	49,881.86	15.0%
CAPITAL OUTLAY	14,000.00	-	-	0.0%	-	N/A
OTHER	30,000.00	3,545.60	13,238.78	44.1%	11,316.60	17.0%
<b>TOTAL PUBLIC SERVICES</b>	<b>887,407.00</b>	<b>77,723.48</b>	<b>499,292.02</b>	<b>56.3%</b>	<b>421,128.02</b>	<b>18.6%</b>
<b>INDEPENDENT OPERATIONS</b>						
SALARIES & WAGES	561,675.00	49,358.02	324,638.13	57.8%	309,683.71	4.8%
EMPLOYEE BENEFITS	64,048.00	5,343.41	37,429.46	58.4%	40,123.26	-6.7%
CONTRACTUAL SERVICES	221,417.00	8,456.90	76,564.87	34.6%	86,899.24	-11.9%
GENERAL MATERIALS & SUPPLIES	156,433.00	5,008.88	112,401.69	71.9%	108,957.21	3.2%
CONFERENCE & MEETING EXPENSE	175,713.00	18,631.35	74,561.06	42.4%	66,072.08	12.8%
FIXED CHARGES	33,090.00	280.00	1,890.00	5.7%	36,965.20	-94.9%
SCHOLARSHIPS AND OTHER	192,054.00	8,620.85	74,190.90	38.6%	52,038.24	42.6%
<b>TOTAL INDEPENDENT OPERATIONS</b>	<b>1,404,430.00</b>	<b>95,699.41</b>	<b>701,676.11</b>	<b>50.0%</b>	<b>700,738.94</b>	<b>0.1%</b>
<b>OPERATIONS &amp; MAINTENANCE OF PLANT</b>						
SALARIES & WAGES	-	-	2,052.50	N/A	-	N/A
CONTRACTUAL SERVICES	-	-	84.46	N/A	2,475.00	-96.6%
GENERAL MATERIALS & SUPPLIES	-	-	-	N/A	23,459.01	-100.0%
<b>TOTAL OPERATIONS &amp; MAINTENANCE OF PLANT</b>	<b>-</b>	<b>-</b>	<b>2,136.96</b>	<b>N/A</b>	<b>25,934.01</b>	<b>-91.8%</b>
<b>INSTITUTIONAL SUPPORT</b>						
CONTRACTUAL SERVICES	3,800.00	-	299.00	7.9%	1,400.00	-78.6%
GENERAL MATERIALS & SUPPLIES	56,950.00	2,812.52	18,321.72	32.2%	22,654.70	-19.1%
FIXED CHARGES	66,006.00	-	19,480.12	29.5%	94,545.73	-79.4%
CONTINGENCY	25,000.00	-	-	0.0%	-	N/A
<b>TOTAL INSTITUTIONAL SUPPORT</b>	<b>151,756.00</b>	<b>2,812.52</b>	<b>38,100.84</b>	<b>25.1%</b>	<b>118,600.43</b>	<b>-67.9%</b>
<b>SCHOLARSHIPS, STUDENT GRANTS, WAIVERS</b>						
OTHER - WAIVERS	445,000.00	3,003.00	223,737.00	50.3%	212,253.00	5.4%
<b>TOTAL SCHOLARSHIPS, GRANTS, WAIVERS</b>	<b>445,000.00</b>	<b>3,003.00</b>	<b>223,737.00</b>	<b>50.3%</b>	<b>212,253.00</b>	<b>5.4%</b>
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 2,888,593.00</b>	<b>\$ 179,238.41</b>	<b>\$ 1,464,942.93</b>	<b>50.7%</b>	<b>\$ 1,478,654.40</b>	<b>-0.9%</b>

**JOHN A. LOGAN COLLEGE**  
**LIABILITY, PROTECTION, & SETTLEMENT FUND**  
**JANUARY 31, 2023**  
**58% FISCAL YEAR COMPLETE**

<b>REVENUE BY SOURCE</b>	<b>Original FY 2023 Budget</b>	<b>Current Month</b>	<b>Y-T-D FY 2023 Actual</b>	<b>% Y-T-D of Original Budget</b>	<b>Prior Y-T-D Same Period</b>	<b>% Change in \$ from Prior Year</b>
<b>LOCAL GOVERNMENT</b>						
CURRENT TAXES	\$ 2,296,800.00	\$ 174,598.13	\$ 2,203,540.47	95.9%	\$ 2,103,687.14	4.7%
<b>TOTAL LOCAL GOVERNMENT SOURCES</b>	<b>2,296,800.00</b>	<b>174,598.13</b>	<b>2,203,540.47</b>	<b>95.9%</b>	<b>2,103,687.14</b>	<b>4.7%</b>
<b>OTHER SOURCES</b>						
INTEREST ON INVESTMENTS	2,500.00	6,511.55	19,843.93	793.8%	1,596.37	1143.1%
<b>TOTAL OTHER SOURCES</b>	<b>2,500.00</b>	<b>6,511.55</b>	<b>19,843.93</b>	<b>793.8%</b>	<b>1,596.37</b>	<b>1143.1%</b>
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 2,299,300.00</b>	<b>\$ 181,109.68</b>	<b>\$ 2,223,384.40</b>	<b>96.7%</b>	<b>\$ 2,105,283.51</b>	<b>5.6%</b>
 <b>EXPENSE BY OBJECT</b>						
<b>OPERATIONS AND MAINTENANCE OF PLANT</b>						
SALARIES & WAGES	\$ 779,421.00	\$ 56,177.80	\$ 399,792.30	51.3%	\$ 332,572.67	20.2%
EMPLOYEE BENEFITS	96,403.00	9,022.83	63,130.47	65.5%	46,990.49	34.3%
CONTRACTUAL SERVICES	19,220.00	425.00	13,891.47	72.3%	8,080.70	71.9%
GENERAL MATERIALS & SUPPLIES	71,840.00	792.67	11,023.82	15.3%	11,495.05	-4.1%
CONFERENCE & MEETING EXPENSE	8,700.00	-	1,220.77	14.0%	60.60	1914.5%
CAPITAL OUTLAY	40,685.00	-	39,085.00	96.1%	-	N/A
<b>TOTAL OPERATIONS AND MAINT OF PLANT</b>	<b>1,016,269.00</b>	<b>66,418.30</b>	<b>528,143.83</b>	<b>52.0%</b>	<b>399,199.51</b>	<b>32.3%</b>
<b>INSTITUTIONAL SUPPORT</b>						
SALARIES & WAGES	81,154.00	2,020.11	14,140.81	17.4%	30,449.94	-53.6%
EMPLOYEE BENEFITS	633,993.00	49,335.79	287,683.63	45.4%	325,077.22	-11.5%
CONTRACTUAL SERVICES	207,663.00	294.00	149,774.96	72.1%	50,399.95	197.2%
GENERAL MATERIALS & SUPPLIES	10,000.00	-	-	0.0%	848.22	-100.0%
FIXED CHARGES	410,000.00	-	278,416.31	67.9%	273,617.61	1.8%
CAPITAL OUTLAY	110,000.00	-	80,660.02	73.3%	6,744.00	1096.0%
CONTINGENCY	25,000.00	-	-	0.0%	1,569.06	-100.0%
<b>TOTAL INSTITUTIONAL SUPPORT</b>	<b>1,477,810.00</b>	<b>51,649.90</b>	<b>810,675.73</b>	<b>54.9%</b>	<b>688,706.00</b>	<b>17.7%</b>
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 2,494,079.00</b>	<b>\$ 118,068.20</b>	<b>\$ 1,338,819.56</b>	<b>53.7%</b>	<b>\$ 1,087,905.51</b>	<b>23.1%</b>

---

## **FUND DESCRIPTIONS**

John A. Logan College has two Operating funds: the Education Fund and the Operations and Maintenance Fund. The Education fund works in combination with the Operations and Maintenance fund to make up the College's General Fund.

### **EDUCATION FUND**

The Education Fund is used to account for the revenues and expenditures of the academic and service programs of the college. It includes the cost of instructional, administrative, and professional salaries; supplies and moveable equipment; library books and materials; maintenance of instructional and administrative equipment; and other costs pertaining to the educational programs of the college.

### **OPERATIONS AND MAINTENANCE FUND**

This fund is used to account for expenditures for the improvement, maintenance, repair, or benefit of buildings and property, including the cost of interior decorating and the installation, improvement, repair, replacement, and maintenance of building fixtures; rental of buildings and property for community college purposes; payment of all premiums for insurance upon buildings and building fixtures. If approved by resolution of the local board, the payment of salaries of janitors, engineers, or other custodial employees; all costs of fuel, lights, gas, water, telephone service, custodial supplies, and equipment; and professional surveys of the condition of college buildings are allowed.

### **OPERATIONS AND MAINTENANCE (Restricted)**

This fund is utilized to account for monies restricted for building purposes and site acquisition. This fund primarily will be expending bond proceeds acquired for the new building project, protection, health and safety levies, plus transfers from operating funds and interest earnings. Funds are provided in the Operation and Maintenance (Restricted) for completion of approved protection, health, safety projects.

### **AUXILIARY ENTERPRISES FUND**

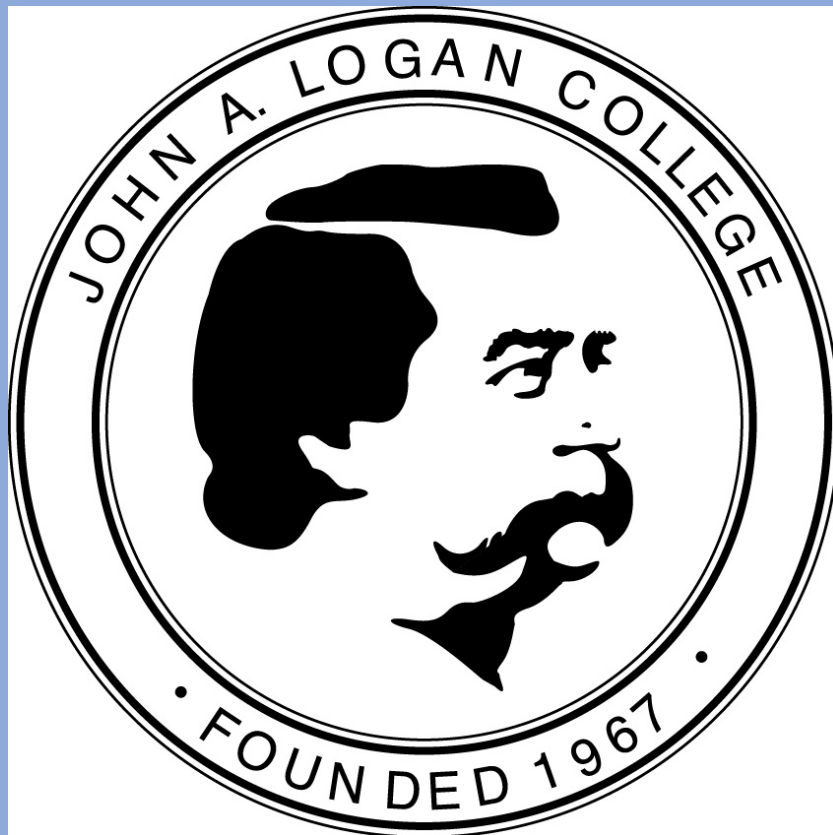
The Auxiliary Enterprises Fund accounts for college services where a fee is charged to students/staff and the activity is intended to be self-supporting. Examples of accounts in this fund include food services, bookstore, copy/supply center, and intercollegiate athletics. Subsidies for Auxiliary Services by the Education Fund should be shown as transfers to the appropriate account.

### **LIABILITY, PROTECTION AND SETTLEMENT FUND**

This fund accepts special levies for tort liability, property insurance, Medicare insurance, FICA taxes and workers' compensation. The monies in this fund should be used only for the payment of tort liability, property, unemployment or workers compensation insurance or claims, and the cost of participation in the Federal Medicare program. Expenditures in this fund include insurance costs for property and casualty, and the cost of maintaining and expanding the Campus Safety operations. The College will include attorney fees pertaining to liability protection plus a portion of staff members' time that are active in the functions of this fund.

# Consent Agenda Item 8.K

## February 28, 2023 Meeting Minutes





**JOHN A. LOGAN COLLEGE**  
**Board of Trustees**  
**Carterville, Illinois**

Minutes of the regular meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois, on Tuesday, February 28, 2023, commencing at 6:00 p.m. The meeting was open to the public and available via Zoom.

The meeting was called to order by Chairman Bill Kilquist.

The Chairman directed the recording secretary to call the roll.

Rebecca Borgsmiller	-- present
Brent Clark	-- present via Zoom
Bill Kilquist	-- present
Mandy Little	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Aaron R. Smith	-- present
Jeremiah Brown	-- present

Also present were President Kirk Overstreet, Legal Counsel Rhett Barke, Provost Melanie Pecord, Vice President Stacy Buckingham, Recording Secretary Susan May, and other College personnel.

Chairman Kilquist led the Board in the Pledge of Allegiance.

**OPPORTUNITY FOR PUBLIC COMMENTS**

There were no public comments.

**BOARD OF TRUSTEES REPORTS**

**A. Chairman's Report**

No report.

**B. Athletics Advisory Committee**

Chairman Bill Kilquist reported that the John A. Logan College Men's Basketball would kick off the Region 24 Tournament play on March 6 at Rend Lake College. Trustee Little noted that the team was unranked at the beginning of the season and are now ranked second in the nation.

**C. Building, Grounds, and Safety Committee**

Trustee Rendleman reported that wayfinding signage had been installed in a large portion of C wing and will be installed in B Wing during the next phase. The signs have been well received and proven helpful for navigating campus. The C & E Wing renovation project is progressing well. The 50 percent design for this project has been submitted to the Capital Development Board. The scope of the Elevator and Mezzanine project has been reduced to meet the College's budget, and the College is waiting for a bid date from the Capital Development Board.

**D. Board Policy Committee**

Trustee Rebecca Borgsmiller reported that policies submitted for the first reading last month were included in tonight's agenda for final approval.

**E. Budget and Finance Committee**

No report.

**F. Integrated Technology Committee**

No report.

**G. Illinois Community College Trustees Association (ICCTA)**

Trustee Aaron Smith reported that he and Trustee Little attended the Legislative Congress in Washington, DC. They met with Senators Duckworth, Durbin, and Congressman Bost, who affirmed their support for John A. Logan College. The ICCTA Lobby Day will be held in Springfield on May 3, 2023.

**H. John A. Logan College Foundation**

Trustee Rendleman thanked everyone who supported the Foundation and reported that 328 people attended the Italian Dinner event. The Foundation Special Events Committee is planning a Trivia Night, and a Scholarship Information Session for students and parents will be held in O'Neil Auditorium on March 20.

The 2023 Distinguished Alumnus is Mr. Tim Miles, entrepreneur, bestselling author, public speaker, and international marketing consultant. His book, "Good Company," reached number one on Amazon's business chart. He is a marketing consultant and speaker who has helped hundreds of companies and thousands of people worldwide communicate more powerfully. He is an esteemed partner with the world-renowned Wizard of Ads partner group. Tim is also a philanthropist who has given himself, his time, and his income to help those in need, focusing on organizations providing research and resources for children diagnosed with Autism.

**G. Student Trustee**

Student Trustee Jeremiah Brown reported that Student Senate met with Krystal Reagan, associate dean of education technology, and Shannon Newman, associate director of purchasing and auxiliary services, to discuss the affordability and accessibility of textbooks for students.

**FACULTY ASSOCIATION REPORTS**

**A. Faculty Association Report**

Faculty Association President Jane Bryant reminded everyone of the Civic Leadership Academy events and reported that the first negotiating meeting was held with the administration. The Faculty Association Negotiation team consists of Jane Bryant, current president; Cheryl Thomas, chief negotiator; Tom Chandler, transfer faculty; and Joseph Roach and Roger Jeter, representing career faculty.

**B. Adjunct Faculty Association – No report.**

**C. Logan Operational Staff Association Report – No report.**

## **EXECUTIVE LEADERSHIP REPORTS**

### **College Debt Clarification**

Vice President Stacy Buckingham clarified information regarding the debt repayment schedule in the audit, claiming that prior debt certificates had been paid and were dropped off the debt schedule. In the next audit, there will be a discussion of lease debt because of Government Accounting Standards Board requirements. We have a five-year operating lease with Konica Minolta for our copier fleet and a three-year lease on a Bobcat for the Grounds Maintenance Department. These lease opportunities allow us to obtain new and improved equipment every five years or purchase the equipment at the conclusion of the lease period.

### **State Payments**

Vice-President Stacy Buckingham reported that state payments were right on track. As of February; the College had received eight Base Operating payments totaling \$2,156,683 and eight Equalization payments totaling \$4,315,006. The College has also received \$380,267 for the CTE Formula grant, which is 100 percent of the allocation.

### **Property Tax Payments**

Vice President Buckingham reported that for the 2021 tax levy year, the College had received \$14.87 million out of \$15.8 million in expected taxes, or 94 percent collected.

### **Tuition and Fee Revenue**

Tuition and Fee revenue was \$9.8 million at the end of February, which is 10 percent better than this time last year. Through the end of January, operating expenses were running 3.6 percent under budget based on seven months recorded.

### **Pell Grant Awards**

Vice-President Buckingham reported that as of February 28, 2023, the College had posted \$2,178,475 in Pell awards to student accounts. Almost \$610,000 went towards spring tuition and fee charges, approximately \$178,000 went towards spring book charges, and nearly \$1.4 million, or 64 percent of the total awards, were dispersed directly to students.

### **Counseling Services for Students**

The College has entered into a contractual agreement with Integrated Health in Carterville to provide additional counseling services to our students. This agreement is funded through a grant that offers a social/emotional support component.

### **Sophomore Day**

Provost Dr. Melanie Pecord reported that 400 students attended the first Sophomore Day offered to the district high schools. This event allowed sophomores to come on campus to review the different program areas, determine their pathway, and choose appropriate dual credit courses as they finish their high school career.

### **Career Closet**

The Career Closet will open on March 1. This closet provides clothing at no cost for students prepping for job interviews.

## **President Overstreet**

President Overstreet announced that award-winning author and journalist Jerry Mitchell and US Attorney Don Cochran would be on campus to discuss his book *Race Against Time* as part of the Humanities Day events scheduled for March 1.

Individuals will be attending various conferences this month including the Alliance for Innovation and Transformation (AFIT), American Association of Community Colleges (AACC), and the Higher Learning Commission.

## **Employee Forums**

Employee forums were held this month for the Provost position. Three candidates were on campus to meet with the Hiring Committee and direct reports and were available for questions at the forum. Employee forums will also be held for the Vice-President for Business Services/CFO and Assistant Vice-President for Human Resource positions.

## **Shared Governance**

President Overstreet reported that the Shared Governance model is beginning to take shape. He thanked Dr. Sveda Webb for her work and is confident that this approach will help us become more transparent to the college community.

## **PRESIDENT'S CABINET REPORTS**

### **Grant Initiatives**

Assistant Provost Dr. Stephanie Chaney Hartford highlighted grant initiatives that have helped fund substantial purchases for the College. The Pipeline for the Advancement of Health Care Workers (PATH) grant from ICCB that has provided personnel to focus on removing social/emotional and economic barriers for students in Nursing, EMT, and Paramedic programs. Through this grant, the administration is requesting approval to purchase Virtual ATI Test Review Software to assist our Practical Nursing and Associate Degree Nursing students in preparation for National Board exams. Statistically, students who move through this program have a 97 to 98 percent pass rate. This grant also helps with costs associated with the certification exam.

The Early Childhood Access Consortium grant provides many of the same types of assistance to remove barriers for individuals in the daycare industry and provide opportunities for them to upgrade their skills to receive high credentials.

### **Summer/Fall Registration**

Dr. Hartford reported that summer and fall schedules would be published on March 13, that will include many flexible options for students. Summer and Fall registration begins on March 20.

## **INFORMATIONAL ITEMS**

- A. President Overstreet updated the Board on course fee changes effective in fall 2023.
- B. President Overstreet accepted the retirement requests of Ms. Lora Hines, Professor of Accounting, effective August 1, 2025, and Ms. Robin Humphries, Learning Resources Clerk III, effective June 1, 2024.

President Overstreet accepted the resignation of Mr. J. R. Alongi, Campus Safety Law Enforcement Officer, effective March 1, 2023.

## **CONSENT AGENDA**

Chairman Kilquist asked if there were any Consent Agenda items the Board would like to pull for further discussion or a separate vote. Trustee Glenn Poshard asked to remove Item G – Flooring Project for a separate vote. The remaining Consent Agenda items were presented for approval.

### **A. Hybrid Drive Train for Automotive Services Technician Program**

Approved the purchase of a Cutaway Toyota Prius hybrid drive train from ConsuLab at \$38,963 using FY23 Perkins Grant funds.

### **B. Dell Computer for Graphic Design and Manufacturing Technology Programs**

Approved the purchase of 20 Dell Precision 3660 Towers for \$32,000 with FY23 Perkins Grant funds.

### **C. ATI Test Review Software for the Practical Nursing Program**

Approved the Virtual ATI Test Review software purchase for 100 Practical Nursing students, at \$30,000, funded through the FY23 PATH Grant.

### **D. ATI Test Review Software for the Associate Degree Nursing Program**

Approved the Virtual ATI Test Review software purchase for 85 Associate Degree Nursing students at \$29,750, funded through the FY23 PATH Grant.

### **E. Personal Trainer Certificate**

Approved a new Personal Trainer Certificate, effective Fall 2023.

### **F. Grounds Maintenance Truck**

Authorized the Purchasing Office to order a new heavy-duty maintenance truck, not to exceed \$60,000.

### **H. Personnel Action Items**

Approved the employment and ratification of personnel as recommended by President Overstreet and included as Appendix A.

### **I. Expenditure Report**

Approved the monthly Expenditure Report for the period ending January 31, 2023.

### **J. Treasurer's and Financial Report**

Approved the Treasurer's and Financial report for the period ending December 31, 2022.

### **K. Minutes**

Approved the minutes of the January 24, 2023, regular meeting of the Board of Trustees.

Jake Rendleman and Aaron Smith moved and seconded that the Board of Trustees approve Consent Agenda Items A – K as presented, with the exception of Item G.

Upon roll call, all members present voted Yes. Motion carried.  
(Resolution #16-4296)

**Item 8.G – Flooring Project (pulled from the Consent Agenda for a separate vote)**

Trustee Poshard reported a change in the original recommendation to award the bid to Modern Tile & Carpet for \$39,951. The revised recommendation presented tonight is to award the bid to Modern Tile & Carpet for \$40,951, exactly \$1,000 more. Trustee Poshard recommended that the revised recommendation be approved so the project can proceed.

Glenn Poshard and Jake Rendleman moved and seconded that the Board of Trustees approve the revised recommendation to award the bid for the flooring project to Modern Tile & Carpet, the lowest responsible bidder that included the base bid and all five alternates, for \$40,951.

Upon roll call, all members present voted Yes. Motion carried.  
(Resolution #16-4297)

**NEW BUSINESS**

**A. Four County Highway Coalition**

Chairman Kilquist noted that the College received a letter from Murphysboro Mayor Will Stephens requesting support for the four-lane highway between Murphysboro and East St. Louis. Chairmen Kilquist commented that several individuals in southern Illinois strongly oppose this project. Trustee Poshard commented that Mayor Stephens, Chairman of the new regional economic group supporting this project, is seeking regional support to request funding under the current federal and state infrastructure program funding. The group is hopeful this project would be an economic benefit for the entire region.

Glenn Poshard and Aaron Smith moved and seconded that the Board of Trustees authorize President Overstreet to provide a letter of support to Mr. Will Stephens for the efforts of the Four-County Highway Coalition to seek grant funding for a rural expressway to the St. Louis Metropolitan area.

Upon roll call, all members present voted yes, with the exception of Chairman Bill Kilquist, who voted no. Motion carried.  
(Resolution #16-4298)

**OLD BUSINESS**

**A. Board Policy Revisions for First Reading**

Trustee Borgsmiller reported that revisions to six policies recommended by the Board Policy Committee were presented for first reading on January 28, 2023, and made available to College employees for input.

- 5272 – Sick Leave
- 7180 – Debt Collection
- 7332 – Pre-Registration Tuition and Fees
- 7370 – Tuition Waivers
- 8239 – Early College (*new*)
- 8243 – Dual Credit

Trustee Brent Clark reported that he had recently received new input from affected school districts and would like to postpone the final vote on Policies 8239 and 8243. A meeting is set for March 8 to discuss the recent comments received, and he is hopeful of resolving concerns and bringing the policies back to the Board for a final vote at the next meeting. Trustee Borgsmiller commented that the policy revisions followed statutes and that the changes would not be punitive.

Brent Clark and Jake Rendleman moved and seconded that Board Policies 8239 and 8243 be pulled from consideration of a final vote.

Upon roll call, the following votes were recorded: Jake Rendleman – Yes; Aaron Smith – No; Becky Borgsmiller – No; Brent Clark – Yes; Mandy Little – No; Glenn Poshard – Yes; Jeremiah Brown – Yes; and Bill Kilquist – Yes. Motion carried.  
(Resolution #16-4299)

Mandy Little and Glenn Poshard moved and seconded that the Board of Trustees approve revisions presented for the remainder of the Board Policies 5272, 7180, 7332, and 7370.

Upon roll call, all members present voted yes. Motion carried  
(Resolution #16-4300)

**EXECUTIVE SESSION** – None.

**ANNOUNCEMENTS**

Legal Counsel Rhett Barke reminded the Board that changes had been made to the Statement of Economic Interest forms and had documentation available to provide additional information.

**ADJOURNMENT**

Glenn Poshard and Mandy Little moved and seconded that the regular meeting of the Board of Trustees be adjourned.

Upon roll call, all members present voted Yes. Motion carried.  
(Resolution #16-4301)

The meeting was duly adjourned at 7:12 p.m.

Respectfully submitted by: Susan May, Recording Secretary to the Board of Trustees

William J. Kilquist, Chairman

Jacob "Jake" Rendleman, Secretary

## APPENDIX A

### A. Part-Time Operational Staff

Name	Position	Salary	Effective Date
Ashton Hawk Stanley	College Readiness Navigator (Grant)	\$15.00/hr	03/01/23

### B. Full-Time Professional Staff

Name	Position	Salary	Effective Date
Joshua Cannon	Coordinator of Academic Student Testing	\$42,250	02/01/23
Sonya Vukadinovich	Nursing and Allied Health Student Success Liaison (Grant)	\$63,500	03/16/23
Allison Threet	Social Services Coordinator (Grant)	\$42,250	03/01/23

### C. Award of Academic Contract for FY 2024 - Full-Time Tenured Faculty

Name	Full-Time Start Date	Department
Molly Alter	08/16/12	Communications, Humanities & Social Science
Cheryl Barrall	08/14/03	Communications, Humanities & Social Science
Jane Beyler	08/14/08	Communications, Humanities & Social Science
Nicole Borrenpohl	08/20/09	Communications, Humanities & Social Science
Esmarie Boyles	08/15/18	Life and Physical Science
George Bricker	08/19/15	Applied Technologies
Jane Bryant	08/19/04	Communications, Humanities & Social Science
Miran Byun	08/14/19	Business, Computer Science, & Mathematics
Andrew Carr	08/15/18	Business, Computer Science, & Mathematics
Aaron Carter	08/15/18	Applied Technologies
Thomas Chandler	08/14/08	Communications, Humanities & Social Science
David Cochran	08/16/01	Communications, Humanities & Social Science
Sheri Cook	08/16/07	Allied Health and Public Service
Rebecca Corbit	08/15/18	Life and Physical Science
Robert Craig	08/18/14	Applied Technologies
Joseph Dethrow	08/18/05	Business, Computer Science, & Mathematics
James Elliott	08/18/05	Life and Physical Science
David Evans	08/14/08	Communications, Humanities, & Social Science
Jo Forer	08/18/94	Life and Physical Science



### C. Award of Academic Contract for FY 2024 - Full-Time Tenured Faculty

Name	Full-Time Start Date	Department
Matt Garrison	08/18/05	Communications, Humanities, & Social Science
Carey Gerber	08/16/17	Allied Health & Public Service
Wayne Griffith	08/15/18	Applied Technologies
Heather Hampson	08/16/07	Allied Health & Public Service
Leslie Harmon-McKenzie	01/14/19	Allied Health & Public Service
Lora Hines	08/18/94	Business, Computer Science, & Mathematics
David Ing	08/14/19	Life and Physical Science
Jennifer Jeter	08/16/07	Business, Computer Science, & Mathematics
Roger Jeter	08/14/19	Business, Computer Science, & Mathematics
Karen Kasban	08/14/19	Allied Health & Public Service
Grover Mays	08/14/19	Applied Technologies
Jason McFarland	08/18/14	Applied Technologies
Erin McGuire	08/19/15	Allied Health & Public Service
Robert McKenzie	08/17/16	Life and Physical Science
Denise Orrill	08/16/07	Allied Health & Public Service
Prachi Parashar	08/15/18	Life and Physical Science
Kemberly Pinto	08/20/09	Communications, Humanities, & Social Science
Bart Pulliam	08/16/17	Applied Technologies
Joseph Roach	08/16/07	Applied Technologies
Debra Russell	08/14/08	Allied Health & Public Service
Valarie Shaw	08/18/14	Allied Health & Public Service
Brian Stanfield	08/14/19	Communications, Humanities, & Social Science
Robyn Stevens	08/19/04	Communications, Humanities, & Social Science
Brennan Stover	08/16/17	Allied Health & Public Service
Jason Stutes	08/16/07	Applied Technologies
Jason Tanner	08/16/07	Business, Computer Science, & Mathematics
Cheryl Thomas	08/17/06	Life and Physical Science
Marilyn Toliver	08/20/92	Allied Health & Public Service
Jennifer Watkins	08/14/08	Business, Computer Science, & Mathematics
Kylee Williams	01/12/16	Business, Computer Science, & Mathematics
Crystal Young	08/16/17	Allied Health & Public Service

**D. Award of Academic Contract for FY2024 – Full-Time, Non-Tenured Faculty**

Name	Full-Time Start Date	Department
Katherine Burnett	01/10/22	Allied Health & Public Service
Ryan "Wade" Dover	08/11/21	Applied Technologies
Hannah Henson	08/11/21	Life and Physical Science
Patrick Idzik	08/11/21	Communications, Humanities, & Social Science
Sumar Kane	08/11/21	Allied Health & Public Service
Connie Robinson	08/12/20	Allied Health & Public Service
John "Chris" Thornton	08/17/22	Communications, Humanities, & Social Science
Rose Walker	08/17/22	Allied Health & Public Service

**E. Award of Tenure and Academic Contract for FY 2024 – Full-Time, Non-Tenured Faculty**

Name	Full-Time Start Date	Department
Todd Moe	08/12/20	Business, Computer Science, & Mathematics
Laura O'Connell	08/12/20	Life and Physical Science
Tammy Valette	08/12/20	Allied Health & Public Service

**F. Part-Time Staff**

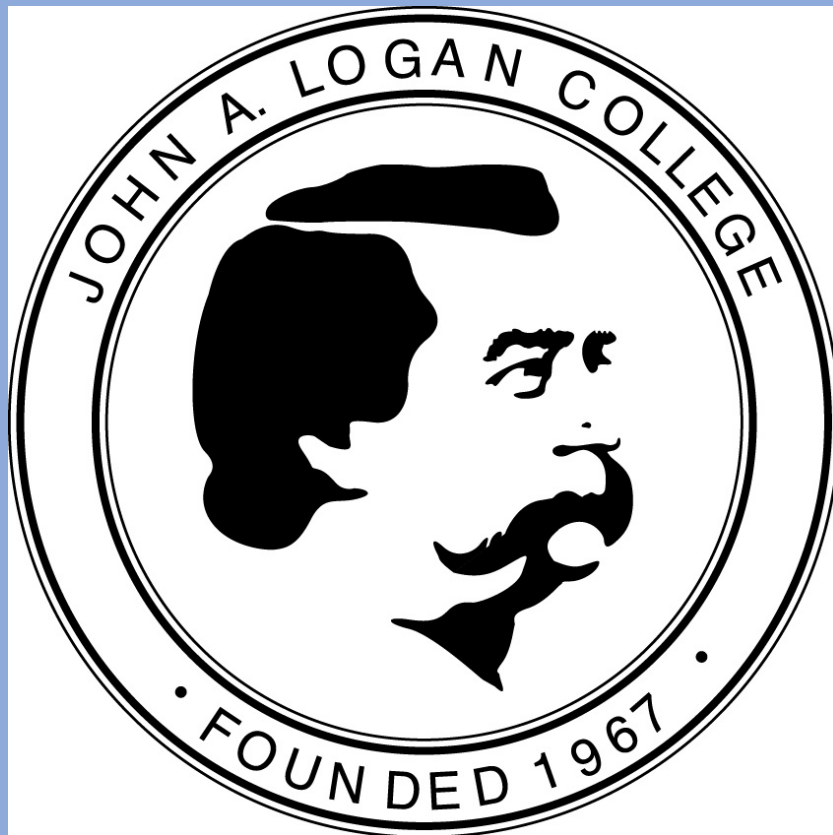
Name	Type	Effective Date
Elizabeth Robinson	Adjunct Faculty (Construction Management)	01/09/23
Audrey Talbott	Adjunct Faculty (Early Childhood Education)	01/20/23
Margaret Anderson	Community Education Instructor (Logan Fitness)	01/18/23
Taylor Hoistad	Community Education Instructor (Logan Fitness)	01/28/23
Elizabeth Thompson	Logan Academy Instructor	02/13/23

**G. Volunteers**

Name	Type	Appointment
Robyn Lindsay	Adult Volunteer Literacy Tutor	01/20/23

# Consent Agenda Item 8.L

March 8, 2023, Special Meeting Minutes



**JOHN A. LOGAN COLLEGE**  
**Board of Trustees**  
**Carterville, Illinois**

Minutes of the special meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois, on Wednesday, March 8, 2023, commencing at 10:00 a.m. The meeting was open to the public and available via Zoom.

The meeting was called to order by Chairman Bill Kilquist.

The Chairman directed the recording secretary to call the roll.

Rebecca Borgsmiller	-- present
Brent Clark	-- present remotely
Bill Kilquist	-- present
Mandy Little	-- not present
Glenn Poshard	-- present remotely
Jake Rendleman	-- not present at roll call
Aaron R. Smith	-- present remotely
Jeremiah Brown	-- not present

Joining the meeting in person were President Kirk Overstreet, Legal Counsel Rhett Barke, Provost Melanie Pecord, Rachel Sveda-Webb, Director of College Readiness and Student Life, Abby Porter, Assistant Manager of Dual Credit and Recruitment, Joseph Dethrow, Professor of Math, and Recording Secretary Susan May. Superintendents and others present via Zoom included Daniel Booth, Carbondale; Kathy Clark, Johnston City; Adam Cross, Trico; Matt Donkin, West Frankfort; Dr. Andrea Evers, Murphysboro; Matt Hickam, DuQuoin; Keith Liddell, Carterville; Keith Oates, Marion; Kevin Spain, Elverado; Sy Stone, Crab Orchard; and Nathaniel Wilson, Herrin.

**OPPORTUNITY FOR PUBLIC COMMENTS**

There were no public comments.

**RESPONSE TO INQUIRIES REGARDING BOARD POLICY REVISIONS**

President Overstreet stated that the administration had responded to questions proposed by the district high school superintendents regarding proposed revisions to Board Policies 8239, Early College, and 8243, Dual Credit. President Overstreet reread the questions and responses submitted to provide additional opportunities for clarification.

President Overstreet noted that the term, Early College, would replace Dual Enrollment to clarify the difference between Dual Credit and Dual Enrollment. Dual Credit courses are listed explicitly in the formal Memorandum of Understandings with the high schools, and Early College encompasses all courses not listed in the MOU. The College will continue to provide eight (8) credit hours of Early College classes tuition-free each semester.

*Trustee Jake Rendleman joined the meeting at 10:29 a.m.*

The proposed Dual Credit policy formally states that students must complete at least half of their program at the College's approved instructional site (i.e., Carterville main campus, DuQuoin, or West Frankfort Extension Center) or online. This requirement is a specific directive from the Higher Learning Commission. President Overstreet clarified that this requirement equates to one-half of the total program credit hours and felt it was necessary to formally state this in policy to provide transparency with our high school partners and students.

The proposed Dual Credit policy also provides clear definitions of the different types of Dual Credit provided by JALC per the ISBE/ICCB Model Partnership Agreement. There was discussion regarding tuition and fee charges, and it was noted that students in dual credit courses taught at the high school by a college-qualified high school instructor would not be assessed tuition or fees. However, nominal fees are assessed to students in dual credit courses taught by JALC faculty, whether at the high school, JALC-approved instructional site, or online, hybrid, or distance learning. Students are also assessed fees for Early College Courses. Books are considered course materials and are the responsibility of the student or high school. Dr. Sveda-Webb also clarified variables that may occur between the different high schools and explained some billing issues for fees that JALC has experienced with the new technology system.

Other items clarified through the discussion included the Administrative Procedure 806 referenced in the policy, which could not formally be adopted until the Board of Trustees approved the policy revisions. Rachel Sveda-Webb agreed to share the draft of the procedure with the superintendents. In addition, high school students are determined eligible for dual credit opportunities the summer after they complete their sophomore year.

President Overstreet concluded that the policy updates were basic housekeeping issues for JALC. Student benefits will continue, strengthening the commitment to the ISBE/ICCB Model Partnership Agreement MOU with the high schools. Chairman Kilquist thanked everyone for their comments and added that the Board supported addressing their concerns.

Becky Borgsmiller and Jake Rendleman moved and seconded that the special meeting of the Board of Trustees be adjourned.

Upon roll call, all members presented voted yes. Motion carried.  
(Resolution #16-4302)

The meeting was duly adjourned at 11:06 a.m.

Respectfully submitted by: Susan May, Recording Secretary to the Board of Trustees

William J. Kilquist, Chairman

Jacob "Jake" Rendleman, Secretary