



JOHN A. LOGAN COLLEGE

Board of Trustees

NOTICE AND AGENDA

The regular meeting of the Board of Trustees of Community College District #530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, will be held in person on **Tuesday, April 25, 2023, at 6:00 p.m.** in the Board Room in the Administration Building on the College's Carterville Campus.

You may view the meeting live via Zoom using the information below:

Phone: 1-312-626-6799; Webinar ID: 948 7667 3207; Webinar Pass Code: 01182021

[Click Here to View the Meeting](#)

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 25, 2023

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

SEATING OF STUDENT TRUSTEE MAGNUS JULIAN NOBLE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. BOARD OF TRUSTEES REPORTS

- A. Chairman's Report – Bill Kilquist
- B. Athletics Advisory Committee – Brent Clark/Bill Kilquist
- C. Building, Grounds, and Safety Committee – Jake Rendleman/Bill Kilquist
- D. Board Policy Committee – Rebecca Borgsmiller/Brent Clark
- E. Budget and Finance Committee – Aaron Smith/Glenn Poshard
- F. Integrated Technology Committee – Rebecca Borgsmiller
- G. Illinois Community College Trustees Association (ICCTA) – Aaron Smith/Jake Rendleman
- H. John A. Logan College Foundation – Jake Rendleman/Glenn Poshard
- I. Student Trustee – Jeremiah Brown

4. FACULTY ASSOCIATION REPORTS

- A. Faculty Association Report – Jane Bryant
- B. Adjunct Faculty Association Report – DeSander Levy
- C. Logan Operational Staff Association Report – Tracie Zoller



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5. EXECUTIVE LEADERSHIP REPORTS

- A. Vice-President for Business Services & CFO – Stacy Buckingham
- B. Provost – Dr. Melanie Pecord
- C. President – Dr. Kirk Overstreet
- D. President's Cabinet

6. PRESENTATIONS

- A. Third Quarter Report - Long-Range Strategic Plan
-- Mr. Jordan Mays, Assistant Vice-President of Institutional Effectiveness & Research

7. INFORMATIONAL ITEMS (No Action)

- A. Personnel Informational Items

8. CONSENT AGENDA (Roll Call Vote)

- A. Full-Time Academic Rank
- B. Award of Audit Services for FY 2023-2025
- C. Repayment of Interfund Loans
- D. Personnel Action Items
- E. Expenditure Report for the period ending March 31, 2023
- F. Treasurer's and Financial Report for the period ending February 28, 2023
- G. Minutes of the March 28, 2023, Regular Meeting

9. NEW BUSINESS (No Action)

- A. Energy Transition Community Grant Program
 - 1. Opportunity for public comments regarding the proposed use of grant funds
- B. Board Policies for First Reading

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT