



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, June 27, 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, June 27, 2023

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. BOARD OF TRUSTEES REPORTS

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

4. 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. Recognitions
- B. FY 2023 Strategic Plan Annual Report – Jordan Mays

7. INFORMATIONAL ITEMS (No Action)

- A. Personnel Informational Items

8. CONSENT AGENDA (Roll Call Vote)

- A. Joint Agreements for Dual Credit Educational Cooperation
- B. Capitol Strategies Annual Contract
- C. Athletic Insurance Annual Renewal
- D. Interfund Loans
- E. Transfer of Interest from Working Cash
- F. Professional Staff Promotions
- G. Professional Staff Employment Contract Extensions
- H. FY 2024 Salary Increase for Professional and Executive Support Staff
- I. Personnel Action Items
- J. Ratification of Collective Bargaining Agreement with JALC IEA Full-Time Faculty Association
- K. Expenditure Report for the period ending May 31, 2023
- L. Treasurer's and Financial Report for the period ending April 30, 2023
- M. Minutes of the May 23, 2023, Regular Meeting

9. OLD BUSINESS

- A. Adoption of FY 2024 Budget

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT