



# JOHN A. LOGAN COLLEGE

## Board of Trustees

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### **NOTICE AND AGENDA**

The regular meeting of the Board of Trustees of Community College District #530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, will be held in person on **Tuesday, July 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 on the College's YouTube Channel*

[Click Here to View the Meeting](#)

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#### **BOARD OF TRUSTEES**

##### **Regular Meeting**

Tuesday, July 25, 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. Stephanie Chaney Hartford
- C. President – Dr. Kirk Overstreet
- D. President's Cabinet

### 6. PRESENTATIONS

- A. Strategic Enrollment Management Plan – Dr. Rachel Sveda Webb

### 7. INFORMATIONAL ITEMS (No Action)

- A. Revised 2023-2024 Academic Calendar
- B. FY 2024 Strategies
- C. SonicWall Firewall
- D. Darktrace Off-Network Support
- E. Personnel

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

- A. FY 2024 Resource Allocation and Management Plan (RAMP) Submission
- B. Insurance Package Annual Renewal
- C. Semi-Annual Review of Closed Session Minutes
- D. Personnel Action Items
- E. Expenditure Report for the period ending June 30, 2023
- F. Treasurer's and Financial Report for the period ending May 31, 2023
- G. Minutes of the June 27, 2023, Public Hearing on the FY 2024 Budget
- H. Minutes of the June 27, 2023, Regular Meeting

### 9. NEW BUSINESS

- A. Employment of Dean of Career Technical Education and Workforce Training

### 10. EXECUTIVE SESSION (as needed)

### 11. ANNOUNCEMENTS

### 12. ADJOURNMENT