



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 on **Tuesday, September 19, 2023 (a change from the September 26 date)**, 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](#)

BOARD OF TRUSTEES

Regular Meeting

Tuesday, September 19, 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

5. EXECUTIVE LEADERSHIP REPORTS

- A. President – Dr. Kirk Overstreet
- B. Provost – Dr. Stephanie Chaney Hartford
- C. Vice-President for Business Services & CFO – Dr. Susan LaPanne
- D. President's Cabinet



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6. PRESENTATIONS

7. INFORMATIONAL ITEMS (No Action)

- A. Personnel
- B. Academic Calendar Updates
- C. PowerFAIDS Subscription
- D. Nursing Student Kits

8. CONSENT AGENDA (Roll Call Vote)

- A. Appointment of Board Treasurer
- B. Pool Deck and Floor Resurfacing
- C. Communication Building Third Floor SIH Remodel
- D. Promotions
- E. Recommendation for Assistant Dean of Career and Technical Education
- F. Recommendation for Assistant Provost of Academic Affairs
- G. Personnel Action Items
- H. Expenditure Report for the period ending August 31, 2023
- I. Treasurer's and Financial Report for the period ending July 31, 2023
- J. Minutes of the August 22, 2023, Regular Meeting

9. EXECUTIVE SESSION

10. ANNOUNCEMENTS

11. ADJOURNMENT