



# 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 on **Tuesday, October 24, 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, October 24, 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

- A. Student Senate
- B. Strategic Long-Range Plan – First Quarter Report

### 7. INFORMATIONAL ITEMS (No Action)

- A. Personnel

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

- A. Phlebotomy Certificate
- B. Truck Purchase for Grounds Department
- C. Milestone Systems Security Camera Software
- D. Course Cost Sharing Agreement with Southeastern Illinois College District #533
- E. Timely Care Services
- F. Revision to 2023-2024 Academic Calendar
- G. Promotions
- H. Personnel Action Items
- I. Expenditure Report for the period ending September 30, 2023
- J. Treasurer's and Financial Report for the period ending August 31, 2023
- K. Minutes of the September 19, 2023, Regular Meeting
- L. Closed session minutes of September 19, 2023

### 9. NEW BUSINESS

- A. Board Policy Revisions for First Reading (No Action Required)

### 10. EXECUTIVE SESSION

### 11. ANNOUNCEMENTS

### 12. ADJOURNMENT