



# 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, November 28, 2023, at 6:00 p.m.** in the Board Room in the Administration Building on the College's Carterville Campus.

*The meeting will be streamed on the College's YouTube Channel*

[Click Here to View the Meeting](#)

---

#### **BOARD OF TRUSTEES**

##### **Regular Meeting**

Tuesday, November 28, 2023

6:00 p.m.

Administration Board Room

#### **1. CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

#### **2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

#### **3. PRESENTATIONS**

A. Introduction of the JALC Volleyball Team

#### **4. 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

#### **5. ASSOCIATION REPORTS**

#### **6. 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



# JOHN A. LOGAN COLLEGE

## Board of Trustees

---

### 7. **INFORMATIONAL ITEMS (No Action)**

- A. Personnel

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

- A. Student Laptop Purchase
- B. 2023 Tax Levy Resolution
- C. Protection, Health, and Safety Projects
- D. Education Authorized Agent for Trust Accounts
- E. Amendment to C & E Wing Renovation Project Trust
- F. Renewal of Desire2Learn
- G. Janitorial Services for West Frankfort and DuQuoin Extension Centers
- H. Personnel Action Items
- I. Expenditure Report for the period ending October 31, 2023
- J. Treasurer's and Financial Report for the period ending September 30, 2023
- K. Minutes of the October 24, 2023, Regular Meeting
- L. Minutes of the November 6, 2023, Special Meeting
- M. Minutes of the November 9, 2023, Continued Meeting
- N. Content of the Closed Session Minutes of November 6 and November 9, 2023

### 9. **OLD BUSINESS**

- A. Board Policy Revisions for Final Action

### 10. **EXECUTIVE SESSION**

### 11. **ANNOUNCEMENTS**

### 12. **ADJOURNMENT**