



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, January 23, 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 live on the College's YouTube Channel

[Click Here to View the Meeting](#)

BOARD OF TRUSTEES

Regular Meeting

Tuesday, January 23, 2024

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

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. Laptop Purchase for Health Science Programs
- B. Personnel
- C. Memorandum of Understanding Agreement

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

- A. Semi-Annual Review of Closed Session Minutes
- B. Digital Media Certificate
- C. Dell Laptop Purchase
- D. Anthology Software Suite
- E. Personnel Action Items
- F. Expenditure Report for the period ending November 30, 2023
- G. Expenditure Report for the period ending December 31, 2023
- H. Treasurer's and Financial Report for the period ending October 31, 2023
- I. Treasurer's and Financial Report for the period ending November 30, 2023
- J. Minutes of the November 28, 2023, Regular Meeting
- K. Minutes of the December 15, 2023, Special Meeting

9. **EXECUTIVE SESSION**

10. **ANNOUNCEMENTS**

11. **ADJOURNMENT**