



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 **Monday, February 26, 2024 (a change in date), 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

Monday, February 26, 2024

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

A. Kemper CPA Group – FY 2023 Annual Audit

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



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

- A. Course Fees Effective Fall 2024
- B. Nutanix Datacenter Disaster Recovery Site
- C. Personnel

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

- A. FY 2023 Annual Audit Report
- B. Renewable Energy Certificate
- C. Academic Calendar 2025-2026
- D. Bobcat Lease Buyout
- E. Maker Space
- F. Parking Lot A Cameras and Public Address System
- G. Department Chair Positions
- H. Faculty Candidates for Tenure
- I. Personnel Action Items
- J. Expenditure Report for the period ending January 31, 2024
- K. Treasurer's and Financial Report for the period ending December 31, 2023
- L. Minutes of the January 23, 2024 Regular Meeting

9. **NEW BUSINESS**

- A. Board Policy Revisions for First Reading (*No Action This Month*)

10. **EXECUTIVE SESSION**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**