



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, March 26, 2024, 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, March 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. Student Senate
- B. Recognition of Student Trustee Magnus Noble

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. Personnel

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

- A. Student Trustee Election Results
- B. Medical Equipment and Supply Purchase
- C. FY 2024 Office Laptop Purchase
- D. TimelyCare Contract
- E. Virtual Reality Equipment Purchase
- F. Perkins Grant Lending Library
- G. Maker Space Storefront Glazing Project
- H. JALC Dog Trot Cabin HVAC and Repair
- I. Commercial Outdoor Tent Rental for Hunting and Fishing Days
- J. Personnel Action Items
- K. Expenditure Report for the period ending February 29, 2024
- L. Treasurer's and Financial Report for the period ending January 31, 2024
- M. Minutes of the February 26, 2024 Regular Meeting

9. **OLD BUSINESS**

- A. Board Policy Revisions for Final Action

10. **NEW BUSINESS**

- A. College Health Insurance

11. **EXECUTIVE SESSION**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**