



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, April 22, 2025, 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, April 22, 2025

6:00 p.m.

Administration Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

Jordan Mays

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. Integrated Technology Committee – Mandy Little
- G. Illinois Community College Trustees Association (ICCTA) – Aaron Smith/Jake Rendleman
- H. John A. Logan College Foundation – Jake Rendleman
- I. Student Trustee – Zoren Mohamad Ali

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. HCCTP Pole Barn Flooring
- B. World Wide Instructional Design System (WIDS)
- C. Commercial Outdoor Tent Rental for Hunting & Fishing Days
- D. Purchase of IConnect Commercial Refrigeration Trainer & Residential Wiring Demonstrators
- E. Computer Replacements
- F. Full-time Faculty Academic Rank
- G. Personnel Action Items
- H. President's Contract
- I. Repayment of Interfund Loans
- J. Insurance Broker of Record Contract Extension
- K. Expenditure Report for the period ending March 31, 2025
- L. Treasurer's and Financial Report for the period ending February 28, 2025
- M. Minutes of the March 25, 2025, Regular Meeting
- N. Content of Closed Session Minutes of March 25, 2025

9. **NEW BUSINESS**

None

10. **EXECUTIVE SESSION**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**