



# JOHN A. LOGAN COLLEGE

## Board of Trustees

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### **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, May 13, 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](#)

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#### **BOARD OF TRUSTEES**

##### **Regular Meeting**

Tuesday, May 13, 2025

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 – Aaron Smith
- B. Athletics Advisory Committee – Brent Clark/Bill Kilquist
- C. Building, Grounds, and Safety Committee – Jake Rendleman/Bill Kilquist
- D. Board Policy Committee – Becky Borgsmiller/Aaron Smith
- E. Budget and Finance Committee - Brent Clark/Glenn Poshard
- F. Enrollment Committee – Aaron Smith/Becky Borgsmiller
- G. Integrated Technology Committee – Mandy Little
- H. Illinois Community College Trustees Association (ICCTA) – Mandy Little
- I. John A. Logan College Foundation – Jake Rendleman
- J. Student Trustee – Zoren Anako 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



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

- A. Personnel

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

- A. Purchase of Lenovo Laptops for ACT & HAC Programs with FY26 Perkins Grant
- B. Purchase of Dell Laptops for AST & HAC Programs with the Rev Up EV Grant
- C. Purchase of equipment for Hyflex Technology for Classrooms & Meeting Spaces
- D. HCCTP Pole Barn
- E. Personnel Action Items
- F. H Building Main Electrical Service Breaker
- G. Expenditure Report for the period ending April 30, 2025
- H. Treasurer's and Financial Report for the period ending March 31, 2025
- I. Minutes of the April 22, 2025, Organizational Meeting
- J. Minutes of the April 22, 2025, Regular Meeting
- K. Minutes of the May 2, 2025, Special Meeting

**9. NEW BUSINESS (Roll Call Vote)**

- A. Recommendation to name the Head Start Room the Marilyn Toliver Early Childhood Education Center of John A. Logan College.
- B. FY26 Budget

**10. EXECUTIVE SESSION**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**