



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, June 17, 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, June 17, 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. Football Exploratory Committee – Aaron R. Smith/Brent Clark
- C. Athletics Advisory Committee – Brent Clark/Bill Kilquist
- D. Building, Grounds, and Safety Committee – Jake Rendleman/Bill Kilquist
- E. Board Policy Committee – Becky Borgsmiller/Aaron Smith
- F. Budget and Finance Committee - Brent Clark/Glenn Poshard
- G. Enrollment Committee – Aaron Smith/Becky Borgsmiller
- H. Integrated Technology Committee – Mandy Little
- I. Illinois Community College Trustees Association (ICCTA) – Mandy Little
- J. John A. Logan College Foundation – Jake Rendleman
- K. 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
- B. Jenzabar One and Campus Marketplace

8. CONSENT AGENDA (Roll Call Vote)

- A. Scag Mower Purchase/Trade-In
- B. Document Management License Renewal
- C. Capitol Strategies Annual Contract
- D. Natatorium Air Conditioning Repair
- E. Logan Fitness Weight Room Equipment Order
- F. Professional and Executive Support Staff Employment Contract Extensions
- G. FY 2026 Salary Increase for Professional and Executive Support Staff
- H. Personnel Action Items
- I. FY 2026 Resource Allocation & Management Plan (RAMP) Submission
- J. Interfund Loans
- K. Transfer of Interest earned from Working Cash Monies
- L. Expenditure Report for the period ending May 31, 2025
- M. Treasurer's and Financial Report for the period ending April 30, 2025
- N. Minutes of the May 13, 2025, Regular Meeting

9. OLD BUSINESS (Roll Call Vote)

- A. Adoption of FY 2026 Budget

10. NEW BUSINESS (No Action)

- A. Board Policy Revisions for First Reading

11. EXECUTIVE SESSION

12. ANNOUNCEMENTS

13. ADJOURNMENT