



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, July 16, 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

Wednesday, July 16, 2025

6:00 p.m.

Administrative 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

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

- A. Scissor Lift & Light Kit for Auto Services Technology Program
- B. Commercial Outdoor Tent Rental for Hunting & Fishing Days
- C. Cosmetology Materials & Supplies
- D. Paint Booth Removal Project
- E. CTC Economic Development Administration (EDA) Project
- F. CDW-G Quest KACE Renewal
- G. CDW-G Nutanix/Security Camera Renewal
- H. CDW-G Microsoft Agreement
- I. A-1 Lock, Inc. – Electrified Door Hardware and Installation
- J. Darktrace
- K. PMA Contract
- L. Semi-Annual Review of Closed Session Minutes
- M. Personnel Action Items
- N. Expenditure Report for the period ending June 30, 2025
- O. Treasurer's and Financial Report for the period ending May 31, 2025
- P. Minutes of the June 17, 2025, Public Hearing
- Q. Minutes of the June 17, 2025, Regular Meeting

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

- A. Board Policy Revisions for Final Action

10. **NEW BUSINESS**

- A. Board Policy Revisions for First Reading *(No Action)*
- B. Resolution calling a public hearing concerning the intent of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois, to sell \$7,300,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of said Community College District. *(Roll Call Vote)*

11. **EXECUTIVE SESSION**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**