



# 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, August 26, 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, August 26, 2025

6:00 p.m.

Administrative Board Room

#### **1. CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

#### **2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

#### **3. PRESENTATIONS**

Bradley Griffith – Logan Fitness Report

#### **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. Assessment Technology Institute (ATI) product for the Nursing Program.
- B. Revised Academic 2025-2026 & 2026-2027 Calendars.
- C. FY25 Subscription cost of PowerFairs.
- D. Artic Wolf
- E. Personnel Action Items
- F. Contract with Moneta Enterprises, LLC
- G. Insurance Package and Worker's Compensation Annual Renewal
- H. Expenditure Report for the period ending July 31, 2025
- I. Treasurer's and Financial Report for the period ending June 30, 2025
- J. Minutes of the July 16, 2025, Regular Meeting

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

- A. Board Policy Revisions for Final Action
- B. Reimbursement Resolution related to the District's Series 2025 Bonds

### **10. NEW BUSINESS**

- A. Board Policy Revisions for First Reading ***(No Action)***
- B. Underwriter Selection for the District's Series 2025 Bonds ***(Roll Call Vote)***

### **11. EXECUTIVE SESSION**

### **12. ANNOUNCEMENTS**

### **13. ADJOURNMENT**