



# 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 **Monday, September 22, 2025, at 6:30 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**

Monday, September 22, 2025

6:30 p.m.

Administrative Board Room

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

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

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

#### **3. PRESENTATIONS**

No Presentations

#### **4. BOARD OF TRUSTEES REPORTS (No 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 (No Reports)**

#### **6. EXECUTIVE LEADERSHIP REPORTS (No 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 Multiple Welding Supplies with SCCT Grant Funds
- B. Purchase of Multiple Welding Supplies from All Weld Products with SCCT Grant Funds
- C. Personnel Action Items
- D. Expenditure Report for the period ending August 31, 2025
- E. Treasurer's and Financial Report for the period ending July 31, 2025
- F. Minutes of the August 26, 2025, Regular Meeting
- G. Minutes of the September 10, 2025, Special Meeting

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

- A. Board Policy Revisions for Final Action
- B. Resolution providing for the issue of not to exceed \$7,300,000 General Obligation Community College Bonds for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.

**10. NEW BUSINESS (No Action)**

- A. Board Policy Revisions for First Reading

**11. EXECUTIVE SESSION**

**12. ANNOUNCEMENTS**

**13. ADJOURNMENT**