

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, October 28, 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, October 28, 2025 6:00 p.m.

Administrative Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATIONS

Workforce Clarity Initiative – Stephanie Harner & Tracie Zoller

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
- B. Employee Satisfaction Survey Analysis

8. CONSENT AGENDA (Roll Call Vote)

- A. Approve the three-year renewal of Cisco Duo Multi-Factor Authentication with Annual Payments
- B. Approve the contract extension for Janitorial Services at the West Frankfort & Du Quoin Extension Centers.
- C. Personnel Action Items
- D. Expenditure Report for the period ending September 30, 2025
- E. Treasurer's and Financial Report for the period ending August 31, 2025
- F. Minutes of the September 22, 2025, Regular Meeting

9. OLD BUSINESS (Roll Call Vote)

A. Board Policy Revisions for Final Action

10. NEW BUSINESS (No Action)

A. Board Policy Revisions for First Reading

11. EXECUTIVE SESSION

12. ANNOUNCEMENTS

13. ADJOURNMENT