

JOHN A. LOGAN COLLEGE
Board of Trustees
Carterville, Illinois

Minutes of the regular meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois, on Monday, September 22, 2025, commencing at 6:30 p.m. The meeting was open to the public and streamed on the College's YouTube channel.

Chairman Aaron Smith called the meeting to order and directed the recording secretary to call the roll.

Rebecca Borgsmiller	-- present
Brent Clark	-- not present
Bill Kilquist	-- not present
Mandy Little	-- not present
Glenn Poshard	-- present
Jake Rendleman	-- present
Aaron R. Smith	-- present
Zoren Anako Mohamad Ali	-- present

Also in attendance were President Dr. Kirk Overstreet, Legal Counsel Rhett Barke, Provost Dr. Stephanie Chaney Hartford, Vice President of Business Services and CFO Dr. Susan LaPanne, Recording Secretary Pixie Vaughn, and other College personnel.

Chairman Smith led the Board in the Pledge of Allegiance.

OPPORTUNITY FOR PUBLIC COMMENT

None

Presentations

None

BOARD OF TRUSTEES REPORTS

A. Chairman's Report

Chairman Smith noted that the Board of Trustees reports indicated no reports. Still, he wanted to open the floor, allowing board members to share any reports or comments they might have, ensuring they had the opportunity to do so. Additionally, Chairman Smith commented on the event they had just come from, honoring Jerry Bechtel. He thanked Dr. Poshard and Trustee Rendleman for initiating the naming and for their participation in the dedication ceremony before the board meeting. He stated that it was a great honor for the Bechtel family and a great night for the college.

B. Athletics Advisory Committee

No Report

C. Building, Grounds, and Safety Committee

No Report

D. Board Policy Committee

No Report

E. Budget and Finance Committee

No Report

F. Enrollment Committee

No Report

G. Integrated Technology Committee

No Report

I. Illinois Community College Trustees Association (ICCTA)

No Report

J. John A. Logan College Foundation

No Report

K. Student Trustee

No Report

ASSOCIATION REPORTS

A. Faculty Associations Report

No Report

EXECUTIVE LEADERSHIP REPORTS

President Kirk Overstreet stated that they were devoting most of their time to addressing questions about the bonds.

PROVOST

No Report

Vice-President of Business Services and CFO *(See attachment)*

Vice-President of Business Services and CFO, Dr. Susan LaPanne, invited Tammie Schallmo, SVP, Managing Director of PTMA Securities, via Zoom, to explain the process of what they do, and she explained that they serve as the college's municipal advisor. She stated that the college is issuing working cash bonds for various capital projects. The adoption of the resolution is the last step in the process for the Board of Trustees. Upon approval, they will enter the market with the bonds on September 29, 2025. They will then sell the bonds, lock in an interest rate, and work towards closing. The college will receive the proceeds within a few weeks.

PRESIDENT'S CABINET

No Report

INFORMATIONAL ITEMS

A. Personnel

President Overstreet accepted the retirement of Debra Compton, Specialist II, effective December 31, 2025; Sheri Counce, Specialist II, effective December 31, 2025; Deborah Hedges, Administrative Assistant I, CCR&R, effective August 31, 2025; and Kim Neace, Administrative Assistant II, Community Education, effective September 19, 2025.

President Overstreet accepted the resignations of Samatha Sambursky, Part-Time, Head Women's Golf Coach, effective August 3, 2025, and Andrew Furgeson, Campus Police Officer, effective September 17, 2025.

CONSENT AGENDA

Chairman Smith asked if there were any Consent Agenda items the Board would like to pull for further discussion or a separate vote. Hearing none, Chairman Smith presented Consent Agenda items A–J for approval.

A. Purchase of Multiple Welding Supplies with SCCT Grant Funds

Approved the purchase of multiple welding supplies with SCCT Grant Funds.

B. Purchase of Multiple Welding Supplies from All Weld Products with SCCT Grant Funds

Approved the purchase of multiple welding supplies with SCCT Grant Funds.

C. Personnel Action Items (Appendix A)

Approved the employment and ratification of personnel as recommended by President Overstreet.

D. Expenditure Report for the period ending August 31, 2025

Approved the monthly Expenditure Report for the period ending August 31, 2025.

E. Treasurer's and Financial Report for period ending July 31, 2025.

Approved the Treasurer's and Financial Report for the period ending July 31, 2025.

F. Minutes of the August 26, 2025, Regular Meeting

Approved the minutes of the August 26, 2025, Regular Meeting

G. Minutes of the September 10, 2025, Special Meeting

Approved the minutes of the September 10, 2025, Special Meeting

Jake Rendleman and Becky Borgsmiller moved and seconded that the Board of Trustees approve Consent Agenda Items A–G, as presented.

Upon roll call, all members present voted yes. Motion carried.

(Resolution #16-4416)

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.

Becky Borgsmiller and Dr. Glenn Poshard moved and seconded that the Board of Trustees approve the Board Policy Revisions as presented for Final Action.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4417)

Dr. Glenn Poshard and Jake Rendleman moved and seconded that the Board of Trustees adopt the Resolution.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4418)

NEW BUSINESS (No Action)

A. Board Policy Revisions for First Reading

EXECUTIVE SESSION

None

ANNOUNCEMENTS

Co-Chairman Jake Rendleman wanted to compliment the Athletic Department, Athletic Director Greg Starrick, and the Baseball Staff for the tournament they hosted at the college, which drew 38 teams from several states, including 75 – 100 coaches, which was good economically and for John A. Logan College. Athletic Director Greg Starrick announced that on October 8, 2025, a ribbon-cutting ceremony will be held for the new Baseball/Softball Player Development Center. They will have tours of the facility, accompanied by light refreshments. Also, save the date, on January 10, 2026, the “First Pitch Dinner” will be held in the Conference Center. This will be the second event, following a very successful one last year featuring Lance Lynn.

Chairman Aaron R. Smith announced that the Southeast Regional Trustees Meeting will be on Tuesday, September 30, with dinner at 5:30 p.m. It will be held at the Rend Lake College Marketplace in Mt. Vernon.

Dr. Overstreet stated that the state is celebrating the Illinois Community College Board's (ICCB) 60th anniversary and that he, Steve O’Keefe, and Jennifer Fuller would be attending a celebration at Kaskaskia Community College on Thursday. There will be a media and interview opportunity, with presidents and students attending the event.

Dr. Overstreet announced that Hunting & Fishing Days would start on Saturday, September 27 through Sunday, September 28. They will have the Veterans’ event and the Quilts of Valor Ceremony. Grover Mays, a Veteran and faculty member, will be the speaker at the event.

ADJOURNMENT

Jake Rendleman and Dr. Glenn Poshard moved and seconded that the regular meeting of the Board of Trustees be adjourned.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-4419)

The meeting was duly adjourned at 6:51 p.m.

Respectfully submitted by Pixie Vaughn, Recording Secretary to the Board of Trustees.

A handwritten signature in black ink, appearing to read 'A. Smith', with a stylized, cursive script.

Aaron R. Smith, Chairman

A handwritten signature in black ink, appearing to read 'Rebecca Borgsmiller', with a stylized, cursive script.

Rebecca Borgsmiller, Secretary