



# JOHN A. LOGAN COLLEGE

## Board of Trustees

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### **NOTICE AND AGENDA**

The special 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 **Wednesday, February 4, 2026, at 6:00 p.m.** in the F104/Ivey Banquet Room in the Conference Center 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**

##### **Special Meeting**

Wednesday, February 4, 2026

6:00 p.m.

F104/Ivey Banquet Room in the Conference Center

**1. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

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

**3. PRESENTATIONS**

Admissions/Enrollment – April Martinez & Kaylee Smith

Special Merit Award

**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. Bond Arbitrage Rebate

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

- A. Multi-Area Flooring Replacement Project
- B. Purchase of Workstations for the Electric Vehicle
- C. Office Computer Replacements
- D. Modern Campus Renewal
- E. Welding 1-Year Certificate Program
- F. B-Wing Third Floor Nursing Renovation
- G. Academic Calendar 2027-2028
- H. Personnel Action Items
- I. Expenditure Report for the period ending November 30, 2025 & December 31, 2025
- J. Treasurer's and Financial Report for the period ending October 31, 2025 & November 30, 2025
- K. Content of Closed Session Minutes of November 25, 2025
- L. Content of Closed Session Minutes of January 5, 2025
- M. Minutes of the January 5, 2026, Regular Meeting

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

- A. Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds in a principal amount not to exceed \$22,000,000 for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law.
- B. Resolution calling a public hearing concerning the intent of the Board of Trustees to sell \$22,000,000 Funding Bonds.

### 10. **EXECUTIVE SESSION**

### 11. **ANNOUNCEMENTS**

### 12. **ADJOURNMENT**