

JOHN A. LOGAN COLLEGE
Board of Trustee
Carterville, Illinois

Minutes of the special 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, January 5, 2026, commencing at 5:00 p.m. The meeting was open to the public and streamed on the College's YouTube channel.

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

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

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. They removed agenda item F until the Board can review the Closed Session Minutes. Chairman Smith presented Consent Agenda items A–E for approval.

A. Approval of the Bank Accounts for Bond & Debt Certificate Proceeds

Approved the college to open three separate bank accounts with Banterra Bank for the purpose of receiving and maintaining the bond and debt certificate proceeds.

B. Approval of the Surety Bond

Approved the college to secure a surety bond of \$7,000,000 to meet the legal requirements.

C. Approval of the Furniture to support existing campus spaces, construction & renovation projects

Approved and not exceed the amount of \$200,000 for the purchase of furniture to support existing campus spaces as well as ongoing construction & renovation projects.

D. Approval of the YuJa Panorama & YuJa EqualGround Subscription

Approved the one-year subscription and implementation costs for YuJa Panorama & YuJa EqualGround for a total of \$40,905.13.

E. Minutes of the November 25, 2025, Regular Meeting.

Approved the minutes of the November 25, 2025, Regular Meeting.

F. Minutes of the November 25, 2025, Closed Session Meeting.

Approved the content of the November 25, 2025, Closed Session Meeting.

Glenn Poshard and Mandy Little moved and seconded that the Board of Trustees approve Consent Agenda Items A–E, as presented, and table item F until the next Board of Trustees meeting.

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

(Resolution #16-4427)

OLD BUSINESS *(Roll Call Vote)*

A. Board Policy Revisions for Final Action

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

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

(Resolution #16-4428)

EXECUTIVE SESSION

Chairman Aaron R. Smith said it was desirable to go into closed session at this time pursuant to 5 ILCS 120/2(c), Item 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Mandy Little and Becky Borgsmiller moved and seconded that the Board of Trustees go into Executive Session.

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

(Resolution #16-4429)

ANNOUNCEMENTS

Dr. Glenn Poshard announced that he had a table for the First Pitch Dinner on Saturday, January 10, 2026. Chairman Aaron R. Smith announced the Marion Chamber of Commerce Annual Dinner will be on January 16, 2026, and the National Legislative Summit will be held on February 8-11, 2026, in Washington, DC.

ADJOURNMENT

Jake Rendleman and Mandy Little 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 #16-4430)

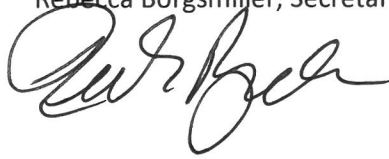
The meeting was duly adjourned at 6:28 p.m.

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

Aaron R. Smith, Chairman

A handwritten signature in black ink, appearing to read 'A.R. Smith', with a large, stylized 'S' at the end.

Rebecca Borgsmiller, Secretary

A handwritten signature in black ink, appearing to read 'Rebecca Borgsmiller', with a large, stylized 'B' at the end.