



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, June 23, 2026, at 6:00 p.m.** in the Board Room in the Administrative 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, June 23, 2026

6:00 p.m.

Administrative Board Room

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

3. PRESENTATION

Facility Master Plan (FMP)

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 – Rebecca 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 – Ferris McEvoy

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

- A. Retirements, Resignations, and Promotions
- B. Jenzabar One and Campus Marketplace

8. CONSENT AGENDA (Roll Call Vote)

- A. Purchase Electrical Wiring System & Skill Boss Smart Factory Trainer
- B. Facility Master Plan
- C. F-Wing Skylight Replacement
- D. FY 2027 Resource Allocation and Management Plan (RAMP) Submission
- E. WebXtender Upgrade and Renewal
- F. Capitol Strategies Network Engineer Contractual Services
- G. Cosmetology Materials & Supplies
- H. Nursing – Hospital Beds
- I. Personnel Action Items
- J. Transfer of Interest Earned from the Working Cash Fund
- K. Treasurer Surety Bonds
- L. Interfund Loans
- M. Permanent Interfund Transfer
- N. Athletic Insurance Annual Renewal
- O. Professional and Executive Support Staff Employment Contract Extensions
- P. Expenditure Report for the period ending May 31, 2026
- Q. Treasurer's and Financial Report for the period ending April 30, 2026
- R. Minutes of the May 19, 2026, Regular Meeting

9. OLD BUSINESS (Roll Call Vote)

FY 2027 Budget

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT