JOHN A. LOGAN COLLEGE
Board of Trustees

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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, July 28, 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, July 28, 2026
6:00 p.m.
Administrative Board Room

1. **CALL TO ORDER**

   PLEDGE OF ALLEGIANCE

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

3. **PRESENTATION**

   Phi Theta Kappa Illinois Region Awards - Dr. Adrienne Barkley Giffin

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. Darktrace

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

   A. Johnson Controls Contract for Building Automation
   B. Commercial Outdoor Tent Rental for Hunting & Fishing Days
   C. C106 Chiller Replacement
   D. G-Building Chiller Replacement
   E. Approval of FY27 Consulting Services Agreement for Workforce Clarity Initiative Phase Four
   F. Personnel Action Items
   G. Insurance Package and Workers' Compensation Annual Renewal
   H. A-1 Lock, Inc. – Electrified Door Hardware, Security Cameras, and Installation
   I. Purchase of Desktop Computers for the Computer Information System & Cyber Security Program
   J. SI Now Board Membership
   K. Fusion Contract for Gym Management Software – Logan Fitness
   L. Revised Academic Calendar 2026-2027
   M. Expenditure Report for the period ending June 30, 2026
   N. Treasurer's and Financial Report for the period ending May 31, 2026
   O. Content of Closed Session Minutes of June 10, 2026
   P. Minutes of the June 23, 2026, Public Hearing
   Q. Minutes of the June 23, 2026, Regular Meeting
   R. Content of Closed Session Minutes of June 23, 2026

9. **NEW BUSINESS** *(No Action)*

   A. Board Policy Revisions for First Reading

10. **EXECUTIVE SESSION**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**