



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, August 25, 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, August 25, 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



JOHN A. LOGAN COLLEGE

Board of Trustees

7. INFORMATIONAL ITEMS

- A. Retirements, Resignations, and Promotions
- B. Planning Letter for the FY26 Audit

8. CONSENT AGENDA (Roll Call Vote)

- A. ATI Testing Product
- B. Facility Master Plan
- C. Server Network Engine Upgrade from Johnson Controls
- D. Microsoft Licensing
- E. Quest KACE
- F. Arctic Wolf
- G. West Lobby Technology Purchase
- H. Personnel Action Items
- I. Expenditure Report for the period ending July 31, 2026
- J. Treasurer's and Financial Report for the period ending June 30, 2026 - Postponed to September
- K. Minutes of the July 28, 2026, Regular Meeting

9. NEW BUSINESS (No Action)

- A. Board Policy Revisions for First Reading

10. OLD BUSINESS (Roll Call Vote)

- A. Board Policy Revisions for Final Action

11. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT