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, October 20, 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, October 20, 2026
6:00 p.m.
Administrative Board Room

1. **CALL TO ORDER**

   PLEDGE OF ALLEGIANCE

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

3. **PRESENTATION**

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

8. CONSENT AGENDA *(Roll Call Vote)*

A. Agreement with the Illinois Department of Central Management Services
B. Mold Remediation
C. PHS Funds for CTC
D. SolarWinds
E. Mimecast
F. Milestone XProtect
G. Acknowledgment of Operating Loss
H. Personnel Action Items
I. Expenditure Report for the period ending September 30, 2026
J. Treasurer's and Financial Report for the period ending August 31, 2026
K. Minutes of the September 222, 2026, Regular Meeting
L. Content of Closed Session Minutes of September 22, 2026

9. OLD BUSINESS *(Roll Call Vote)*

A. Board Policy Revisions for Final Action

10. EXECUTIVE SESSION

11. ANNOUNCEMENTS

12. ADJOURNMENT