

**JOHN A. LOGAN COLLEGE**  
Carterville, Illinois 62918

**BOARD OF TRUSTEES**

Special Meeting  
Monday, December 15, 2008  
5:00 P.M.  
Board Room  
Administration Building

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**IV. DISCUSSION OF INFORMATION OBTAINED AT THE ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) LEADERSHIP CONGRESS IN NEW YORK CITY (OCTOBER 29-NOVEMBER 1, 2008)**

**V. PERSONNEL**

**A. Support Personnel**

- 1. Operational Staff** – None at this time.
- 2. Maintenance/Building Staff**
  - a. Employment of full-time, Teamsters janitor.
  - b. Employment of full-time, Teamsters janitor.
- 3. Campus Safety Staff**
  - a. Employment of part-time, grade I, campus safety officer.

**B. Professional Staff**

- 1. Non-Teaching Professional Staff**
  - a. Employment of part-time, temporary, non-teaching professional as supervising dentist.
  - b. Employment of full-time, grade II, coordinator of media relations and sports information.

- c. Approval of non-teaching professional staff salaries.
- d. Approval of three-year contracts for vice-presidents.

**2. Full-Time Faculty**

- a. Employment of full-time, tenure track faculty, massage therapy instructor.
- b. Employment of full-time, tenure track faculty, certified nursing assistant instructor.

**3. Term Faculty**

Employment of four term faculty members.

**4. Continuing Education Staff**

Employment of two continuing education staff members.

**C. Grant Personnel**

- 1. **Operational Staff** – None at this time.
- 2. **Non-Teaching Professional Staff** – None at this time.
- 3. **Full-Time Faculty** – None at this time.
- 4. **Part-Time Faculty** – None at this time.

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**