

JOHN A. LOGAN COLLEGE
Carterville, Illinois 62918

BOARD OF TRUSTEES

Special Meeting
Thursday, January 4, 2007
5:00 P.M.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AUDIENCE FOR COMMENTS/QUESTIONS

IV. NEW BUSINESS

A. Resolution of Intent to Issue Funding Bonds to Pay Off Debt Certificates

It is desirable for the Board of Trustees to consider action on a resolution declaring the intention of the College to issue funding bonds. David Pistorius, Vice-President of First Midstate, Inc., will be present at the meeting to provide further information or answer any questions.

Recommendation: That the Board of Trustees accept the Resolution of Intent to Issue Funding Bonds to pay off debt certificates, and that the administration be authorized to proceed with this issuance.

B. Approval of Contracts with Trillium Dell Timberworks for the Restoration and Site Work on the Hunter Cabin (Attachment)

The College has been in contact with Trillium Dell Timberworks of Knoxville, Illinois, concerning the restoration and site work on the Hunter Cabin to be located on the College's campus. The restoration work will be performed at Trillium Dell's facilities in Knoxville, Illinois, for an amount of \$49,937.14. Trillium Dell Timberworks will also perform site work restoring the Hunter Cabin on the College's campus. This on-site work will total \$35,367.07. These contracts have been reviewed by College legal counsel and are included as an attachment.

Recommendation: That the Board of Trustees approve contracts with Trillium Dell Timberworks of Knoxville, Illinois as follows: For restoration work on Hunter Cabin at Trillium Dell's facilities for an amount of \$49,937.14; and for on-site work on Hunter Cabin on the John A. Logan College campus for an amount of \$35,367.07; and that the administration be authorized to enter into these contracts as included in the attachment.

C. **PERSONNEL**

1. **Support Personnel**

a. **Operational Staff**

- (1) Employment of a full-time, grade IV, accounting clerk IV.
- (2) Employment of a full-time, grade IV, accounting clerk IV–cashier.

b. **Maintenance/Building Staff** – None at this time.

c. **Campus Safety Staff** – None at this time.

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

- (1) Employment of full-time, grade IV, coordinator for student financial assistance.
- (2) Employment of full-time, grade IV, coordinator for student financial assistance.

b. **Full-Time Faculty**

- (1) Employment of full-time, temporary business instructor.

c. **Term Faculty** – None at this time.

d. **Continuing Education Staff** – None at this time.

3. **Grant Personnel**

a. **Operational Staff** – None at this time.

b. **Non-Teaching Professional Staff** – None at this time.

c. **Full-Time Faculty** – None at this time.

d. **Term Faculty** – None at this time.

V. **ANNOUNCEMENTS**

VI. **ADJOURNMENT**