

JOHN A. LOGAN COLLEGE
Carterville, Illinois

Minutes of the regular meeting of the Board of Trustees of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, held at Carterville, Illinois on Tuesday, April 24, 2018, commencing at 7:00 p.m.

The meeting was called to order by Board Chair Bill Kilquist.

The Chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	-- present
Ray Hancock	-- present
Mandy Little	-- present
William Orrill	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Hanna David	-- present
Bill Kilquist	-- present

Also present were: Ron House, president; Brad McCormick, vice-president for business services and college facilities; Melanie Pecord, acting vice-president for instructional services, Rhett Barke, College legal counsel; Shannon Woodworth, public relations specialist; Susan May, recording secretary to the board of trustees; and other College personnel.

Board Chair Kilquist led the Pledge of Allegiance. He welcomed new student trustee Hanna David, who is from Brazil and the College's first international student to serve as student trustee.

Board Chair Kilquist also welcomed newly appointed trustee William L. Orrill and declared him officially seated on the John A. Logan College Board of Trustees.

BOARD OFFICERS

Board Chair Kilquist made a motion to waive the process of assigning a committee to nominate board officers and accept nominations from the floor to fill the vacant officer position.

Glenn Poshard and Jake Rendleman moved and seconded that the Board of Trustees accept the motion made by Chair Kilquist.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3686)

A. Election of Board Vice-Chair

Trustee Glenn Poshard nominated Jake Rendleman for the position of vice-chairman of the Board of Trustees. There were no other nominations from the floor, and Chair Kilquist declared the nominations closed.

Glenn Poshard and Bill Kilquist moved and seconded that the Board of Trustees accept the nomination of Jake Rendleman for vice-chairman of the Board of Trustees.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3687)

B. Election of Board Secretary

Trustee Jake Rendleman nominated Mandy Little for the position of secretary of the Board of Trustees. There were no other nominations from the floor, and Chair Kilquist declared the nominations closed.

Jake Rendleman and Glenn Poshard moved and seconded that the Board of Trustees accept the nomination of Mandy Little for secretary of the Board of Trustees.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3688)

COMMITTEE ASSIGNMENTS

Board Chair Kilquist appointed Glenn Poshard to serve as chairman of the Budget and Finance Committee and removed Trustee Poshard from the Foundation Committee. Chair Kilquist then appointed William Orrill to fill the second position on the Budget and Finance Committee.

MINUTES OF THE REGULAR MARCH BOARD MEETING AND SPECIAL MEETING OF APRIL 10, 2018

Minutes of the regular meeting of March 27, 2018, and special meeting of April 10, 2018, were previously distributed.

Jake Rendleman and Glenn Poshard moved and seconded that the Board of Trustees approve the minutes of the regular meeting of March 27, 2018, and the special meeting of April 10, 2018.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3689)

TREASURER'S AND FINANCIAL REPORT (Appendix I)

The treasurer's and financial report for the period ending February 28, 2018, was previously distributed.

Mandy Little and Glenn Poshard moved and seconded that the Board of Trustees approve the treasurer's and financial report for the period ending February 28, 2018.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3690)

EXPENDITURE LIST (Appendix II)

The expenditure list for the period ending March 31, 2018, was previously distributed.

Jake Rendleman and Mandy Little moved and seconded that the Board of Trustees approve the expenditure list for the period ending March 31, 2018.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-3691)

RECOGNITION OF GUESTS – None.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS – None.

BOARD OF TRUSTEES REPORTS

A. Comments by Board Chair – No comments.

B. Athletics Advisory Committee – No report.

C. Building, Grounds and Safety Committee

Trustee Jake Rendleman reported that the committee was informed of the health care clinic opportunity in the CHEC facility and the solar array project at their meeting in April. Protection, Health, and Safety projects were discussed including Harrison-Bruce Village renovations, elevator renovation, building automation system, fire alarm upgrade, and miscellaneous plumbing. The Heavy Highway Construction Program students are helping with repairs to the College parking lots and roadways at no cost to the College. The bleachers for the athletic fields have been ordered, and planning is underway to present a phased-in approach to modernize the Student Services area. Based on the estimated \$40,000 in overtime wages expended in law enforcement salaries this year, the College will budget for an additional full-time police officer in FY19.

D. Board Policy Committee – No report.

E. Budget and Finance Committee

Trustee Glenn Poshard reported that the Budget and Finance Committee plan to present a tentative budget for review in July and a final budget for approval in August.

F. Integrated Technology Committee

Trustee Becky Borgsmiller reported that the Integrated Technology Committee did not meet this month due to a lack of quorum.

G. Illinois Community College Trustees Association (ICCTA)

Trustee Mandy Little attended the ICCTA meeting in April and reported that the Awards Committee had finalized the statewide ICCTA winners that will be honored at the banquet in June. Trustee Jake Rendleman will receive the Meritorious Service Award and the Advocacy Award will go to Dr. John Avendano, chairman of the Illinois Council of Community College Presidents. IBHE Executive Director Dr. Al Bowman listened to concerns regarding dual credit. An increase in ICCTA dues was discussed to cover DVD trustee training, and the deadline to pass the BSN legislation out of the Senate is April 27.

Trustee Jake Rendleman attended Lobby Day which focused on securing full and stable funding for community colleges, protecting the ability of community colleges to be the first choice for dual credit courses in local high schools; and supporting the BSN option for community colleges. Mr. Rendleman distributed ICCTA's "65/15" literature which notes that Illinois community colleges educate 65 percent of students, but receive only 15 percent of the state funding.

H. John A. Logan College Foundation

Trustee Jake Rendleman reported that the Foundation approved funding the first year's salary of a grant writer position at the College. The Foundation is currently reviewing additional campus grant applications and will determine which projects will be funded in May. A 50th Anniversary Scholarship in the amount of \$1,000 will be awarded to one student from each of the eleven district high schools attending orientation this spring at John A. Logan College. A retired faculty and staff appreciation luncheon sponsored by Banterra Bank will be held at the Mees Center in June. The 41st Annual Golf Classic is set for August 17, and a Buffalo Tro fundraiser will be held at the Historical Village on October 6. Trustee Rendleman noted that the Foundation's assets are valued at over \$8 million, and the office is now fully staffed to better serve the students.

I. Student Trustee

Student Trustee Hanna David reported that Phi Theta Kappa submitted a proposal to the Foundation for funds to help with the student academic planners. Student Senate recently concluded activities for the Sexual Assault Awareness month including the Clothesline Project, workshops with Campus Police, and other workshops with the Women's Center. Individuals from all over the country attended the Deafest this spring, and the state-wide winner of the ICCTA Gandhi/Peace Scholarship is also the new president of the Black Student Association. The Expressions Magazine received a high volume of submissions for the new edition, which will be released on May 1. Final Exam Survival Kits are being distributed again this semester, and the College will celebrate the 50 most outstanding students during Honor's Night on May 1.

GROUP/ASSOCIATION REPORTS

Faculty Association President-Elect Bob McKenzie, Term Faculty Association President Stephen Constantine, and Logan Operational Staff Association representative Frances Cobb welcomed Trustee William Orrill to the Board.

OFFICERS' REPORTS

A. Diversity Report

Acting Vice-President Pecord reported that the National Society of Leadership and Success will have their induction ceremony on May 8.

B. Student Services

Ms. Pecord congratulated Dean of Student Services Tim Williams and his team on the record number of students that attended the high school orientations this spring.

C. Nursing Program Accreditation

John A. Logan College has been approved to seek accreditation from the Accreditation Commission for Education in Nursing (ACEN). The self-study will be submitted tentatively in November 2018, with an estimated accreditation date of Fall 2019.

D. CTE Program Approval Grant

John A. Logan College was one of ten community colleges across the state invited to participate in the CTE Program Improvement Grant Project. The purpose of this grant is to positively impact the quality and relevance of postsecondary CTE programs by strengthening existing program approval policies and processes. John A. Logan College will receive a stipend for this training, and in turn train other colleges in the new format.

E. Transitional Math

This fall two district high schools will offer transitional math to comply with ICCB and state law. Transitional math was developed around CTE programs to reduce remediation and developmental education course work and will provide a fourth year of math at the high school. Students completing this transitional math will be placed in the appropriate college-level math courses.

F. Perkins Grant

The College has purchased materials, supplies, and much-needed equipment for programs with Perkins grant funds this year. The Perkins audit for FY18 has been completed, and the College is in the process of preparing for the FY19 grant submission.

G. Phi Theta Kappa

John A. Logan College's Phi Theta Kappa Chapter was one of fifty colleges to receive the International College Project Award. The chapter was also named Top 100 Chapters out of 1,300 chapters worldwide for the second year in a row. Ms. Pecord congratulated club sponsor Adrienne Barkley Giffin and the Phi Theta Kappa students for this accomplishment.

H. Cybersecurity Conference

John A. Logan College received four of the 600 scholarships awarded to attend the Women in Cybersecurity conference in Pennsylvania. The conference provided workshops on getting children involved in computers, classroom techniques, and networking opportunities with corporations such as IBM, Cisco, and Facebook. Carolyn Phoenix, a student who attended the conference, shared her experiences at the conference and her opportunity to tour Nova International Company on the way to the conference. Ms. Williams also reported that two Cybersecurity Camps will be offered for children this summer through the Community Education department.

I. Continuing Education Fees and CHEC Memberships

Vice-President McCormick presented a list of continuing education classes that will have a fee increase effective summer 2018. Mr. McCormick also provided information to the Board regarding an opportunity to expand CHEC membership options to include semester, monthly, and yearly memberships. He also displayed a draft of a logo being designed for the CHEC facility to better define the facility and improve marketing to the public.

J. Elevator Project

Vice-President McCormick reported that the PHS elevator rebuilding project has been tabled for now. In reviewing the phased-in renovations for the Student Services area the best location for the elevator has come into question, and the administration agreed that it would be best to put the elevator project on hold at this point.

K. Solar Array Project

Three vendors have submitted proposals to develop a two-megawatt solar array field on approximately ten acres on the northeast side of the College campus. This size of a solar array, which includes approximately 6,000 solar panels, would produce an estimated 40 – 50 percent of our electrical need. The College would not own this project but simply enter into an agreement with the owner to buy energy off the project. Since the first proposals were received, new rules have been finalized and questions have been raised about taxation for the developer. Vice-President McCormick and President House spoke with the three vendors to give them an opportunity to revise their proposal based on this new information. Letters of intent have been received from all three, and a recommendation is expected to be ready for the Board next month. Dr. House noted that there will be absolutely no cost or maintenance to the College. The College will retain ownership of the land and the solar companies will be responsible for taking care of the project. The potential return is estimated at a savings of \$25,000 to \$40,000 per year.

L. Foundation Funding for Grant Office

President House expressed his appreciation to the Foundation for agreeing to provide funding for a grant officer for one year. The College has not been able to reinstate this position due to funding and is grateful to the Foundation for this opportunity. Historically grants have been extremely important to this College, including the Title III dollars that built a good portion of the programs and physical plant we have today.

M. Southern Illinois Collegiate Common Market (SICCM)

There are currently five members of the Southern Illinois Collegiate Common Market including Kaskaskia, John A. Logan, Shawnee, SIU-Carbondale, and SIU-Edwardsville. Only two institutions, Logan and Shawnee, will have students in academic programs this fall. The SICCM Board voted last week to bring the academic programs including Occupational Therapy Assistant, Medical Laboratory Technician, and Surgical Technician to the John A. Logan College campus. This would cut administrative costs for the SICCM building in Herrin substantially. The College is making arrangements to find the right rooms for the lab programs.

CONSENT AGENDA

A. Repayment of Inter-Fund Loans

President House recommended that the Board of Trustees approve the inter-fund loan repayment from the Trust and Agency Fund to the Working Cash Fund in the amount of \$75,000, and from the Restricted Fund to the Working Cash Fund in the amount of \$700,000.

B. Southern Illinois Medical Services (SIMS) Memorandum of Understanding (Appendix III)

President House recommended that the Board of Trustees approve the Memorandum of Understanding with Southern Illinois Medical Services to provide a primary care clinic on the campus of John A. Logan College.

C. Protection, Health & Safety Project Bid Award – Miscellaneous Plumbing Upgrades (Appendix IV)

President House recommended that the Board of Trustees award the bid for miscellaneous plumbing upgrades, plus alternates 1-3, to the lowest responsible bidder Southern Illinois Piping, for a total of \$234,950.

D. Request for Equipment Disposal

President House recommended that the Board of Trustees approve the disposal of one Airam Pulsair Press from the CNC machinist lab according to Board Policy 7240, pending approval from ICCB and the Perkins Grant.

E. Request to Purchase Equipment for Auto Collision Program with Perkins Funds

President House recommended that the Board of Trustees approve the purchase of miscellaneous tools through the US Communities Purchase Cooperative without bidding up to a maximum of \$35,000.

F. Request to Purchase Equipment with Perkins Funds and ICCB Program Improvement Grant

President House recommended that the Board of Trustees approve the purchase of miscellaneous computers and classroom/furniture to equip one new computer lab and upgrade an existing computer lab in the Vocational Building and H Building through cooperative purchasing agreements up to a maximum of \$75,000.

G. Purchase of Equipment for CNC Machinist Certificate Program (Appendix V)

President House recommended that the Board of Trustees approve the purchase one Acer E-mill™ 3VS Vertical Milling Machine and three Acer Dynamic 1340G High-Speed Precision Lathes from Municipal Tool & Machinery Company, Maryland Heights, MO, in the total amount of \$47,195.

Jake Rendleman and Ray Hancock moved and seconded that the Board of Trustees approve all items (A-G) presented on the Consent Agenda.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3692)

NEW BUSINESS

Operational Staff

President House recommended that Heather Couty be employed as a full-time, grade IV, financial aid specialist IV.

President House recommended that Jennifer Gulley be ratified as a part-time, head lifeguard effective April 16, 2018.

Glenn Poshard and Mandy Little moved and seconded that the Board of Trustees approve the operational staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3693)

Maintenance/Building Staff

President House recommended that Jeff Parson be employed as full-time custodian.

Jake Rendleman and Bill Orrill moved and seconded that the Board of Trustees approve the maintenance staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3694)

Non-Teaching Professional Staff

President House recommended that Nathan Richard be ratified as a part-time, stipend, assistant men's basketball coach effective April 2, 2018.

Jake Rendleman and Glenn Poshard moved and seconded that the Board of Trustees approve the part-time stipend assistant men's basketball coach as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3695)

President House recommended that the following non-teaching professional staff members, who have served at the College less than five years, be offered one-year contracts through June 30, 2019:

<u>Employee</u>	<u>Full-Time Start Date</u>	<u>Changed</u>
Nathan Arnett	08/15/02	11/01/17
Amy Bafford	05/02/11	08/01/14
Nikki Brooks	11/01/03	10/01/15
William Burnside	07/01/08	
Stephanie Chaney Hartford	11/18/98	07/28/16
Paul Crawford	08/01/14	
Scott Elliott	08/20/98	06/01/16
Travis Geske	09/16/13	

<u>Employee</u>	<u>Full-Time Start Date</u>	<u>Changed</u>
Tim Gibson	06/01/10	07/28/14
Bradley Griffith	10/01/14	
Tina Griffiths	08/16/16	
Elizabeth Hartman (50%)	02/01/17	
Jordan Hicks	11/13/17	
Kris Kilpatrick	03/16/18	
April Martinez	12/01/14	
Megan Moseley	04/28/14	09/01/15
Chelsea Qualls	07/01/15	02/01/18
Amanda Shelby	08/01/07	
Taylor Siefert	08/16/16	
Kyle Smithpeters	07/03/12	
Zachary Stacy	03/16/18	
Greg Starrick	03/01/18	
Christy Stewart	06/23/14	
Kyle Surprenant	08/15/12	
Scott Wernsman	08/01/12	07/01/16
Shannon Woodworth	03/01/18	

Glenn Poshard and Bill Orrill moved and seconded that the Board of Trustees approve the one-year contracts for the non-teaching professional staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3696)

President House recommended that the following non-teaching professional staff members be offered two-year contracts through June 30, 2020:

<u>Employee</u>	<u>Full-Time Start Date</u>	<u>Changed</u>
Charles Coelho	08/04/08	10/01/10
Alisha Craddock	03/26/09	11/01/12
Robin Egelston	09/15/93	10/01/12
Hailly Fulk-Williams	04/04/11	02/08/12
Carolyn Gallegly (50% College/50% Grant)	11/16/12	
Susan May	01/07/02	11/16/12
Donald Priddy	04/22/13	
Krystal Reagan	01/02/13	

Ray Hancock and Glenn Poshard moved and seconded that the Board of Trustees approve the two-year contracts for the non-teaching professional staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3697)

President House recommended that the following non-teaching professional staff members be offered three-year contracts through June 30, 2021:

<u>Employee</u>	<u>Full-Time Start Date</u>	<u>Changed</u>
Adrienne Barkley-Giffin	04/03/00	
W. Craig Batteau	09/12/94	07/23/97
Clay Brewer	03/05/01	
Stacy Buckingham	02/01/90	08/01/95
Rick Burkett	08/16/07	
Teri Campbell	11/01/96	
Lauralyn Cima	02/13/91	
Melvin Cripps	08/27/97	12/01/99
Rose Ann Danley	08/11/05	
Marilyn Falaster	12/16/99	
Kay Fleming	08/19/91	
Eunice Toyin Fox	01/02/08	
Michelle Hamilton	08/12/96	
Barry Hancock	07/29/96	03/25/98
Rita Harriss	01/22/07	
Johnna Herren	04/21/99	07/01/07
Joseph Hines	06/16/08	
Stacy Holloway	07/10/90	09/16/97
Pat Jackson	05/16/97	06/01/98
Phillip Lane	12/01/05	
Mike Maeser	05/10/99	
Christy Marrs	09/07/94	10/18/99
Christy McBride	07/01/97	
Mike Middleton	07/01/97	
Elizabeth Myatt	09/28/09	11/01/11
Chris Naegele	07/02/07	
Steve O'Keefe	07/01/97	
Susan Phillips	02/03/97	10/01/03
Beth Porritt	08/16/01	08/01/13
Eric Pulley	01/03/95	
John Reeder	08/16/91	
Staci Shafer	04/16/10	
Jason Snider	10/18/99	
Beth Stephens	01/21/97	04/17/06
Gregory Stettler	09/06/95	
Richard Sussman	07/19/04	
Gary Tendick	08/16/95	
Roger Von Lanken	07/01/09	08/01/13
Dennis White	10/11/95	
Tim Williams	08/16/91	01/01/98

<u>Employee</u>	<u>Full-Time Start Date</u>	<u>Changed</u>
Matt Yusko	04/11/94	
Susan Zamora	08/06/07	

Jake Rendleman and Mandy Little moved and seconded that the Board of Trustees approve the three-year contracts for the non-teaching professional staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3698)

President House recommended that the following employees who are on non-teaching professional stipend contracts be offered a continuation contract if their special services are required through 2019:

<u>Employee</u>	<u>Title</u>
Adrienne Barkley-Giffin	Phi Theta Kappa Advisor
Vicki Blair	Historical Village Lead Docent
T.J. Cox	Assistant Men's Basketball Coach
Thomas Ferris	Head Men's Golf Coach
William Glenn	Head Women's Golf Coach
Page Kirkpatrick	Assistant Baseball Coach
Brandyn McGhee	Choral Sound Technician
J. Patrick Morey	Assistant Baseball Coach
Katie Sandusky	Assistant Softball Coach
Jessica Whitehead	Assistant Volleyball Coach

Glenn Poshard and Mandy Little moved and seconded that the Board of Trustees approve the stipend contracts for the non-teaching professional staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3699)

Full-Time Faculty

President House recommended that Esmarie Boyles be employed as full-time, tenure-track faculty, biology instructor effective Fall 2018.

President House recommended that Rebecca Corbit be employed as full-time, tenure-track faculty, biology instructor effective Fall 2018.

President House recommended that Andrew Carr be employed as full-time, tenure-track faculty, mathematics instructor effective Fall 2018.

President House recommended that Prachi Parashar be employed as a full-time, tenure-track faculty, physics/engineering instructor effective Fall 2018.

Mandy Little and Glenn Poshard moved and seconded that the Board of Trustees approve the full-time faculty positions as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3700)

Recall of RIF'd Tenured Faculty

President House recommended that Jane Beyler, tenured full-time psychology instructor, be recalled for the Fall 2018 semester. Dr. House commented that the College was able to recall all of the RIF'd full-time tenured faculty within the two-year timeframe provided by law. Some of the RIF'd tenured faculty retired or found other positions and Jane Beyler represents the last full-time tenured faculty to be recalled.

Mandy Little and Bill Orrill moved and seconded that the Board of Trustees approve the recall of the tenured full-time psychology instructor Jane Beyler.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3701)

Full-Time Faculty Approval of Academic Rank

President House recommended that the Board of Trustees approve the academic rank of associate professor for biology instructor Keith Krapf.

Jake Rendleman and Ray Hancock moved and seconded that the Board of Trustees approve the academic rank as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3702)

Continuing Education Staff

President House recommended that Larry Geer be ratified as a Tennis for Kids (Ages 8-12) instructor at John A. Logan College effective March 13, 2018.

President House recommended that Larry Geer be ratified as a Tennis for Beginners (Adult) instructor at John A. Logan College effective March 13, 2018.

President House recommended that Larry Geer be ratified as a Tennis – Intermediate (Adult) instructor at John A. Logan College effective March 15, 2018.

President House recommended that Michael Hill be ratified as an Adult Basketball League instructor at John A. Logan College effective March 27, 2018.

President House recommended that Juan Jackson be ratified as an Adult Basketball League instructor at John A. Logan College effective March 27, 2018.

President House recommended that Jeron Walker be ratified as an Adult Basketball League instructor at John A. Logan College effective March 27, 2018.

President House recommended that Edward Ware be ratified as an Adult Basketball League instructor at John A. Logan College effective March 27, 2018.

Glenn Poshard and Mandy Little moved and seconded that the Board of Trustees approve the Continuing Education staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3703)

Non-Teaching Professional Grant Staff

President House recommended that Cliff Higerson be ratified as a part-time, stipend, literacy database administrator effective January 3, 2018.

President House recommended that the following non-teaching professional grant staff members be offered employment through June 30, 2019, contingent upon available grant funding:

<u>Employee</u>	<u>Start Date</u>	<u>Changed</u>
Eric Behle	03/02/98	
Amy Biley	08/16/01	
Erin Bradley	01/26/17	
Melissa Brown	09/10/13	
Carla Campbell	02/17/93	
Reva Cox	08/17/95	01/28/98
David Brad Cullum	10/09/17	
Jil Deaton	06/03/96	07/01/00
Cheryl DeNosky	01/26/17	
Bonnie Dover	05/04/11	01/03/17
Christina Gilroy	09/14/15	12/01/15
Michelle Guy	11/01/16	
Crystal Hosselton	12/01/10	11/01/11
Lori Longueville	11/15/90	
Lisa McCuan	04/01/99	
Jackie McGee	03/25/98	
Dinah Meacham	03/06/95	
Francie Morhet	08/16/11	
Brittany Roberts	10/01/17	
Gina Simpkins	10/01/13	
Lauren Surprenant	12/01/17	
Karla Tabing	08/29/91	
Nina Wargel	09/16/96	

Ray Hancock and Bill Orrill moved and seconded that the Board of Trustees approve the non-teaching grant personnel items as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3704)

Volunteer Personnel

President House recommended the appointment of volunteers Susan Morvich and David Speck for literacy.

Mandy Little and Bill Orrill moved and seconded that the Board of Trustees approve the volunteer personnel as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3705)

Resignations/Retirements

President House recommended that the Board of Trustees accept the resignation of Kristin Shelby, academic advisor, effective April 6, 2018.

Jake Rendleman and Glenn Poshard moved and seconded that the Board of Trustees accept the resignation of Kristin Shelby.

A voice vote showed all in favor. Motion carried.
Resolution #16-3706)

ANNOUNCEMENTS – None.

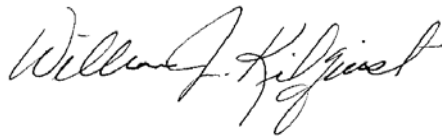
ADJOURNMENT

Jake Rendleman and Mandy Little moved and seconded that the regular meeting of the John A. Logan College Board of Trustees be adjourned.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3707)

The meeting was duly adjourned at 8:19 p.m.

Respectfully submitted: Susan May, Recording Secretary to the Board of Trustees



William J. Kilquist, Chair



Mandy Little, Secretary