

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, October 23, 2018, commencing at 6:30 p.m.

The meeting was called to order by Chair Bill Kilquist.

The Chair directed the recording secretary to call the roll:

Rebecca Borgsmiller	-- present
Ray Hancock	-- not present
Mandy Little	-- absent for roll call
William Orrill	-- present
Glenn Poshard	-- present
Jake Rendleman	-- present
Hanna David	-- present
Bill Kilquist	-- present

Trustee Mandy Little arrived at 6:33 p.m. Also present were: Ron House, president; Brad McCormick, vice-president for business services and college facilities; Melanie Pecord, acting vice-president for instructional services, Susan May, recording secretary to the Board of Trustees; and other College personnel. Legal Counsel Rhett Barke arrived at 7:00 p.m.

Chair Bill Kilquist led the Board in the Pledge of Allegiance.

PRESENTATION OF PRESIDENTIAL SCHOLARS

Board Chair Bill Kilquist and President Ron House presented a plaque and \$300 scholarship to each student meeting the criteria for Presidential Scholars. Presidential Scholars must have a perfect 4.0 grade point average for three consecutive semesters as a full-time student, must have attained sophomore standing, and must currently be enrolled as a full-time student. Those receiving awards for 2018-2019 include: Alexis Childers, Herrin; Diamond Doan, Marion; Jennifer Hart; Carbondale; Tristan Houseworth, Herrin; Nathaniel Jackson, Carbondale; Zachary McTaggart, Murphysboro; Brittany Nesmith, Herrin; David Owens, Murphysboro; April Robinson-Kain, Herrin; Roy Worthen, Murphysboro; and Olivia Zdankiewiez, Marion.

PHI THETA KAPPA HONOR

President House recognized Adrienne Barkley Giffin for her leadership as an advisor of the Upsilon Pi Chapter for the past five years and expressed his appreciation for her service to Phi Theta Kappa.

MINUTES OF THE REGULAR SEPTEMBER BOARD MEETING

Minutes of the regular meeting of September 25, 2018, were previously distributed.

Glenn Poshard and Bill Orrill moved and seconded approval of the minutes of the September 25, 2018, regular meeting.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3787)

TREASURER'S AND FINANCIAL REPORT (Appendix I)

The treasurer's and financial report for the period ending August 31, 2018, was previously distributed.

Bill Orrill and Glenn Poshard moved and seconded that the Board of Trustees approve the treasurer's and financial report for the period ending August 31, 2018.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3788)

EXPENDITURE LIST (Appendix II)

The expenditure list for the period ending September 30, 2018, was previously distributed.

Mandy Little and Bill Orrill moved and seconded that the Board of Trustees approve the expenditure list for the period ending September 30, 2018.

Upon roll call, all members present voted yes. Motion carried.
(Resolution #16-3789)

RECOGNITION OF GUESTS – None.

OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS – None.

BOARD OF TRUSTEES REPORTS

A. Comments by Board Chair

Chair Bill Kilquist commented that the Board of Trustees had not held a closed session since November 2017. The Board will not hold a retreat this year but will hold a closed session at the end of the November 27th regular meeting to discuss the President's evaluation.

B. Athletics Advisory Committee

No report.

C. Building, Grounds and Safety Committee

Trustee Jake Rendleman reported that the Building, Grounds, and Safety Committee met on October 15 and was informed that the Southern Illinois Medical Services health clinic located in the Community Health Education Complex is on track to meet the projected opening date of February 1,

2019. Interviews will be conducted in November to select a civil engineering firm for the bike trail project. The Annual Security Report that includes crime statistics for the past three years was distributed to the committee and is available on the College's public website. Protection, Health, and Safety (PHS) projects included on the consent agenda total approximately \$1.6 million and will be financed through a combination of Illinois Capital Development Board funds, local protection, health, and safety tax levy funds, and restricted building funds. These projects include the replacement of the chiller in Building H, west entry lobby and elevator renovations, and Student Services renovations. The proposed renovations to Student Services will provide a properly designed office, meeting, and facility space to consolidate offices that provide services for students. This newly designed space will incorporate the Admissions Office, Financial Aid, Student Success, Veterans, Placement and Career Planning, Assessment, Advisement, Tutoring, ManTraCon, Math and Biology Help rooms, the Write Place, and the Bursar's Office.

D. Board Policy Committee

No report.

E. Budget and Finance Committee

Trustee Glenn Poshard reported that the committee is scheduled to meet with the lead auditor in November.

F. Integrated Technology Committee

Trustee Rebecca Borgsmiller reported that the Integrated Technology Committee (ITC) met in October. A committee has been formed to review the potential transition to the EX platform of Jenzebar and will report their findings to the ITC in November. Student Trustee Hanna David was recently appointed to serve as student representative on the committee and offered suggestions to improve printing options for students.

G. Illinois Community College Trustees Association (ICCTA)

Trustee Mandy Little encouraged everyone to respond to the ICCTA member survey by October 31 and asked members to notify her of any topics they would like explored at the Trustee Roundtable in November.

H. John A. Logan College Foundation

Trustee Jake Rendleman reported that the Buffalo Tro was a great success and raised \$3,500 and received a \$5,000 gift. Plans are underway for the Italian Dinner which will be held on Carterville night. Campus Grant applications are due October 31, and the committee will decide in November on which grants will be awarded. The Foundation had a total of 583 scholarships for fall 2018, totaling \$683,968. Of this total, \$416,924 has been disbursed to students. Additional awards are awaiting departmental recommendations or proper candidates.

I. Student Trustee

Student Trustee Hanna David reported that Logan Defenders came in first at the Cyber Security competition at SIU-C, and they have been invited to compete in the 2018 Argonne National Laboratory Cyber Defense competition. John A. Logan College is one of two community colleges in the nation to receive this invitation. Student Senate has been meeting with staff to improve student

navigation on campus and promote the availability of campus tours. Student Senate will also be sponsoring the Thanksgiving Food Drive and Angel Tree. The Political Science Club will hold an election party on November 6, and the Choir will host a Trivia Night at the Mees Center on November 16. Artwork from Drawing I and 2D students is on display in the B-Wing gallery, and the fall performing arts events include *You Can't Take It With You* and *A 1940's Radio Christmas*.

GROUP/ASSOCIATION REPORTS

A. Faculty Association Report – No report.

B. Term Faculty Association Report

Association President Stephen Constantine reported that they are awaiting a response from administration to the collective bargaining proposal submitted on behalf of the Term Faculty Association.

C. Logan Operational Staff Association Report – No report.

OFFICER'S REPORTS

Agriculture Program

The Illinois Articulation Initiative approved eight agriculture courses. The College plans to offer Associate of Science Degrees in Ag Business, Ag Education, and Agriculture for Fall 2019.

Dual Credit Best Practices Report

John A. Logan College was selected as a best practice for dual credit and was featured in the Promising Practices in Illinois Career Pathways publication.

Nursing Program Accreditation

The College has submitted an application for candidacy to the Accreditation Commission for Education in Nursing (ACEN) for the associate degree in nursing.

Co-Requisite Math Models

John A. Logan College received approval by the Illinois Articulation Initiative for two co-requisite math models. These models support the initiative of the Illinois Community College Board and Illinois Board of Higher Education to increase student completion at community colleges in two years.

Diagnostic Medical Sonography Accreditation

Peer reviewers from the Diagnostic Medical Sonography accrediting body were on campus for a scheduled site visit and also visited five clinical sites all over the state of Illinois. The reviewers had very positive comments and noted it was evident that John A. Logan College had a great working relationship and respect for the DMS program within the healthcare community.

Prescribe Burn Event

John A. Logan College will conduct a prescribed burn event of the natural prairie area located behind the Mees Center in November.

Comments from President Ron House

President Ron House reported that according to recent state reports, John A. Logan College and Illinois Eastern Community College are tied for the lowest tuition rate in the state.

CONSENT AGENDA

A. Protection, Health and Safety Project Approvals for 2019-2020 Academic Year (Appendices III, IV, & V)

President House recommended that the Board of Trustees approve the applications for Protection, Health, and Safety projects presented in Appendix III, IV, and V, and direct the administration to include such in the tax levy to be presented to the Board in November. The three projects include the replacement of the chiller system in Building H, west entry lobby and elevator renovations, and the Student Services renovation project and will commit levy dollars from the upcoming tax levy year, as well as, the year to follow.

B. Vending and Pouring Rights Agreement (Appendix VI)

President House recommended that the Board of Trustees approve the agreement with Pepsi MidAmerica as presented in Appendix VI. The pouring and vending rights had expired, and this negotiated agreement extends 20 years and results in payment of \$1.3 million over the lifetime of the agreement.

C. Approval of Easements to Property Allowing Ameren Gas to Perform Underground Boring (Appendix VII)

President House recommended that the Board of Trustees approve the three property easements presented in Appendix VII. These documents will permit Ameren to perform public utility underground boring for a gas line replacement that goes through parts of the main campus, Greenbriar, and Carbondale.

Jake Rendleman and Mandy Little moved and seconded that the Board of Trustees approve the Consent Agenda items A, B, and C as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3790)

NEW BUSINESS

A. Approval of Power Purchase Agreement (Appendix VIII)

President House recommended that the Board of Trustees approve the Power Purchase Agreement with Shine Development Partners as presented in Appendix VIII and authorize the administration and legal counsel to finalize miscellaneous provisions not impacting the cost of energy. The rate for

electricity to be purchased from the solar energy system remains at \$.0400 per kWh and has an initial term of 25 years.

Mandy Little and Bill Orrill moved and seconded that the Board of Trustees approve the Power Purchase Agreement with Shine Development Partners as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3791)

B. Jackson County Enterprise Zone Resolution (Appendix IX)

President House recommended that the Board of Trustees adopt the resolution presented in Appendix IX for the Jackson County, Illinois, and the cities of Carbondale and Murphysboro, Illinois application for an Enterprise Zone Designation.

Bill Orrill and Glenn Poshard moved and seconded that the Board of Trustees approve the resolution as recommended and presented in Appendix IX.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3792)

C. Delta Regional Authority Grant Award Resolution (Appendix X)

President House recommended that the Board of Trustees adopt the resolution as presented in Appendix X to accept the Delta Regional Authority grant award in the amount of \$150,000 to purchase welding simulators.

Bill Orrill and Mandy Little moved and seconded that the Board of Trustees adopt the resolution to accept the Delta Regional Authority grant award as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3793)

D. Personnel

Operational Staff

President House recommended that Bailey Barrows be ratified as a part-time lifeguard at John A. Logan College effective October 8, 2018.

President House recommended that Liesl Groninger be ratified as a part-time lifeguard at John A. Logan College effective October 8, 2018.

President House recommended that Maria Moore be employed as a full-time, grade III, learning lab specialist III at John A. Logan College.

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-3794)

Non-Teaching Professional Staff

President House recommended that Rachel Sveda-Webb be employed as a full-time, grade VI, director of dual credit and partnerships at John A. Logan College.

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-3795)

Term Faculty

President House recommended that Susan Hoyle be employed as a part-time instructor of nursing at John A. Logan College effective January 14, 2019.

President House recommended that Anita Petersen be ratified as a part-time instructor of English (tutoring/writing center) at John A. Logan College effective September 24, 2018.

Jake Rendleman and Mandy Little moved and seconded that the Board of Trustees approve the term faculty as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3796)

Workforce Development Staff (50% College/50% Grant)

President House recommended that William Jackson be ratified as a Highway Construction Careers Training Program instructor at John A. Logan College effective September 17, 2018.

President House recommended that Kristine Sherrill be ratified as a professional human services instructor at John A. Logan College effective September 26, 2018.

President House recommended that Nikki Travelstead be ratified as a cardiopulmonary resuscitation instructor at John A. Logan College effective September 10, 2018.

Mandy Little and Jake Rendleman moved and seconded that the Board of Trustees approve the workforce development staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3797)

Non-Teaching Professional Grant Staff

President House recommended that Mark Wece be employed as a full-time, grade II, grant, highway construction careers training program coordinator at John A. Logan College.

President House recommended that Christina Gilroy be employed as a full-time, grade III, grant, transfer specialist/advisor at John A. Logan College.

Mandy Little and Bill Orrill moved and seconded that the Board of Trustees approve the non-teaching professional grant staff as recommended.

A voice vote showed all in favor. Motion carried.
(Resolution #16-3798)

Volunteer Personnel

President House recommended the appointment of Ellen Bogacki, Miran Byun, Ronald Doering, Jr., Benequea Hale, Janet Hartwig, Reba Ourun, and Dorothy Schachel as volunteers for literacy.

President House recommended the appointment of Charlie Jones as a volunteer for the Diversity Committee.

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

A voice vote showed all in favor. Motion carried.
(Resolution #16-3799)

Resignations/Retirements

President House recommended that the Board of Trustees accept the resignation of Chastady Bennett, library clerk III, effective November 1, 2018.

Jake Rendleman 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 #16-3800)

ANNOUNCEMENTS

Chair Kilquist announced that the Christmas Open House will be held on Thursday, December 6, 2018.

ADJOURNMENT

Mandy Little and Bill Orrill 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 #16-3801)

The meeting was duly adjourned at 7:36 p.m.

Respectfully submitted by Susan May, recording secretary to the Board of Trustees.

William J. Kilquist, Chair

Mandy Little, Secretary