

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, January 23, 2018

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE NOVEMBER BOARD RETREAT AND REGULAR NOVEMBER BOARD MEETING**
- IV. **CONTENT OF CLOSED SESSION MINUTES OF NOVEMBER 8, 2017 BOARD RETREAT AND NOVEMBER 28, 2017 REGULAR MEETING**
- V. **TREASURER'S AND FINANCIAL REPORT**
- VI. **EXPENDITURE LIST**
- VII. **RECOGNITION OF GUESTS**
- VIII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- VIX. **BOARD OF TRUSTEES REPORTS**
 - A. **Comments by Board Chair**
 - B. **Athletics Advisory Committee**
 - C. **Building, Grounds and Safety Committee**
 - D. **Board Policy Committee**
 - E. **Budget and Finance Committee**
 - F. **Integrated Technology Committee**
 - G. **Illinois Community College Trustees Association (ICCTA)**
 - H. **John A. Logan College Foundation**
 - I. **Student Trustee**

X. **GROUP/ASSOCIATION REPORTS**

- A. **Faculty Association Report**
- B. **Term Faculty Association Report**
- C. **Logan Operational Staff Association Report**

XI. **OFFICERS' REPORTS**

- A. **Melanie Pecord** – Instructional and Student Support Services Updates
Diversity Report
- B. **Brad McCormick** –
- C. **Ron House** –

XII. **CONSENT AGENDA**

- A. **Approval of Instructional Calendar for FY 2020**
- B. **Approval to Develop Construction Specifications and Permission to Solicit Bids for the SIH Clinic at the Community Health Education Complex (CHEC)**

XIII. **NEW BUSINESS**

A. **Personnel**

1. **Support Personnel**

a. **Operational Staff**

- (1) Employment of full-time, grade IV, financial aid specialist IV.
- (2) Ratification of two part-time lifeguards.

b. **Maintenance/Building Staff**

- (1) Ratification of two full-time, custodians.
- (2) Employment of full-time custodian.

c. **Security Staff** – None at this time.

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

- (1) Employment of a full-time, grade IV, associate director of scholarships.
- (2) Ratification of a full-time, temporary, grade VIII, director of financial assistance.
- (3) Ratification of a full-time, temporary, grade III, coordinator of student financial assistance.
- (4) Recommendation of change in employment status of Public Relations Specialist.

b. **Full-Time Faculty Approval of Academic Rank**

- (1) Approval of academic rank for three full-time faculty.

c. **Term Faculty**

- (1) Ratification of a part-time instructor of sociology.
- (2) Ratification of a part-time instructor of massage therapy.
- (3) Ratification of a part-time instructor of medical assisting.
- (4) Ratification of two part-time instructors of early childhood education.
- (5) Ratification of two part-time instructors of computer science.
- (6) Ratification of part-time instructor of mathematics.
- (7) Ratification of part-time instructor of English.
- (8) Ratification of part-time instructor of accounting.

- (9) Ratification of part-time instruction of nutrition.
- (10) Ratification of part-time instructor of industrial maintenance.
- d. **Continuing Education Staff**
 - (1) Ratification of a Real Estate Pre License instructor.
 - (2) Employment of a part-time Blogging and Web Design instructor.
- 3. **Grant Personnel**
 - a. **Operational Grant Staff**
 - (1) Employment of a full-time, grant, CCRR license exempt monitor.
 - b. **Non-Teaching Professional Grant Staff** – None at this time.
 - c. **Full-Time Grant Faculty** – None at this time.
 - d. **Part-Time Grant Faculty** – None at this time.
- 4. **Volunteer Personnel**
 - (1) Appointment of volunteers for literacy.
 - (2) Appointment of volunteer for the Community Health Education Complex.
- 5. **Resignations/Retirements**
 - a. **Operational Staff**
 - (1) Resignation of CHEC specialist III.
 - b. **Non-Teaching Professional Staff**
 - (1) Resignation of database administrator.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**