

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 25, 2017

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE REGULAR MARCH BOARD MEETING**
- IV. **TREASURER'S AND FINANCIAL REPORT**
- V. **EXPENDITURE LIST**
- VI. **RECOGNITION OF GUESTS**
- VII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- VIII. **BOARD OF TRUSTEES REPORTS**
 - A. **Comments by Board Chair**
 - B. **Awards and Naming Facilities Committee**
 - C. **Illinois Community College Trustees Association (ICCTA)**
 - D. **John A. Logan College Foundation**
 - E. **Employment Services Committee**
 - F. **Athletics Advisory Committee**
 - G. **Diversity Committee**
 - H. **Building, Grounds and Safety Committee**
 - I. **Board Policy Committee**
 - J. **Budget and Finance Committee**
 - K. **Integrated Technology Committee**
 - L. **Student Trustee**
- IX. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report**
 - B. **Term Faculty Association Report**
 - C. **Logan Operational Staff Association Report**

X. OFFICERS' REPORTS

- A. **Melanie Pecord** – Instructional and Student Services Update
Logan Defenders – Mark Rogers
- B. **Brad McCormick** – Treasurer's Report

XI. CONSENT AGENDA

- A. **Repayment of Inter-Fund Loan**
- B. **Southern Illinois Collegiate Common Market's Institutional Assessment Billing**

XII. NEW BUSINESS

A. Personnel

1. Support Personnel

a. Operational Staff

- (1) Ratification of a full-time, grade III, early childhood specialist III

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

c. Security Staff – None at this time.

2. Professional Staff

a. Non-Teaching Professional Staff

- (1) Contracts for non-teaching professional staff members through June 30, 2018.
- (2) Contracts for non-teaching professional staff members through June 30, 2019.
- (3) Contracts for non-teaching professional staff members through June 30, 2020.
- (4) Contract for non-teaching professional staff member through December 1, 2017.
- (5) Contracts for non-teaching professional stipend contracts through 2018.

b. Full-Time Faculty – None at this time.

c. Term Faculty

- (1) Ratification of a part-time substitute instructor of biology.
- (2) Employment of a part-time instructor of diagnostic medical sonography.

d. Continuing Education Staff

- (1) Ratification of three Adult Basketball League instructors.

3. Grant Personnel

a. Operational Staff – None at this time.

b. Non-Teaching Professional Staff

- (1) Ratification of a full-time, grade III, coordinator of procurement technical assistance center.
- (2) Contracts for non-teaching professional grant staff members through June 30, 2018, contingent upon available grant funding.

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

d. Part-Time Faculty – None at this time.

4. Volunteer Personnel – None at this time.

5. Retirements – None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT