

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, May 23, 2017

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE ORGANIZATIONAL MEETING AND REGULAR APRIL 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 Report
- B. **Brad McCormick** –
- C. **Ron House** –

XI. CONSENT AGENDA

- A. **Approval of Revision to the 2018-2019 Instructional Calendar**
- B. **Award of JALC Extension Centers Cleaning Contract**
- C. **Pitney Bowes Postage Equipment Lease**
- D. **Purchase of Data Center Hardware/Software**
- E. **Statement of Final Construction Completion**
- F. **Extension of Pepsi MidAmerica Vending Contract**

XII. NEW BUSINESS

- A. **Tentative Budget for 2017-2018 (FY18)**
- B. **Proposed New Board Policies for First Reading**
- C. **Personnel**
 - 1. **Support Personnel**
 - a. **Operational Staff** – None at this time.
 - b. **Maintenance/Building Staff** – None at this time.
 - c. **Security Staff** – None at this time.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Appointment of department chair of Business, Computer Science, and Mathematics.
 - b. **Full-Time Faculty**
 - (1) Resignation of full-time art instructor.
 - c. **Term Faculty**
 - (1) Employment of a part-time instructor of nursing.
 - (2) Employment of a part-time instructor of speech.
 - d. **Continuing Education Staff**
 - (1) Ratification of an Adult Basketball League instructor.
 - (2) Ratification of a Volleyball instructor.
 - (3) Employment of a DNA and Genealogy instructor.
 - 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. **Part-Time Faculty** – None at this time.
 - (1) Ratification of a part-time ABE/GED instructor.
 - 4. **Volunteer Personnel** – None at this time.
 - 5. **Retirements** – None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT