

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

**REGULAR MEETING**

Tuesday, September 25, 2018

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**  
**PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE PUBLIC HEARING ON THE FY2019 TENTATIVE BUDGET AND REGULAR AUGUST 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. **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**
- 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 Updates**  
**Diversity Report**
  - B. **Brad McCormick** – **Update on Student Services Renovation Project Grant**  
**Southern Illinois Hunting & Fishing Days (Barry Hancock)**
  - C. **Ron House** –

XI. **CONSENT AGENDA**

A. **Surplus Disposal of 2013 Polaris Ranger 800**

B. **ID Theft Prevention Program**

XII. **NEW BUSINESS**

A. **Change of Time of October Board Meeting**

B. **Naming of Disc Golf Course**

C. **Assignment of Architecture Firm for Emergency/Deferred Maintenance Capital Project**

D. **Power Purchase Agreement with SHINE Development for Solar Project**

E. **Personnel**

1. **Support Personnel**

a. **Operational Staff**

(1) Ratification of a part-time lifeguard.

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

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

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

(1) Employment of a full-time, grade VI, director of the preschool.

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

c. **Term Faculty**

(1) Ratification of a part-time instructor of health information technology.

(2) Employment of a part-time instructor of nursing.

(3) Ratification of a part-time instructor of early childhood education.

d. **Community Education Staff**

(1) Ratification of a Chess for Kids (Grades 4<sup>th</sup> – 8<sup>th</sup>) instructor.

3. **Grant Personnel**

a. **Operational Grant Staff** – None at this time.

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 volunteer for the Purdy School.

5. **Resignations/Retirements**

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**