

JOHN A. LOGAN COLLEGE
Carterville, Illinois

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, May 22, 2018

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **RECOGNITION OF CHERYL GRAFF FOR SERVICE TO THE BOARD OF TRUSTEES**
- IV. **MINUTES OF THE REGULAR APRIL BOARD MEETING**
- V. **TREASURER'S AND FINANCIAL REPORT**
- VI. **EXPENDITURE LIST**
- VII. **RECOGNITION OF GUESTS**
- VIII. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- IX. **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 – **Student Services Updates**
Diversity Report
 - B. Brad McCormick –
 - C. Ron House –

XII. CONSENT AGENDA

- A. Jenzabar Software Annual Maintenance Agreement**
- B. Branding of Logan Fitness**
- C. Award of Contract for Historical Village Upgrades (PHS Project)**
- D. ICCB Project Application CHEC/SIMS Clinic**

XIII. NEW BUSINESS

- A. Solar Energy Project**
- B. Personnel**
 - 1. Support Personnel**
 - a. Operational Staff**
 - (1) Employment of a full-time, grade IV, administrative assistant IV (associate dean of education technology).
 - (2) Ratification of a full-time, temporary, grade III, veteran's administrative assistant III.
 - (3) Ratification of a part-time lifeguard.
 - b. Maintenance/Building Staff**
 - (1) Employment of a full-time custodian.
 - c. Security Staff** – None at this time.
 - 2. Professional Staff**
 - a. Non-Teaching Professional Staff**
 - (1) Employment of full-time, grade III, advisor/counselor.
 - b. Full-Time Faculty**
 - (1) Employment of full-time, tenure-track faculty, construction management instructor effective Fall 2018.
 - (2) Employment of a full-time, tenure-track faculty, speech communication instructor effective Fall 2018.
 - c. Term Faculty**
 - (1) Ratification of a part-time, substitute instructor of welding.
 - d. Continuing Education Staff**
 - (1) Employment of twenty-two continuing education instructors.
 - 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 volunteers for literacy and athletics.
 - 5. Resignations/Retirements**
 - (1) Consideration of resignations and retirements.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT