

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 28, 2017

6:30 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - PLEDGE OF ALLEGIANCE**
 - INTERACTIVE SESSION WITH THE STUDENT SENATE**
- III. **APPOINTMENT OF SECRETARY PRO TEMPORE**
- IV. **MINUTES OF THE PUBLIC HEARING AND REGULAR FEBRUARY 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. **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**

- 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 Services Update
Student Services Update
 - B. **Brad McCormick** –

- XII. **CONSENT AGENDA**
 - A. **Student Trustee Election**
 - B. **EIFS and Window Replacement Bid Award**
 - C. **ACH Origination Agreement**

- XIII. **NEW BUSINESS**
 - A. **General Obligation Bonds**
 - B. **General Obligation Refunding Bonds Escrow Agreement**
 - C. **Organizational Meeting of Board of Trustees**
 - D. **Health Information Technology Program**
 - E. **Personnel**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Employment of 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) Ratification of two part-time, preschool lead teacher substitutes.
 - b. **Full-Time Faculty**
 - (1) Employment of full-time, tenure-track faculty, nursing instructor.
 - (2) Approval of full-time, tenured faculty member contracts for the 2017-2018 academic year.
 - (3) Approval of one year, non-tenured contracts for the 2017-2018 academic year for non-tenured faculty members who have not completed three years of employment with John A. Logan College, but have been evaluated positively.
 - (4) Approval of re-employment and awarding of tenure for the 2017-2018 academic year for full-time, non-tenured faculty members who have completed three years of satisfactory, full-time employment with John A. Logan College.
 - (5) Approval of contract for a 12 month, full-time, tenured faculty member for the 2017-2018 academic year.
 - c. **Term Faculty**
 - (1) Ratification of a part-time instructor of auto service technology.
 - d. **Continuing Education Staff** – None at this time.
 - 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

(1) Ratification of a part-time adult secondary education instructor.

(2) Ratification of a part-time ABE/GED instructor.

4. **Volunteer Personnel** – None at this time.

5. **Retirements** – None at this time.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT