

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, October 27, 2015

7:30 p.m.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION OF PRESIDENTIAL SCHOLARS

III. MINUTES OF THE SEPTEMBER BOARD MEETING AND THE OCTOBER 14, 2015 SPECIAL 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
- D. Logan Professional Staff Association Report

X. OFFICERS' REPORTS

- A. Larry Peterson -- Report on Agriculture Program
- B. Brad McCormick -- Information Technology Update (Vinnie Zicoello)
- C. Laurel Klinkenberg -- Higher Learning Commission Reaffirmation Update (Dr. Barry Hancock)

XI. CONSENT AGENDA

- A. Approval of Instructional Calendar for Spring 2016
- B. Change of Title of Vice-President for Student Affairs and Community Education

XII. NEW BUSINESS

- A. Annual College Audit
- B. Revisions to Board Policies Presented for First Reading
- C. PERSONNEL

I. Support Personnel

a. Operational Staff

- (1) Ratification of a full-time, temporary, administrative assistant V (I.T.).
- (2) Employment of two part-time, head lifeguards.

b. Maintenance/Building Staff

- (1) Ratification of a part-time, stipend, coordinator of hunting and fishing days.

c. Campus Police Staff

- (1) Ratification of a full-time, campus safety officer.

2. Professional Staff

a. Non-Teaching Professional Staff

- (1) Employment of a full-time, grade IV, associate director of payroll services.
- (2) Consideration of retirement request.
- (3) Appointment of Department of Business chair.

b. Full-Time Faculty

- (1) Consideration of retirement request.

c. Term Faculty – None at this time.

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 – None at this time.

4. Volunteer Personnel

- (1) I recommend the appointment of volunteers for Literacy.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT