

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, November 24, 2015

6:30 p.m.

Board Room

Administration Building

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE**

**III. MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF OCTOBER 27, 2015**

**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 – Tracie Zoller
- D. Logan Professional Staff Association Report – Angie Calcaterra/Beth Stephens

X. OFFICERS' REPORTS

- A. Laurel Klinkenberg -- Higher Learning Commission Reaffirmation Update (Dr. Steve O'Keefe/Diane Rudolph)
- B. Ron House -- State Funding

XI. CONSENT AGENDA

- A. Approval of Instructional Calendars for 2016-2017 and 2017-2018
- B. Approval of Renewal of Desire2Learn Learning Management System
- C. Carpet and Installation Purchase from Modern Tile & Carpet, Inc. through Joint Purchasing with State of Illinois
- D. Approval of Closed Session Minutes for Availability for Public Inspection
- E. Destruction of Verbatim Recordings of Closed Session

XII. OLD BUSINESS

- A. Revisions to Board Policies

XIII. NEW BUSINESS

- A. Adoption of 2015 Tax Levy
- B. RESOLUTION PROVIDING FOR THE ISSUE OF \$4,910,000 TAXABLE GENERAL OBLIGATION COMMUNITY COLLEGE BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015, OF THE DISTRICT FOR THE PURPOSE OF DEFRAYING THE ORDINARY AND NECESSARY COSTS OF OPERATING THE DISTRICT, INCLUDING BUT NOT LIMITED TO OTHER POST-EMPLOYMENT BENEFITS EXPENSES, THE PLEDGE OF CERTAIN REVENUES TO THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY SUCH PRINCIPAL AND INTEREST IF THE PLEDGED REVENUES ARE INSUFFICIENT TO MAKE SUCH PAYMENT, AND AUTHORIZING THE SALE OF THE BONDS TO THE PURCHASER THEREOF
- C. CALLING OF A PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 530, COUNTIES OF WILLIAMSON, JACKSON, FRANKLIN, PERRY AND RANDOLPH AND THE STATE OF ILLINOIS, TO SELL \$5,100,000 FUNDING BONDS
- D. Approval of Revision to Board Policies for the Purpose of Extended Deadline for Retirement Enhancement Eligibility
- E. Special Meeting of the Board of Trustees
- F. PERSONNEL
  - 1. Support Personnel
    - a. Operational Staff
      - (1) Employment of full-time, grade III, payroll accounting clerk.
      - (2) Consideration of retirement request.
    - b. Maintenance/Building Staff
    - c. Campus Police Staff
  - 2. Professional Staff
    - a. Non-Teaching Professional Staff
      - (1) Employment of full-time, grade III, staff accountant.
      - (2) Consideration of two retirement requests.
    - b. Full-Time Faculty
      - (1) Employment of full-time, tenure track faculty, CIS instructor for Spring 2016.
      - (2) Consideration of two retirement requests.

- c. **Term Faculty**  
(1) Ratification of five term faculty members.
  - d. **Continuing Education Staff**  
(1) Employment/ratification of four continuing education staff members.
3. **Grant Personnel**
- a. **Operational Staff** – None at this time.
  - b. **Non-Teaching Professional Staff**  
(1) Employment of full-time, grant, grade III, project services coordinator/TRiO grant.
  - c. **Full-Time Faculty** - None at this time.
  - d. **Part-Time Faculty** – None at this time.

XIV. **ANNOUNCEMENT**

XV. **ADJOURNMENT**