

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, November 25, 2014

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE OCTOBER 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. **Illinois Community College Trustees Association (ICCTA)**
 - C. **Southeast Region Trustees (SERT)**
 - D. **John A. Logan College Foundation**
 - E. **Association of Community College Trustees (ACCT)**
 - F. **Hiring Committee**
 - G. **Human Resources Committee**
 - H. **Athletic Advisory Committee**
 - I. **Developmental Education Committee**
 - J. **Nursing Committee**
 - K. **Diversity Committee**
 - L. **Board Building Committee**
 - M. **Board Policy Committee**
 - N. **Board Finance Committee**
 - O. **Campus Safety Committee**

- P. Awards and Naming Facilities Committee
- Q. Integrated Technology Committee
- R. 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. Brad McCormick -- Overall Financial Health Report
- B. Collaborative Report from the President and Vice-Presidents on the CHEC Building
- C. Laurel Klinkenberg -- Instructional Update
- Request to Increase EMS 251 Course Fee of \$100 to \$160
- Request to Remove DHY 215 Course Fee
- Report from Logan Defenders Computer Security Team (Mark Rogers and Students)

XI. CONSENT AGENDA

- A. Renewal of Desire2Learn Learning Management System
- B. Approval of Revised Spring 2015 Instructional Calendar
- C. Approval of Biomedical Equipment Technology Degree Program
- D. Award Bid for Wiring Associated with Network Modernization Project
- E. Award Bid for Fire Alarm System Replacement
- F. Adoption of Franklin County I-57 Enterprise Zone
- G. Approval of Closed Session Minutes for Availability for Public Inspection
- H. Destruction of Verbatim Recordings of Closed Session

XII. OLD BUSINESS

- A. Revisions/Additions to Board Policy

XIII. NEW BUSINESS

- A. Adoption Of 2014 Tax Levy
- B. Revisions/Additions to Board Policies (NO ACTION-First Read)
- C. Consideration of Settlement Proposal for Property Damage at Alongi Du Quoin Extension Center
- D. PERSONNEL
 - 1. Support Personnel
 - a. Operational Staff
 - (1) Employment of part-time, administrative assistant II (women for health and wellness)
 - (2) Ratification of full-time, administrative assistant III (campus safety)
 - (3) Consideration of three operational staff retirement requests
 - (4) Consideration of Memorandum of Understanding with the Logan Operational Staff Association on transfer of employees

- b. **Maintenance/Building Staff** – None at this time
- c. **Security Staff** – None at this time
- 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Consideration of retirement request
 - (2) Consideration of offer to settle discrimination complaint
 - b. **Full-Time Faculty**
 - (1) Approval of new academic rank for two full-time faculty members
 - c. **Term Faculty**
 - (1) Employment of part-time instructor of nursing
 - (2) Consideration of Memorandum of Understanding with the Term Faculty Association regarding term faculty affected by changes in the CHEC facility
 - d. **Continuing Education Staff**
 - (1) Employment of ten continuing education staff members
- 3. **Grant Personnel**
 - a. **Operational Staff**
 - (1) Employment of full-time, 75% grant funded, grade III, administrative assistant III (student success center)
 - b. **Non-Teaching Professional Staff**
 - (1) Employment of full-time, grant, grade II, basic skills tutor (math)
 - c. **Full-Time Faculty** - None at this time
 - d. **Part-Time Faculty** – None at this time
- 4. **Volunteer Personnel**
 - (1) Appointment of volunteer for Literacy

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**