

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, January 27, 2015

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE NOVEMBER BOARD MEETING**
- IV. **TREASURER'S AND FINANCIAL REPORTS**
- V. **EXPENDITURE LISTS**
- 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**
- D. **Logan Professional Staff Association Report**

X. **OFFICERS' REPORTS**

- A. Brad McCormick -- **Governor's Executive Order**
- B. Tim Daugherty -- **Enrollment Report**
- C. Laurel Klinkenberg -- **Faculty In-Service Day**
- D. Mike Dreith -- **Employee Feedback on Cuts/Revenue**
 -- **Research and Development Model**
 -- **Division II Sports**

XI. **CONSENT AGENDA**

- A. **Bid-Hunter Computerized Alignment System**
- B. **CHEC Locker Room & Lab C237 Remodel**

XII. **OLD BUSINESS**

- A. **Revisions/Additions to Board Policies**

XIII. **NEW BUSINESS**

- A. **Annual College Audit**
- B. **Suspension of Men's and Women's Golf Programs**
- C. **Chartwells Contract Revision**
- D. **Revisions/Additions to Board Policies**
- E. **PERSONNEL**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Employment of full-time, copy machine operator/stockroom clerk III.
 - (2) Ratification of part-time, administrative assistant II (women for health and wellness).
 - (3) Ratification of part-time, head lifeguard.
 - (4) Ratification of part-time, temporary, learning lab specialist II.
 - b. **Maintenance/Building Staff**
 - (1) Ratification of part-time, custodian.
 - (2) Ratification of a retirement.
 - c. **Security Staff**
 - Ratification of two part-time, campus police law enforcement officers.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Recommendation that aquatic center coordinator report to vice president for student affairs and community education.
 - (2) Ratification of full-time, temporary, grade III, assistant coordinator of community education.
 - (3) Movement of dean for academic affairs into the position of dean for institutional effectiveness being vacated by a retirement effective May 1, 2015.

- (4) Ratification of a retirement.
- (5) Consideration of two retirement requests.

b. Full-Time Faculty

- (1) Ratification of full-time nursing instructor.
- (2) Ratification of Memorandum of Understanding with the full-time faculty association pertaining to evaluation of faculty, pending approval by the John A. Logan IEA Association.

c. Term Faculty

Ratification of seven term faculty members.

d. Continuing Education Staff

Employment/ratification of five continuing education staff members.

3. Grant Personnel

- (1) Ratification of full-time, temporary, grade III, advisor/counselor.
- (2) Ratification of two part-time adult secondary education instructors.

4. Volunteer Personnel

Appointment of volunteers for Literacy.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT