

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, February 23, 2016

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**  
  
**PLEDGE OF ALLEGIANCE**
- III. **APPOINTMENT OF SECRETARY PRO TEMPORE**
- IV. **MINUTES OF THE PUBLIC HEARING AND REGULAR JANUARY 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**



- b. **Full-Time Faculty** – None at this time.
  - c. **Term Faculty**
    - (1) Ratification of five term faculty members.
  - d. **Continuing Education Staff**
    - (1) Ratification of three continuing education staff members.
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) Appointment of volunteer for continuing education.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**