

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, February 24, 2015

7:00 p.m.

Tarvin/Crisp Rooms

John A. Logan College Conference Center

AGENDA

- I. **CALL TO ORDER**

- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE

- III. **MINUTES OF THE JANUARY BOARD MEETING**

- IV. **TREASURER'S AND FINANCIAL REPORT**

- V. **EXPENDITURE LIST**

- VI. **RECOGNITION OF GUESTS**

- VII. **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**

- VIII. **GROUP/ASSOCIATION REPORTS**
- A. **Faculty Association Report**
 - B. **Term Faculty Association Report**
 - C. **Logan Operational Staff Association Report**
 - D. **Logan Professional Staff Association Report**
- IX. **OFFICERS' REPORTS**
- Mike Dreith and Brad McCormick -- **Administration's Recommendations for Balancing FY 2016 Budget**
- X. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- XI. **EXECUTIVE SESSION**
- XII. **CONSENT AGENDA (Voice Vote)**
- A. **Student Trustee Election**
 - B. **Approval of Health Information Technology Program**
 - C. **Approval of Instructional Calendar for FY 2016**
- XIII. **OLD BUSINESS**
- A. **Revisions/Additions to Board Policies**
 - B. **Lab C237 Renovation Project**
 - C. **CHEC Locker Room Renovations**
- XIV. **NEW BUSINESS**
- A. **Tuition Recommendation**
 - B. **Revision of Board Policy 5144 – Additional Retirement Incentive**
 - C. **Personnel**
 - I. **Support Personnel**
 - a. **Operational Staff** – None at this time.
 - b. **Maintenance/Building Staff**
Ratification of two full-time, temporary, custodians.
 - c. **Security Staff** – None at this time.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Employment of a full-time, grade VII, director of literacy.
 - (2) Employment of head women's softball coach.
 - (3) Employment of head women's basketball coach.
 - (4) Employment of interim dean of workforce education and community education.
 - (5) Employment of interim associate dean of workforce education.
 - (6) Consideration of three retirement requests.
 - b. **Full-Time Faculty**
 - (1) Approval of full-time, tenured faculty contracts for the 2015-16 academic year.
 - (2) Approval of re-employment and awarding of tenure for the 2015-16 academic year for full-time, non-tenured instructors who have completed three years of satisfactory, full-time employment with John A. Logan College.

- (3) Approval of one-year, non-tenured contracts for the 2015-16 academic year for full-time, non-tenured faculty members who have not completed three years of employment with John A. Logan College, but have been evaluated positively.
- (4) Approval of contracts for two 12 month, full-time, tenured faculty members for the 2015-16 academic year.
- (5) Approval of contracts for 12 month, full-time, continuing faculty members for the 2015-16 academic year.
- c. **Term Faculty**
Ratification/employment of seven term faculty members.
- d. **Continuing Education Staff**
Ratification of nineteen 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**
Ratification of a part-time adult education instructor.
- 4. **Volunteer Personnel**
 - (1) Appointment of volunteers for Athletics.
 - (2) Appointment of volunteer for Diversity.
 - (3) Appointment of volunteers for Literacy.
- 5. **Reduction in Force**
Recommendations for position eliminations.

XV. **ANNOUNCEMENTS**

XVI. **ADJOURNMENT**