

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, April 28, 2015

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**  
  
**PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE MARCH 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**
- D. Logan Professional Staff Association Report**

**X. OFFICERS' REPORTS**

- |                    |    |   |
|--------------------|----|---|
| Brad McCormick     | -- | <b><u>Employee Health Insurance</u></b>   |
| Tim Daugherty      | -- | <b><u>Upcoming Dates of Interest</u></b>  |
| Laurel Klinkenberg | -- | <b><u>Update on Higher Learning Commission Reaffirmation Progress (Valerie Barko)</u></b> |
| Mike Dreith        | -- | <b><u>Accelerator Program: 15 to Finish (Steve O'Keefe)</u></b>                           |

**XI. CONSENT AGENDA**

- A. Digital Surveillance System Software and Hardware**
- B. Award Contract For Protection, Health & Safety Project For Building B Re-Roof**
- C. Consideration of Timing of CHEC Locker Room Renovation**
- D. Constellation New Energy Electricity Supply Agreement**
- E. Repayment of Inter-Fund Loan**
- F. Designation of Emeritus Status**

**XII. NEW BUSINESS**

**A. PERSONNEL**

**1. Support Personnel**

**a. Operational Staff**

(1) Transfer of part-time employee to temporary full-time status for a specific period of time.

**b. Maintenance/Building Staff – None at this time.**

**c. Campus Police Staff**

(1) Ratification of a part-time, campus safety law enforcement officer

**2. Professional Staff**

**a. Non-Teaching Professional Staff**

(1) Change of retirement date

(2) Department chair appointments for the FY 2016 – FY 2018 three year term

**b. Full-Time Faculty – None at this time.**

**c. Term Faculty**

Employment of part-time instructor of nursing

**d. Continuing Education Staff**

Ratification of four continuing education staff members

**3. Grant Personnel**

**a. Operational Staff – None at this time**

**b. Non-Teaching Professional Staff**

Employment of two part-time, grade I, ABE Counselor/Facilitators

**c. Full-Time Faculty - None at this time.**

**d. Part-Time Faculty**

Ratification of two part-time adult education instructors

**4. Volunteer Personnel**

Appointment of volunteer for the Business Office

**XIII. ANNOUNCEMENTS**

**XIV. ADJOURNMENT**