

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, May 27, 2014

7:00 p.m.

Board Room

Administration Building

AGENDA

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

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE APRIL BOARD MEETING AND THE MAY 8, 2014 CONTINUED 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)** – Jackie Hancock
 - C. **Southeast Region Trustees (SERT)** – Cheryl Graff
 - D. **John A. Logan College Foundation** – Jackie Hancock/Mike Hopkins
 - E. **Association of Community College Trustees (ACCT)** – John Sanders
 - F. **Hiring Committee** – John Sanders/Mike Hopkins
 - G. **Human Resources Committee** – Jake Rendleman/Bill Kilquist
 - H. **Athletic Advisory Committee** – Don Brewer/Mike Hopkins
 - I. **Developmental Education Committee** – Cheryl Graff/Mike Hopkins
 - J. **Nursing Committee** – Don Brewer/Bill Kilquist
 - K. **Diversity Committee** – John Sanders/Jackie Hancock
 - L. **Board Building Committee** – Jake Rendleman/Bill Kilquist
 - M. **Board Policy Committee** – John Sanders/Don Brewer
 - N. **Board Finance Committee** – Mike Hopkins/Cheryl Graff
 - O. **Campus Safety Committee** – Jake Rendleman/Bill Kilquist
 - P. **Awards and Naming Facilities Committee** – Don Brewer/Mike Hopkins
 - Q. **Student Trustee** – Kayla Malone

- IX. GROUP/ASSOCIATION REPORTS**
- A. Faculty Association Report – Debra Hess
 - B. Term Faculty Association Report – Charles Rudolph
 - C. Logan Operational Staff Association Report – Vicki Kelly/Frances Cobb
- X. OFFICERS' REPORTS**
- A. Tim Daugherty -- Enrollment Report
 - Phi Theta Kappa Paragon Award
 - B. Deborah Payne -- Instructional Update
 - C. Mike Dreith -- President's Circle – Staci Shafer/Elaine Melby/Nancy Fricke
- XI. CONSENT AGENDA (Voice Vote)**
- A. Statement of Final Construction Completion
 - B. Request to Bid Summer Interior Renovations
 - C. Request to Purchase Network Switches for the Information Technology Department
 - D. Request to Purchase Server/Storage Attached Network
 - E. CrisisGo Contract
 - F. Approval of Instructional Calendars for 2015-2016 and 2016-2017
 - G. Authorization to Make Title Changes in Board Policies and Administrative Procedures
- XII. NEW BUSINESS**
- A. Board Policy Revisions/Additions for First Reading (NO ACTION)
 - B. PERSONNEL
 - 1. Support Personnel
 - a. Operational Staff
 - (1) Employment of full-time, grade III, administrative assistant III (director of partnerships & dual credit).
 - (2) Employment of full-time, grade V, administrative assistant V (dean for institutional effectiveness).
 - (3) Consideration of retirement request.
 - b. Maintenance/Building Staff
 - (1) Employment of full-time, building maintenance staff.
 - c. Security Staff
 - (1) Ratification of a part-time, campus safety law enforcement officer.
 - 2. Professional Staff
 - a. Non-Teaching Professional Staff
 - (1) Approval of one-year contracts through June 30, 2015 for non-teaching professional staff members who have served at the College less than three years.
 - (2) Approval of contracts through June 30, 2017 for non-teaching professional staff members who have three or more years of service.
 - (3) Continuation of non-teaching professional stipend contracts if those special services are required through 2015.
 - (4) Employment of full-time, grade XI, dean for workforce development & community education.
 - (5) Employment of full-time, grade VII, director of academic advisement.

- (6) Employment of full-time, grade IV, internal policy and communication coordinator.
- (7) Approval of annual non-teaching professional salary increase for FY 2015 for NTPs not represented by the Logan Professional Staff Association.
- b. Full-Time Faculty**
 - (1) Employment of full-time, tenure track faculty, interpreter preparation/ASL deaf studies instructor for fall 2014.
 - (2) Consideration of two retirement requests.
 - (3) Consideration of change of date of retirement.
- c. Term Faculty**

Employment/ratification of two term faculty members.
- d. Continuing Education Staff**

Employment/ratification of two continuing education staff members.
- 3. Grant Personnel**
 - a. Operational Staff** - None at this time.
 - b. Non-Teaching Professional Staff**
 - (1) Renewal contracts for non-teaching professional grant staff members through June 30, 2015, contingent upon available grant funding.
 - c. Full-Time Faculty** - None at this time.
 - d. Part-Time Faculty** - None at this time.
- 4. Volunteer Personnel** - None at this time.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT