

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, June 24, 2014

7:00 p.m.

Board Room

Administration Building

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**III. MINUTES OF THE MAY BOARD MEETING, THE JUNE 17 RETREAT, AND THE JUNE 18 SPECIAL 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. Student Trustee

IX. GROUP/ASSOCIATION REPORTS

A. Faculty Association Report

B. Term Faculty Association Report

C. Logan Operational Staff Association Report

X. OFFICERS' REPORTS

A. Brad McCormick -- EnerNoc Case Study

-- CHEC Building Roof Replacement Update

B. Tim Daugherty -- Summer Enrollment

XI. CONSENT AGENDA

A. Joint Agreement with Kaskaskia College District #501

B. Renewal of Agreements with Poshard Foundation and Women for Health and Wellness, Inc.

C. Prevailing Wage Act Requirements

D. Inter-Fund Loans

E. Insurance Package Renewal

F. Customer Support Service Plan

G. ILEAS Intergovernmental Mutual Aid Agreement

H. Award of Bid for Replacement of Cooling Tower

I. Protection, Health, and Safety Application for Replacement of "A" Building Roof

J. Resource Allocation and Management Plan (RAMP)

K. Bid – Cleaning Services for Alongi Du Quoin Extension Center, West Frankfort Extension Center, and JALC Annex

XII. OLD BUSINESS

A. Board Policy Revisions/Additions

XIII. 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, accounting clerk III (floater).

b. Maintenance/Building Staff

c. Consideration of retirement request.

d. Campus Police Staff - None at this time.

2. Professional Staff

a. Non-Teaching Professional Staff

(1) Employment of full-time, grade VI, director for curriculum and instruction.

(2) Employment of vice-president for instruction.

(3) Consideration of extension of president's contract and salary increase.

- b. **Full-Time Faculty**  
Consideration of retirement request.
  - c. **Term Faculty**  
Ratification/employment of five term faculty members.
  - d. **Continuing Education Staff** - None at this time.
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**  
(1) Employment of part-time adult basic education instructor.
4. **Volunteer Personnel** - None at this time.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**