

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, July 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 JUNE BOARD MEETING AND SPECIAL 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. John A. Logan College Foundation
- D. Employment Services Committee
- E. Athletics Advisory Committee
- F. Diversity Committee
- G. Building, Grounds, and Safety Committee
- H. Board Policy Committee
- I. Budget and Finance Committee
- J. Integrated Technology Committee
- K. 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**

- A. Brad McCormick -- **Treasurer's Report**
- B. Laurel Klinkenberg -- **Higher Learning Commission Accreditation Update – Dr. Valerie Barko**

XI. **CONSENT AGENDA**

- A. **Joint Agreement with Rend Lake College District #521**
- B. **Joint Agreement with Southeastern Illinois College District #533**
- C. **Joint Agreement with Illinois Eastern Community Colleges District #529**
- D. **Joint Agreement with Shawnee Community College, District #531**
- E. **Joint Agreement with Kaskaskia College, District #501**
- F. **Insurance Renewals**
- G. **Athletic Insurance Renewal (First Agency)**
- H. **Bid--Athletic Team Transportation**

XII. **OLD BUSINESS**

- A. **Adoption of 2015-2016 Budget**

XIII. **NEW BUSINESS**

- A. **Recommendation for Athletic Department Budget**

- B. **PERSONNEL**

- I. **Support Personnel**

- a. **Operational Staff**

- (1) Ratification of part-time, head lifeguard.
 - (2) Employment of part-time, lifeguard.
 - (3) Ratification of two part-time, lifeguards.
 - (4) Ratification of full-time, financial aid specialist IV.
 - (5) Ratification of part-time, temporary, help desk technician III.

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

- c. **Security Staff** – None at this time.

- 2. **Professional Staff**

- a. **Non-Teaching Professional Staff**

- (1) Consideration of employment of an interim full-time, grade XI, dean for academic affairs.
 - (2) Consideration of employment of an interim full-time associate dean.
 - (3) Employment of a part-time, grade IV, IT infrastructure technician.
 - (4) Continuation of two non-teaching professional stipend contracts if his/her special services are required through 2016.
 - (5) Employment of part-time, assistant women's basketball coach.
 - (6) Instruction from Board of Trustees regarding the role of chief information technology officer (CITO)
 - (7) Assignment of role of administrative systems project manager
 - (8) Consideration of appointment of an interim vice-president for student affairs and community education.

- b. **Full-Time Faculty**

- (1) Employment of full-time, tenure track faculty, electronics instructor.
 - (2) Employment of full-time, tenure track faculty, nursing instructor.
 - (3) Consideration of recommendation to dismiss a full-time faculty member.

- c. Term Faculty**
 - (1) Employment of part-time instructor of biology.
 - (2) Employment of part-time instructor of English.
 - (3) Employment of part-time instructor of cosmetology.
 - (4) Ratification of part-time instructor of diagnostic cardiac sonography.
 - (5) Employment of part-time instructor of speech.
 - (6) Employment of part-time instructor of business.
 - d. Continuing Education Staff**
 - (1) Ratification of CHEC gym supervisor.
 - 3. Grant Personnel**
 - a. Operational Staff** – None at this time.
 - b. Non-Teaching Professional Staff**
 - (1) Consideration of retirement request.
 - c. Full-Time Faculty** - None at this time.
 - d. Part-Time Faculty**
 - (1) Ratification of part-time adult secondary education instructor.
 - (2) Ratification of part-time adult education instructor.
 - 4. Volunteer Personnel**
 - (1) Appointment of volunteer for Literacy.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT