

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, September 23, 2014

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
  
- II. **ROLL CALL**  
  
**PLEDGE OF ALLEGIANCE**
  
- III. **MINUTES OF THE JULY 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. 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. Tim Daugherty -- National Adult Education and Family Literacy Week

B. Laurel Klinkenberg -- Instructional Division Update

C. Mike Dreith -- ICCB Recognition

-- Hunting and Fishing Days

XI. CONSENT AGENDA

A. Approval Of Surveillance and Security Camera Replacement Project

B. Network Infrastructure Modernization Proposal from Dell

XII. OLD BUSINESS

A. Revisions/Additions to Board Policies

XIII. NEW BUSINESS

A. Modification of the Chartwell's Contract

B. PERSONNEL

1. Support Personnel

a. Operational Staff

(1) Employment of full-time, grade III, extension center specialist III.

(2) Employment of full-time, grade III, administrative assistant III (campus safety).

(3) Ratification of full-time, temporary, grade III, technology support technician.

b. Maintenance/Building Staff

c. Campus Safety Staff

2. Professional Staff

a. Non-Teaching Professional Staff

(1) Employment of full-time, grade VI, coordinator of custodial & environmental services.

(2) Employment of full-time, temporary, grade IV, aquatics coordinator.

(3) Ratification of part-time, temporary, aquatics coordinator.

(4) Ratification of part-time, stipend, coordinator of hunting and fishing days.

(5) Ratification of part-time, temporary, aquatics coordinator.

(6) Ratification as a part-time, stipend, cyber defense team coach.

(7) Ratification as a part-time, temporary, aquatics coordinator.

b. Full-Time Faculty

Consideration of retirement requests of two full-time faculty members.

c. Term Faculty

Ratification of eleven term faculty instructors.

d. Continuing Education Staff

Ratification of two 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 two part-time adult basic education instructors.

**4. Volunteer Personnel**

(1) Appointment of volunteers for literacy.

(2) Appointment of volunteer for athletics.

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**