

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, October 28, 2014

6:30 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - PLEDGE OF ALLEGIANCE**
 - PRESENTATION OF PRESIDENTIAL SCHOLARS**
 - INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE**
- III. **MINUTES OF THE PUBLIC HEARING CONCERNING THE INTENT TO SELL FUNDING BONDS AND THE SEPTEMBER 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. IT Committee
- R. 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. Mike Dreith -- Heart Walk
- Baccalaureate Degree Update
- Hiring Moratorium

XI. CONSENT AGENDA

- A. Chartwells Food Service Contract Revision
- B. Building Roof Replacement Project Application
- C. Police Vehicle Replacement

XII. NEW BUSINESS

- A. Resolution to Issue Taxable General Obligation Community College Bonds, Series 2014
- B. Resolution for an Escrow Agreement for the Taxable General Obligation Community College Bonds, Series 2014
- C. PERSONNEL
 - 1. Support Personnel
 - a. Operational Staff
Consideration of two retirement requests.
 - b. Maintenance/Building Staff
 - (1) Ratification of a full-time, temporary, custodian.
 - (2) Employment of one full-time custodian from the approved pool.
 - (3) Consideration of retirement request.
 - c. Security Staff – None at this time.
 - 2. Professional Staff
 - a. Non-Teaching Professional Staff
 - (1) Employment of full-time, grade VIII, director of network infrastructure.
 - (2) Ratification of part-time community coordinator for Marion.
 - (3) Ratification of four part-time, temporary, aquatics coordinators.
 - (4) Consideration of retirement request.
 - b. Full-Time Faculty – None at this time.
 - c. Term Faculty
Ratification of four term faculty members.

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 three part-time adult basic education instructors.

4. Volunteer Personnel

Appointment of volunteers for Literacy.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

ADDENDUM TO THE OCTOBER 28, 2014 BOARD AGENDA:

NEW BUSINESS

A. RESOLUTION TO ISSUE TAXABLE GENERAL OBLIGATION COMMUNITY COLLEGE BONDS, SERIES 2014 (Attachment IV) (Roll Call Vote)

RESOLUTION (included as Attachment IV) providing for the issue of not to exceed \$3,100,000 Taxable General Obligation Community College Bonds, of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois, for the purpose of paying outstanding claims of the District and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Recommendation: That the Board of Trustees approve the Resolution to Issue Taxable General Obligation Community College Bonds, Series 2014 as included in Attachment IV.

B. RESOLUTION FOR AN ESCROW AGREEMENT FOR THE TAXABLE GENERAL OBLIGATION COMMUNITY COLLEGE BONDS, SERIES 2014 (Attachment V) (Roll Call Vote)

RESOLUTION authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Community College Bonds, Series 2014, of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry and Randolph and State of Illinois.

Recommendation: That the Board of Trustees approve the Resolution too Issue Taxable General Obligation Community College Bonds, Series 2014 as included in Attachment V.