BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 25, 2014
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE JANUARY 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 -- Student Retention Report
   B. Deborah Payne -- Instruction Update
      -- Faculty Awards
   C. Mike Dreith -- Ice

XI. CONSENT AGENDA
   A. Statement of Final Construction Completion
   B. Request to Solicit Bids for Fiber Optic Extension to Digital Sign, Athletic Fields, and Annex

XII. OLD BUSINESS
   A. Proposed Board Policy Revisions/Additions
   B. Possible Action on Recommendation of the Athletic Advisory Committee

XIII. NEW BUSINESS
   A. Tuition Increase Proposal for FY 2015 & FY 2016
   B. First Reading of Proposed New Board Policy
   C. Establish Date for Dedication of New Campus Police Facility
   D. Consideration of Board Retreat and Presidential Evaluation
   E. PERSONNEL
      1. Support Personnel
         a. Operational Staff
            (1) Employment of full-time, grade IV, secretary IV (chief information technology
                officer).
            (2) Ratification of part-time, grade III, student financial assistance specialist III.
         b. Maintenance/Building Staff
            Change of retirement date.
         c. Campus Safety Staff
            Employment of two part-time, campus safety law enforcement officers.
      2. Professional Staff
         a. Non-Teaching Professional Staff
            (1) Employment of part-time, grade III, reference librarian.
            (2) Employment of full-time, grade XI, dean for institutional effectiveness.
         b. Full-Time Faculty
            (1) Employment of full-time, 12-month continuing faculty supervising dentist.
            (2) Change of retirement date.
            (3) Approval of contracts for full-time, tenured faculty members for the 2014-15
                academic year.
            (4) Approval of one-year, non-tenured contracts for the 2014-15 academic year for
                full-time, non-tenured faculty members who have not completed three years of
                employment with John A. Logan College, but have been evaluated positively.
            (5) Approval of contracts for the 2014-15 academic year for two 12 month, full-
                time, tenured faculty members.
(6) Approval of contract for the 2014-15 academic year for one 12 month, full-time, continuing faculty member.

c. **Term Faculty**
   Ratification of six term faculty members.

d. **Continuing Education Staff**
   Ratification of five continuing education staff members.

3. **Grant Personnel**
   a. **Operational Staff**
      Ratification of full-time, grade III, early childhood assistant III.
   b. **Non-Teaching Professional Staff** - None at this time.
   c. **Full-Time Faculty** - None at this time.
   d. **Part-Time Faculty**
      Ratification of part-time adult secondary education instructor.

4. **Volunteer Personnel** - None at this time.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**