

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, March 25, 2014

6:30 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
  
- II. **ROLL CALL**  
  
**PLEDGE OF ALLEGIANCE**  
  
**INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE**
  
- III. **MINUTES OF THE FEBRUARY 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. Deborah Payne** -- **Partnerships Update**
- B. Mike Dreith** -- **Logan First in State in Enrollment**
- **Retirement Wave in Illinois**
- **Possible Dates for Dedication of Batteau Portrait**

**XI. CONSENT AGENDA**

- A. Waiver of Retirement Notification Requirements in Board Policies**
- B. Student Trustee Election**
- C. Consideration of Title Change for Vice-President for Administration to Vice-President for Student Affairs and Community Education**

**XII. OLD BUSINESS**

- A. Approval of New Board Policy**

**XIII. NEW BUSINESS**

**A. PERSONNEL**

**1. Support Personnel**

**a. Operational Staff**

(1) Employment of part-time, grade II, learning resources clerk II (library).

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

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

**2. Professional Staff**

**a. Non-Teaching Professional Staff**

Consideration of two retirement requests.

**b. Full-Time Faculty**

(1) Employment of full-time, tenure track faculty, history instructor for fall 2014.

(2) Approval of tenure for the 2014-2015 academic year for two full-time instructors who have completed three years of satisfactory, full-time employment with John A. Logan College.

(3) Change of retirement date for a full-time faculty member.

(4) Consideration of continued employment of full-time faculty member.

**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 - None at this time.**

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

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT