J O H N A. L O G A N C O L L E G E
Carterville, Illinois

BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 22, 2014
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE MARCH 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) – Jackie Hancock
C. Southeast Region Trustees (SERT) – Cheryl Graff
D. John A. Logan College Foundation – Jackie Hancock/Mike Hopkins
E. Association of Community College Trustees (ACCT) – John Sanders
F. Hiring Committee – John Sanders/Mike Hopkins
G. Human Resources Committee – Jake Rendleman/Bill Kilquist
H. Athletic Advisory Committee – Don Brewer/Mike Hopkins
I. Developmental Education Committee – Cheryl Graff/Mike Hopkins
J. Nursing Committee – Don Brewer/Bill Kilquist
K. Diversity Committee – John Sanders/Jackie Hancock
L. Board Building Committee – Jake Rendleman/Bill Kilquist
M. Board Policy Committee – John Sanders/Don Brewer
N. Board Finance Committee – Mike Hopkins/Cheryl Graff
O. Campus Safety Committee – Jake Rendleman/Bill Kilquist
P. Awards and Naming Facilities Committee – Don Brewer/Mike Hopkins
Q. Student Trustee – Kayla Malone
IX. GROUP/ASSOCIATION REPORTS
A. Faculty Association Report – Debra Hess
B. Term Faculty Association Report – Charles Rudolph
C. Logan Operational Staff Association Report – Vicki Kelly/ Frances Cobb

X. OFFICERS’ REPORTS
A. Brad McCormick -- Sustainability Report (by Tim Gibson)
B. Tim Daugherty -- Discount for Enrolling in Non-Credit Courses Using the Higher Reach Software
C. Deborah Payne -- Instructional Update
D. Mike Dreith -- Higher Learning Commission Report -- Mid-Continent University

XI. CONSENT AGENDA
A. Award of Contract for Fiber Optic Extension
B. Extension of Follett Bookstore Contract
C. Repayment of Inter-Fund Loan
D. Approval of Student Learning Outcomes
E. Approval of Closed Session Minutes for Availability for Public Inspection
F. Destruction of Verbatim Recordings of Closed Session

XII. NEW BUSINESS
A. Adoption of IRS 457(B) Deferred Compensation Plan
B. Establishment of Date, Time, and Location of Board Retreat
C. PERSONNEL
1. Support Personnel
   a. Operational Staff
      (1) Employment of full-time, secretary III (human resources).
      (2) Consideration of retirement request.
   b. Maintenance/Building Staff
      (1) Ratification of full-time, temporary, custodian.
      (2) Consideration of two retirement requests.
   c. Campus Police Staff
      (1) Employment of part-time, campus safety law enforcement officer.

2. Professional Staff
   a. Non-Teaching Professional Staff
      (1) Employment of part-time, grade III assistant coordinator of community education.
      (2) Rescinding of retirement request.
      (3) Department chair appointments.
      (4) Consideration of vice-president contracts.
      (5) Consideration of two retirement requests.
   b. Full-Time Faculty
      (1) Employment of full-time, tenure track faculty, cosmetology instructor for fall 2014
      (2) New academic rank for two full-time faculty members.
      (3) Consideration of the retirement request.
      (4) Consideration of change of retirement date.
      (5) Consideration of full-time faculty collective bargaining agreement.
c. **Term Faculty** - None at this time.

d. **Continuing Education Staff** - None at this time.

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**
      (1) Ratification of a part-time, stipend, adult secondary education instructor.
      (2) Ratification of a part-time, adult secondary education instructor.

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

5. **Consideration of Reorganization and Assignment of Personnel**
   a. **Organizational Structure Change – Business Services (Purchasing & Shipping/Receiving)**
   b. **Organizational Structure Change – Business Services (Facilities)**

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**