

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting

Tuesday, May 27, 2014

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**  
  
**PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE APRIL BOARD MEETING AND THE MAY 8, 2014 CONTINUED 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. Tim Daugherty -- **Enrollment Report**
- **Phi Theta Kappa Paragon Award**
- B. Deborah Payne -- **Instructional Update**
- C. Mike Dreith -- **President's Circle – Staci Shafer/Elaine Melby/Nancy Fricke**

XI. **CONSENT AGENDA (Voice Vote)**

- A. **Statement of Final Construction Completion**
- B. **Request to Bid Summer Interior Renovations**
- C. **Request to Purchase Network Switches for the Information Technology Department**
- D. **Request to Purchase Server/Storage Attached Network**
- E. **CrisisGo Contract**
- F. **Approval of Instructional Calendars for 2015-2016 and 2016-2017**
- G. **Authorization to Make Title Changes in Board Policies and Administrative Procedures**

XII. **NEW BUSINESS**

- A. **Board Policy Revisions/Additions for First Reading (NO ACTION)**
- B. **PERSONNEL**
  - 1. **Support Personnel**
    - a. **Operational Staff**
      - (1) Employment of full-time, grade III, administrative assistant III (director of partnerships & dual credit).
      - (2) Employment of full-time, grade V, administrative assistant V (dean for institutional effectiveness).
      - (3) Consideration of retirement request.
    - b. **Maintenance/Building Staff**
      - (1) Employment of full-time, building maintenance staff.
    - c. **Security Staff**
      - (1) Ratification of a part-time, campus safety law enforcement officer.
  - 2. **Professional Staff**
    - a. **Non-Teaching Professional Staff**
      - (1) Approval of one-year contracts through June 30, 2015 for non-teaching professional staff members who have served at the College less than three years.
      - (2) Approval of contracts through June 30, 2017 for non-teaching professional staff members who have three or more years of service.
      - (3) Continuation of non-teaching professional stipend contracts if those special services are required through 2015.
      - (4) Employment of full-time, grade XI, dean for workforce development & community education.
      - (5) Employment of full-time, grade VII, director of academic advisement.

- (6) Employment of full-time, grade IV, internal policy and communication coordinator.
- (7) Approval of annual non-teaching professional salary increase for FY 2015 for NTPs not represented by the Logan Professional Staff Association.
- b. Full-Time Faculty**
  - (1) Employment of full-time, tenure track faculty, interpreter preparation/ASL deaf studies instructor for fall 2014.
  - (2) Consideration of two retirement requests.
  - (3) Consideration of change of date of retirement.
- c. Term Faculty**

Employment/ratification of two term faculty members.
- d. Continuing Education Staff**

Employment/ratification of two continuing education staff members.
- 3. Grant Personnel**
  - a. Operational Staff** - None at this time.
  - b. Non-Teaching Professional Staff**
    - (1) Renewal contracts for non-teaching professional grant staff members through June 30, 2015, contingent upon available grant funding.
  - c. Full-Time Faculty** - None at this time.
  - d. Part-Time Faculty** - None at this time.
- 4. Volunteer Personnel** - None at this time.

### **XIII. ANNOUNCEMENTS**

### **XIV. ADJOURNMENT**