

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, August 26, 2014

7:00 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE JULY 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 – Charles Rudolph
- C. Logan Operational Staff Association Report – Tamra Walker/Frances Cobb

X. OFFICERS' REPORTS

- A. Tim Daugherty -- Fall Semester Enrollment Report
-- Retention and Graduation Rates
-- Phi Theta Kappa Report
- B. Laurel Klinkenberg -- Instructional Services Update
- C. Mike Dreith -- Review of Hiring Procedures (Clay Brewer)
-- State Smoking Law

XI. CONSENT AGENDA

- A. Microsoft Software Licensing
- B. Bid - Protection Health Safety Compliance - Roof Replacement Administration Building
- C. Adoption of Greater Egypt Enterprise Extension Resolution
- D. Joint Agreement with Rend Lake College District #521
- E. Joint Agreement with Shawnee Community College District #531
- F. Joint Agreement with Southeastern Illinois College District #533
- G. Joint Agreement with Southwestern Illinois College District #522

XII. OLD BUSINESS

- A. Adoption of 2014-2015 Budget

XIII. NEW BUSINESS

- A. Revisions/Additions to Board Policies (First Read)(NO ACTION)
- B. Naming of College Facilities (Voice Vote)
- C. Consideration and action on a Resolution setting forth and describing in detail claims for proper community college purposes and declaring the intention to issue bonds for the purpose of paying such claims against the District
- D. Consideration and action on a Resolution calling a public hearing concerning the intent of the Board of Trustees of the District to sell Funding Bonds for the purpose of paying claims against the District
- E. Approval of Technology Fee of \$5 per Credit Hour
- F. PHS Project Approval – Fire Alarm System Replacement
- G. PERSONNEL
 - 1. Support Personnel
 - a. Operational Staff
Ratification of a temporary, part-time Secretary II (Women for Health and Wellness)
 - b. Maintenance/Building Staff – None at this time
 - c. Campus Police Staff – None at this time
 - 2. Professional Staff
 - a. Non-Teaching Professional Staff
 - (1) Employment of full-time, grade IV, coordinator of human resources.
 - (2) Employment of part-time, stipend, assistant volleyball coach.

- b. Full-Time Faculty**
Consideration of the two retirement requests.
 - c. Term Faculty**
Ratification of seven term faculty members.
 - d. Continuing Education Staff**
Employment of seven 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**
Appointment of volunteers for Literacy.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT