

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES REMOTE MEETING CALL-IN INFORMATION	
Dial-In:	1 312 626 6799
Meeting ID:	912 4587 0235
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**BOARD OF TRUSTEES
REGULAR MEETING**
Tuesday, August 25, 2020
7:00 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE JUNE REGULAR MEETING**
- IV. **TREASURER'S AND FINANCIAL REPORT**
- V. **EXPENDITURE LIST**
- VI. **OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**
- VII. **BOARD OF TRUSTEES REPORTS**
 - A. **Comments by Board Chair**
 - B. **Athletics Advisory Committee**
 - C. **Building, Grounds, and Safety Committee**
 - D. **Board Policy Committee**
 - E. **Budget and Finance Committee**
 - F. **Integrated Technology Committee**
 - G. **Illinois Community College Trustees Association (ICCTA)**
 - H. **John A. Logan College Foundation**
 - I. **Student Trustee**
- VIII. **GROUP/ASSOCIATION REPORTS**
 - A. **Faculty Association Report**
 - B. **Adjunct Faculty Association Report**
 - C. **Logan Operational Staff Association Report**

IX. OFFICERS' REPORTS

- A. Vice-President Melanie Pecord – Instructional and Student Support Services Update
- B. Vice-President Brad McCormick – Electrical Fire Incident
Brief Description of Tentative Budget
- C. President Ron House –

X. CONSENT AGENDA

- A. Institutional Assessment Billing for Southern Illinois Collegiate Common Market
- B. Approval of Closed Session Minutes for Availability for Public Inspection
- C. Purchase of Four Additional PowerFAIDS User Licenses
- D. Microsoft Software Licensing Renewal
- E. Revision in Project Scope for Student Services Renovation

XII. NEW BUSINESS

- A. Approval of Emergency Expenditures Related to Electrical Fire
- B. Contract with the Bi-County Health Department for Health Screeners
- C. Easement through West Frankfort Extension Center
- D. Notice of Change in September Meeting Date
- E. Tentative Budget for FY2021
- F. Personnel
 - 1. Approval of Reorganizational Plan
 - 2. Support Personnel
 - a. Operational Staff – None at this time.
 - b. Maintenance/Building Staff
 - (1) Employment of a full-time custodian.
 - c. Security Staff – None at this time.
 - 3. Professional Staff
 - a. Non-Teaching Professional Staff
 - (1) Employment of full-time, grade IV, associate director of payroll services.
 - (2) Ratification of a full-time, grade III, coordinator for academic programs.
 - b. Full-Time Faculty
 - (1) Ratification of a full-time, temporary, cosmetology instructor.
 - c. Adjunct Faculty – None at this time.
 - d. Community Education Staff – None at this time.
 - e. Workforce Development Staff – None at this time.
 - 4. Grant Personnel
 - a. Operational Grant Staff – None at this time.
 - b. Non-Teaching Professional Grant Staff – None at this time.
 - c. Full-Time Grant Faculty – None at this time.
 - d. Part-Time Grant Faculty – None at this time.
 - 5. Volunteer Personnel – None at this time.
 - 6. Retirements/Resignations
 - (1) Recommendation to accept three resignations.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT