

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, January 26, 2016

7:15 p.m.

Board Room

Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE REGULAR NOVEMBER MEETING AND DECEMBER 8, 2015 SPECIAL MEETING

IV. TREASURER'S AND FINANCIAL REPORTS

V. EXPENDITURE LISTS

VI. RECOGNITION OF GUESTS

VII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

VIII. BOARD OF TRUSTEES REPORTS

- A. Comments by Board Chair
- B. Awards and Naming Facilities Committee
- C. Illinois Community College Trustees Association (ICCTA)
- D. John A. Logan College Foundation
- E. Employment Services Committee
- F. Athletics Advisory Committee
- G. Diversity Committee
- H. Building, Grounds, and Safety Committee
- I. Board Policy Committee
- J. Budget and Finance Committee
- K. Integrated Technology Committee
- L. Student Trustee

IX. GROUP/ASSOCIATION REPORTS

- A. Faculty Association Report
- B. Term Faculty Association Report
- C. Logan Operational Staff Association Report
- D. Logan Professional Staff Association Report

X. **OFFICERS' REPORTS**

- A. Brad McCormick -- **Jenzabar Implementation and Technology Update (Liz Murphy, CEO, CampusWorks)**
-- **Treasurer's Report**
- B. Larry Peterson -- **Enrollment Report**
- C. Laurel Klinkenberg -- **Instructional Services Update**
- D. Ron House -- **State of the College**

XI. **CONSENT AGENDA**

- A. **Resolution to Adopt Williamson County Multi-Hazard Mitigation Plan**

XII. **OLD BUSINESS**

- A. **Board Policy Revisions**

XIII. **NEW BUSINESS**

A. **PERSONNEL**

1. **Support Personnel**

a. **Operational Staff**

- (1) Employment of part-time, lifeguard.
- (2) Employment of full-time, grade V, administrative assistant V (dean for academic affairs).
- (3) Ratification of part-time, lifeguard.
- (4) Ratification of full-time, grade V, administrative assistant V (executive director of integrated technology).
- (5) Ratification of full-time, administrative assistant V (dean for institutional effectiveness).
- (6) Employment of full-time, grade V, administrative assistant V (dean for student services).
- (7) Ratification of full-time, grade V, administrative assistant V (dean for academic affairs).

b. **Maintenance/Building Staff**

- (1) Ratification of full-time custodian.

(2) Ratification of full-time building maintenance.

c. **Campus Police Staff**

(1) Ratification of two full-time, campus safety law enforcement officers.

2. **Professional Staff**

a. **Non-Teaching Professional Staff**

(1) Employment of full-time, grade XI, executive director of integrated technology.

(2) Ratification of part-time, stipend, advisor.

(3) Consideration and possible action on position of interim vice-president for administration.

(4) Consideration and possible action on position of interim president.

b. **Full-Time Faculty** – None at this time.

c. **Term Faculty**

(1) Ratification of 16 term faculty.

d. **Continuing Education Staff**

(1) Employment/Ratification of three 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**