JOHN A. LOGAN COLLEGE

Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting Tuesday, February 23, 2016 7:00 p.m. Board Room Administration Building

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL

PLEDGE OF ALLEGIANCE

- III. APPOINTMENT OF SECRETARY PRO TEMPORE
- IV. MINUTES OF THE PUBLIC HEARING AND REGULAR JANUARY MEETING
- V. TREASURER'S AND FINANCIAL REPORT
- VI. <u>EXPENDITURE LIST</u>
- VII. RECOGNITION OF GUESTS
- VIII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS
- IX. 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. <u>Employment Services Committee</u>
 - F. Athletics Advisory Committee
 - **G.** Diversity Committee
 - H. Building, Grounds, and Safety Committee
 - I. Board Policy Committee
 - J. Budget and Finance Committee
 - K. <u>Integrated Technology Committee</u>
 - L. Student Trustee

X. GROUP/ASSOCIATION REPORTS

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

XI. OFFICERS' REPORTS

A. Brad McCormick -- Recognition of IGEN Sustainability Champion Award

Recipient Tim Gibson

-- <u>Treasurer's Report</u>

B. Larry Peterson -- Enrollment Report

XII. CONSENT AGENDA

- A. Student Trustee Election
- B. Engagement of Consulting Firm for Grant Writing Purposes
- C. Statement of Final Construction Completion

XIII. NEW BUSINESS

- A. RESOLUTION providing for the issue of \$5,100,000 Taxable General Obligation Community College Bonds, Series 2016, of Community College District No. 530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph and State of Illinois, for the purpose of paying claims against said Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (Attachment III) (Roll Call Vote)
- B. RESOLUTION authorizing the issuance of not to exceed \$5,000,000 2015 Tax Anticipation

 Warrants in anticipation of the collection of taxes levied for the year 2015 by the Board of

 Trustees for educational and operations and maintenance purposes and authorizing the sale
 of said warrants to First Southern Bank. (Attachment IV) (Roll Call Vote)
- C. Board Policy Revisions for First Reading (NO ACTION)
- D. Special Board Meeting (March 2, 2016; 7:00 p.m.; O'Neil Auditorium)

E. PERSONNEL

- 1. Support Personnel
 - a. Operational Staff
 - (1) Employment of full-time, grade III, administrative assistant III (advisement).
 - (2) Ratification of part-time, lifeguard.
 - (3) Consideration of retirement request.
 - **b.** Maintenance/Building Staff None at this time.
 - c. Security Staff
 - (1) Ratification of part-time, campus safety law enforcement officer.
 - 2. Professional Staff
 - a. Non-Teaching Professional Staff
 - (1) Employment of full-time, grade VI, assistant to the president.

- **b.** Full-Time Faculty None at this time.
- c. Term Faculty
 - (1) Ratification of five term faculty members.
- d. Continuing Education Staff
 - (1) 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
 - (1) Appointment of volunteer for continuing education.
- XIV. ANNOUNCEMENTS
- XV. ADJOURNMENT