

J O H N A . L O G A N C O L L E G E
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 26, 2016

6:30 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**

PLEDGE OF ALLEGIANCE

INTERACTIVE SESSION WITH THE STUDENT SENATE
- III. **MINUTES OF THE MARCH BOARD MEETING**
- IV. **CONTENT OF CLOSED SESSION MINUTES OF JANUARY 26, 2016 AND MARCH 2, 2016**
- V. **TREASURER'S AND FINANCIAL REPORT**
- VI. **EXPENDITURE LIST**
- 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. **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**

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. Laurel Klinkenberg -- Instructional Updates

XII. CONSENT AGENDA

- A. Approval of New Certificate Program
- B. Award of Contract for Auditorium Lighting & Structural Replacements
- C. Award of Contract for Miscellaneous Mechanical System Replacements BLD C, A, and G
- D. Repayment of Inter-Fund Loans

XIII. NEW BUSINESS

- A. Board Policy Revision
- B. Personnel

1. Support Personnel

a. Operational Staff

- (1) Ratification of a full-time, grade IV, administrative assistant IV (director for term
- (2) Ratification of a full-time, grade V, administrative assistant V (dean for academic affairs).
- (3) Ratification of a full-time, grade IV, administrative assistant IV (building
- (4) Employment of a full-time, grade V, administrative assistant V (dean for

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b. Maintenance/Building Staff

- (1) Ratification of full-time, building maintenance.

c. Campus Police Staff – None at this time.

2. Professional Staff

a. Non-Teaching Professional Staff

- (1) Ratification of part-time, CHEC observer.
- (2) Employment of a full-time, grade XI, executive director of integrated technology.
- (3) Ratification of a full-time, grade VII, director for term faculty instruction.
- (4) Consideration of two retirement requests.

b. Full-Time Faculty

- (1) Consideration of eight full-time faculty retirement requests.
- (2) Consideration of full-time faculty resignation.

c. Term Faculty – None at this time.

d. Continuing Education Staff – None at this time.

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 the Historical Village.
- 5. Recall of rified faculty and laid off employees

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT