

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting  
Tuesday, May 24, 2016  
7:00 p.m.  
Board Room  
Administration Building

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**  
  
**PLEDGE OF ALLEGIANCE**
- III. **MINUTES OF THE REGULAR APRIL 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. **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. Laurel Klinkenberg – CAE2Y Updates
- B. Brad McCormick – Recognition of recipient of ILASFAA Award
- C. Larry Peterson –

**XI. CONSENT AGENDA (Voice Vote)**

- A. Award of Contract for Installation of Miscellaneous HVAC & Water Heating, BLD C, A & G
- B. Request to Extend Insurance Brokerage Agreement
- C. FY2017 Construction Projects to be included in GFOA Budget
- D. Approval of Closed Session Minutes for Availability for Public Inspection
- E. Destruction of Verbatim Recordings of Closed Session

**XII. NEW BUSINESS**

**A. Tentative Budget for 2016-2017 (FY17)**

**B. Personnel**

**1. Support Personnel**

**a. Operational Staff**

- (1) Ratification/employment of three part-time, lifeguards.
- (2) Ratification of full-time, grade IV, administrative assistant IV (foundation).

**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) Contracts for non-teaching professional staff members through June 30, 2017.
- (2) Contracts for non-teaching professional staff members through June 30, 2018.
- (3) Contracts for non-teaching professional staff members through June 30, 2019.
- (4) Contracts for non-teaching professional staff members through August 31, 2016.
- (5) Continuation of non-teaching professional stipend contracts if their special services are required through 2017:

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

**c. Term Faculty**

- (1) Employment of three part-time instructors.

**d. Continuing Education Staff**

- (1) Ratification/employment of ten continuing education staff members

**3. Grant Personnel**

**a. Operational Staff – None at this time.**

**b. Non-Teaching Professional Staff**

- (1) Contracts for non-teaching professional grant staff members through June 30, 2017, contingent upon available grant funding.
- (2) Recommendation of honorable dismissal effective June 30, 2016, for non-teaching professional grant staff members due to uncertainty regarding FY2017 grant funding.

- c. **Full-Time Faculty** – None at this time.
- d. **Part-Time Faculty** – None at this time.

4. **Volunteer Personnel**

- (1) Appointment of volunteer for Literacy.

5. **Retirements**

a. **Non-Union Operational Staff**

- (1) Consideration of retirement request.

b. **Operational Staff**

- (1) Consideration of two retirement requests.

c. **Faculty**

- (1) Consideration of retirement request.

6. **Recall of rified faculty and laid off employees**

XIII. **INFORMATIONAL ONLY ITEMS (No Action Needed)**

A. **Health Insurance Renewal Rates**

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**