

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

Regular Meeting  
Tuesday, June 28, 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 MAY 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** –
- B. Brad McCormick** –
- C. Larry Peterson** – **Student Activities, Adrienne Barkley-Giffin**

**XI. CONSENT AGENDA**

- A. Prevailing Wage Act Requirements**
- B. Inter-Fund Loans**
- C. Resource Allocation and Management Plan (RAMP) (Attachment III)**
- D. Renewal of Egyptian Building Trades Council Project Labor Agreement (Attachment IV)**
- E. Destruction of Verbatim Recordings of Closed Session**
- F. Joint Agreement with Shawnee Community College District #531**
- G. Joint Agreement with Illinois Eastern Community College District #529**
- H. Joint Agreement with Southwestern Illinois College District #522**
- I. Joint Agreement with Kaskaskia College District #501**
- J. Joint Agreement with Southeastern Illinois College District #533**
- K. Joint Agreement with Rend Lake College District #521**
- L. Award of Parking Lot Striping Contract**

**XII. OLD BUSINESS**

- A. Adoption of 2016-2017 Budget**

**XIII. NEW BUSINESS**

- A. Personnel**
  - 1. Support Personnel**
    - a. Operational Staff**
      - (1) Employment of a part-time, grade II, administrative assistant II (women for health and wellness).
      - (2) Ratification of a part-time, early childhood substitute.
      - (3) Ratification of a six part-time, lifeguards.
      - (4) Employment of a full-time, grade II, learning resources clerk II (library).
    - 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) Ratification of a part-time, preschool lead teacher substitute.
    - b. Full-Time Faculty** – None at this time.

**c. Term Faculty**

- (1) Ratification of a part-time instructor of English.
- (2) Ratification of a part-time instructor of English.
- (3) Ratification of a part-time instructor of business.
- (4) Employment of a part-time instructor of history.
- (5) Ratification of a part-time instructor of political science.
- (6) Employment of a part-time instructor of psychology.
- (7) Employment of a part-time instructor of English.
- (8) Employment of a part-time instructor of nursing.

**d. Continuing Education Staff**

- (1) Ratification of a Cooking Healthy with Cocoa instructor.
- (2) Ratification of a 1-on-1 Swim Lessons instructor.
- (3) Ratification of a Beginners Swim Lessons Level 2 instructor.

**3. Grant Personnel**

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

**b. Non-Teaching Professional Staff**

- (1) Employment of a full-time, temporary, grade VII, director of literacy.

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

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

**4. Volunteer Personnel** – None at this time.

**5. Retirements (including, but not limited to)**

**a. Logan Professional Staff Association**

- (1) Consideration of retirement request.

**6. Recall of laid off employees (non-faculty)**

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**