

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, July 26, 2016

7:00 p.m.

Board Room

Administration Building

AGENDA

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

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE JUNE BUDGET HEARING AND REGULAR JUNE 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. Melanie Pecord -- Instructional Updates**
- B. Brad McCormick**

XI. CONSENT AGENDA (Voice Vote)

- A. Insurance Renewals**
- B. Athletic Insurance Renewal (First Agency)**
- C. Approval of Financial Advisory Services Agreement with PMA**
- D. CampusEAI Hosting Agreement**

XII. NEW BUSINESS

A. Tuition and Fee Proposal for Spring 2017

B. Personnel

1. Support Personnel

a. Operational Staff

- (1) Employment of a full-time, temporary, grade IV, financial aid specialist IV.
- (2) Employment of a full-time, grade IV, testing services clerk.
- (3) Employment of a full-time, grade IV, administrative assistant IV (athletics).
- (4) Annual Non-Union, Operational Staff wage increase for FY 2017.

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 full-time, grade V, director of partnerships & dual credit.
- (2) Employment of a full-time, grade XI, dean for academic affairs.
- (3) Appointment of athletic director.
- (4) Department chair appointments for FY2017 - FY2019 three-year term.
- (5) Annual Non-Union, Non-Teaching Professional salary increase for FY 2017.

b. Full-Time Faculty

- (1) Recall of rified faculty.

c. Term Faculty

- (1) Ratification/employment of term faculty staff.

d. Continuing Education Staff

- (1) Employment of continuing education staff.

3. **Grant Personnel**
 - a. **Operational Staff** – None at this time.
 - b. **Non-Teaching Professional Staff**
 - (1) Re-employment of part-time staff.
 - 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. **Full-Time Faculty**
 - (1) Consideration of retirement request.

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**