

JOHN A. LOGAN COLLEGE  
Carterville, Illinois

**BOARD OF TRUSTEES**

**Rescheduled Regular Meeting**

Tuesday, August 30, 2016

7:00 p.m.

Board Room

Administration Building

**AGENDA**

- I. **CALL TO ORDER**
  
- II. **ROLL CALL**  
  
**PLEDGE OF ALLEGIANCE**
  
- III. **MINUTES OF THE JULY 21 SPECIAL MEETING AND REGULAR JULY 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** – Treasurer's Report  
– Update on Disposal of Surplus Property

XI. **CONSENT AGENDA**

- A. **Microsoft Software Licensing**
- B. **Permission to Solicit Proposals for Copiers**
- C. **EnerNOC Energy Management Services Agreement**
- D. **Jenzabar Software Annual Maintenance Agreement**
- E. **Credit Card Transaction Fee**

XII. **NEW BUSINESS**

- A. **Tuition and Fee Proposal for Spring 2017**
- B. **CAREER Agreement**
- C. **PERSONNEL**
  - 1. **Support Personnel**
    - a. **Operational Staff** – None at this time.
    - b. **Maintenance/Building Staff**
      - (1) Ratification of part-time, stipend, coordinator of hunting and fishing days.
    - c. **Security Staff** – None at this time.
  - 2. **Professional Staff**
    - a. **Non-Teaching Professional Staff**
      - (1) Ratification of part-time, temporary, supervising dentist.
      - (2) Employment of part-time stipend, assistant baseball coach.
      - (3) Employment of part-time stipend, assistant softball coach.
      - (4) Appointment of athletic director.
      - (5) Consideration and approval of presidential contract.
    - b. **Full-Time Faculty** – None at this time.
    - c. **Term Faculty**
      - (1) Ratification/employment of term faculty members.
    - d. **Continuing Education Staff**
      - (1) Ratification/employment of 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** – None at this time.
  - 5. **Retirements (including but not limited to):**
    - a. **Full-Time Faculty**
      - Consideration of two retirement requests.

XIII. **ANNOUNCEMENTS**

XIV. **ADJOURNMENT**