

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, September 27, 2016

7:00 p.m.

Board Room

Administration Building

AGENDA

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

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE AUGUST 11, 2016 SPECIAL MEETING AND RESCHEDULED REGULAR AUGUST 30, 2016 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**

- X. **OFFICERS' REPORTS**
 - A. **Melanie Pecord**
 - B. **Brad McCormick**

- XI. **CONSENT AGENDA**
 - A. **Contractual Agreement with JE Boyd Consulting**
 - B. **Architectural Agreement for Protection, Health & Safety Projects for Years 2017 & 2018**
 - C. **Statement of Final Construction Completion**
 - D. **Johnson Controls Camera License 3-Year Support Agreement**
 - E. **Award of Construction Contract for Grounds Storage Reroof**

- XII. **NEW BUSINESS**
 - A. **PERSONNEL**
 - 1. **Support Personnel**
 - a. **Operational Staff**
 - (1) Ratification of part-time lifeguard
 - b. **Maintenance/Building Staff** – None at this time.
 - c. **Security Staff** – None at this time.
 - 2. **Professional Staff**
 - a. **Non-Teaching Professional Staff**
 - (1) Ratification of a three part-time supervising dentists.
 - (2) Consideration of resignation.
 - (3) Annual Non-Union, Non-Teaching Professional (employees formerly represented by the Logan Professional Staff Association) salary increase for FY 2017.
 - b. **Full-Time Faculty** – None at this time.
 - c. **Term Faculty**
 - (1) Ratification of eighteen term faculty staff.
 - d. **Continuing Education Staff**
 - (1) Employment/ratification of three continuing education staff.
 - 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**
 - (1) Ratification of four part-time, temporary, ABE/GED instructors.
 - 4. **Volunteer Personnel**
 - (1) Appointment of volunteer for Information Technology.

5. Retirements (including but not limited to):

a. Full-Time Faculty

- (1) Consideration of retirement request
- (2) Consideration of change of retirement date for two faculty members

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT