

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, October 25, 2016

6:30 p.m.

Board Room

Administration Building

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PLEDGE OF ALLEGIANCE
PRESENTATION OF PRESIDENTIAL SCHOLARS
INTERACTIVE SESSION WITH THE JOHN A. LOGAN COLLEGE STUDENT SENATE
- III. **MINUTES OF THE SEPTEMBER 13, 2016 SPECIAL MEETING AND REGULAR SEPTEMBER 27, 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 – Instructional Updates
- B. Brad McCormick – Treasurer's Report
Police Department Update

XI. CONSENT AGENDA

- A. Statement of Final Construction Completion
- B. Campus-Wide Copier Contract
- C. University Lease for Financing Copier Lease
- D. Jenzabar Service Contracts
- E. Board Policy Revision (Single Read)

XII. NEW BUSINESS

- A. College Audit: Annual College Audit
- B. Board Policy Revisions for First Reading

C. PERSONNEL

1. SUPPORT PERSONNEL

- a. Operational Staff - None at this time.
- b. Maintenance/Building Staff – None at this time.
- c. Security Staff – None at this time.

2. PROFESSIONAL STAFF

- a. Non-Teaching Professional Staff – None at this time.
- b. Full-Time Faculty – None at this time.
- c. Term Faculty
(1) Ratification of a part-time instructor of EMS at John A. Logan College.
- d. Continuing Education Staff
(1) Ratification of a part-time Spanish Conversational instructor at John A. Logan College.

3. GRANT PERSONNEL

- a. Operational Staff – None at this time.
- b. Non-Teaching Professional Staff
(1) Honorable dismissal of two non-teaching professional grant staff members.
- c. Full-Time Faculty – None at this time.
- d. Part-Time Faculty – None at this time.

4. Volunteer Personnel

- (1) Appointment of volunteer for athletics.

5. Retirements (including but not limited to):

- a. Full-Time Faculty
(1) Consideration of retirement request.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT