

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, January 24, 2017

7:00 p.m.

Board Room

Administration Building

AGENDA

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

PLEDGE OF ALLEGIANCE
- III. **MINUTES OF THE REGULAR NOVEMBER 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 Services Update
Student Services Update
 - B. **Ron House** – Food Pantry
 - C. **Brad McCormick** –

- XI. **CONSENT AGENDA**
 - A. **NATURAL GAS CONTRACT WITH ENERNOC**
 - B. **DESIGNATION OF IDENTITY THEFT PREVENTION OFFICER**
 - C. **RENEWAL OF AFFILIATION AGREEMENT WITH SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF SOCIAL WORK**
 - D. **RENEWAL OF DESIRE2LEARN LEARNING MANAGEMENT SYSTEM**

- XII. **OLD BUSINESS**
 - A. **BOARD POLICY REVISIONS**

- XIII. **NEW BUSINESS**
 - A. **RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF TRUSTEES OF DISTRICT #530, TO SELL \$5,500,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF SAID COMMUNITY COLLEGE DISTRICT**
 - B. **BOARD POLICY REVISION FOR FIRST READING (NO ACTION)**
 - C. **PERSONNEL**
 - 1. **SUPPORT PERSONNEL**
 - a. **Operational Staff**
 - (1) Employment of full-time, grade V, administrative assistant V (dean for academic affairs).
 - (2) Ratification of full-time, temporary, grade III, CHEC specialist.
 - (3) Employment of part-time, early childhood substitute.
 - (4) Ratification of part-time lifeguard.
 - (5) Ratification of full-time, grade III, word processing operator III.
 - 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 part-time, stipend, assistant softball coach.
 - (2) Employment of part-time, grade III, reference librarian.
 - (3) Employment of part-time supervising dentist.
 - b. **Full-Time Faculty**
 - (1) Ratification of full-time, tenure track faculty, nursing instructor.
 - c. **Term Faculty**
 - (1) Ratification of 19 part-time instructors.
 - d. **Continuing Education Staff**
 - (1) Ratification and employment of four continuing education staff.

3. GRANT PERSONNEL

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

b. **Non-Teaching Professional Staff**

(1) Employment of three part-time, grade II, tutors.

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

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

4. Volunteer Personnel

(1) Appointment of volunteer for continuing education.

(2) Appointment of volunteer for softball.

5. Retirements (including but not limited to):

a. **Faculty**

(1) Consideration of retirement request.

b. **Operational Staff**

(1) Consideration of retirement request.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT