

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

Regular Meeting

Tuesday, February 28, 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 JANUARY 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. **Brad McCormick** – Treasurer's Report
Site & Construction Master Plan Update
Continuing Education Course Fees

XI. **CONSENT AGENDA**

- A. **Approval of Closed Session Minutes for Availability for Public Inspection**
- B. **Destruction of Verbatim Recordings of Closed Session**
- C. **Natural Gas Purchase Approval**

XII. **OLD BUSINESS**

- A. **Approval of New Board Policy**

XIII. **NEW BUSINESS**

- A. **Approval of Revision to Board Policies**
- B. **Personnel**
 - 1. **Disposition of Pending Grievances**
 - 2. **Support Personnel**
 - a. **Operational Staff**
 - (1) Employment of a full-time, grade III, administrative assistant III (student activities and cultural events).
 - (2) Employment of a full-time, grade V, executive assistant (president).
 - (3) Ratification of five part-time lifeguards.
 - b. **Maintenance/Building Staff** – None at this time.
 - c. **Security Staff** – None at this time.
 - 3. **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 five part-time instructors.
 - d. **Continuing Education Staff** – None at this time.
 - 4. **Grant Personnel**
 - a. **Operational Staff** – None at this time.
 - b. **Non-Teaching Professional Staff**
 - (1) Ratification of a full-time, grade II, assistant coordinator of family literacy.
 - c. **Full-Time Faculty** – None at this time.
 - d. **Part-Time Faculty** – None at this time.
 - 5. **Volunteer Personnel** – None at this time.
 - 6. **Retirements** – None at this time.

XIV. **ANNOUNCEMENTS**

XV. **ADJOURNMENT**