

JOHN A. LOGAN COLLEGE
Carterville, Illinois

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, September 26, 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 AUGUST 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. Athletics Advisory Committee
- C. Building, Grounds and Safety Committee
- D. Board Policy Committee
- E. Budget and Finance Committee
- F. Integrated Technology Committee
- G. Illinois Community College Trustees Association (ICCTA)
- H. John A. Logan College Foundation
- I. 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 and Student Services Report
Diversity Report
- B. **Ron House** –

XI. **CONSENT AGENDA**

- A. **Award of Construction Bid – Building H Renovations – ABSE Classroom Upgrades**

XII. **OLD BUSINESS**

- A. **Revisions to Board Policies**

XIII. **NEW BUSINESS**

- A. **Change of Time of October Board Meeting**

- B. **Personnel**

- 1. **Support Personnel**

- a. **Operational Staff**

- (1) Ratification of a part-time lifeguard.
 - (2) Termination of technology support technician 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 a part-time, stipend, assistant softball coach.
 - (2) Annual Non-Union, Non-Teaching Professional Salary Increase for FY 2018

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

- c. **Term Faculty**

- (1) Ratification of a part-time instructor of interpreter preparation.
 - (2) Ratification of a part-time instructor of political science.
 - (3) Ratification of a part-time, substitute instructor of diagnostic medical sonography.
 - (4) Ratification and employment of two part-time, substitute instructors of nursing.
 - (5) Employment of a part-time instructor of nursing.

- d. **Continuing Education Staff**

- (1) Ratification of five Adult Basketball League instructors.
 - (2) Ratification of a Swim Lessons Level 3 instructor.
 - (3) Ratification of a Real Estate Broker Pre-license Part I instructor.
 - (4) Employment of a Real Estate Broker Pre-license Part II instructor.

- (5) Employment of a Real Estate CE Training instructor.
- (6) Ratification of a CPR instructor.

3. Grant Personnel

- a. **Operational Grant Staff** – None at this time.
 - b. **Non-Teaching Professional Grant Staff**
 - (1) Employment of a full-time, grade II, basic skills tutor (math).
 - c. **Full-Time Grant Faculty** – None at this time.
 - d. **Part-Time Grant Faculty**
 - (1) Ratification of two part-time ABE/GED instructors.
- 4. Volunteer Personnel** – None at this time.
- 5. Retirements** – None at this time.
- 6. Ratification of Contracts**

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT